

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 27, 2024

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:00 p.m. by Board President Luke Burling.

The Pledge of Allegiance was recited.

Roll call: Dillon Darbyshire/present; Sean Dickerson/present; Derrick Nelson/present; Stephanie Fitch/present; Jacob Murphy/present; Luke Burling/present; Linda Housewright/present.

There was no one present wishing to speak to the Board of Education.

It was moved by Mr. Darbyshire and seconded by Mr. Murphy to enter into executive session at 6:02 p.m. for the purpose of discussing:

- a. The purchase or lease of real property for the use of the public body.
- b. The setting of a price for the sale or lease of property owned by the public body.
- c. The appointment, employment, compensation, discipline, performance, or dismissal of specified employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Roll Call: Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 7-0.

It was moved by Mr. Darbyshire and seconded by Mr. Dickerson to exit executive session at 8:40 p.m. Roll Call: Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 7-0.

It was moved by Mrs. Housewright and seconded by Mr. Murphy to adjourn the meeting at 8:46 p.m. Roll Call: Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 7-0.