

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 8, 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/absent; Derrick Nelson/present; Stephanie Fitch/present; Jacob Murphy/present; Luke Burling/present; Linda Housewright/present.

There were no individuals 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 6:00 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/absent; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 6-0.

It was moved by Mrs. Housewright and seconded by Mr. Murphy to exit executive session at 9:25 p.m. Roll Call: Mr. Darbyshire/yes; Mr. Dickerson/absent; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 6-0.

It was moved by Mrs. Fitch and seconded by Mrs. Housewright to place Lauren Gronewold on leave without pay for five school days (April 9 – April 15), returning to work on April 16. Roll Call: Mr. Darbyshire/no; Mr. Dickerson/absent; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/no; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 4-2.

It was moved by Mrs. Housewright and seconded by Mr. Murphy to adjourn the meeting at 9:26 p.m. Roll Call: Mr. Darbyshire/yes; Mr. Dickerson/absent; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes. Motion carried 6-0.