

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
MAY 15, 2013

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:30 p.m. by Board President Jamie Pettit. Roll Call: Mr. Menn, present; Mrs. Huston, present; Mr. Gooding, present; Mrs. Markley, present; Mr. Pettit, present; Mr. Ufkes, absent; Mrs. Fritz, absent.

There were no additional agenda items.

Chris Lewis and Cheryl Underwood were in attendance to review the Letters about Literature program. This the third year for the 8th grade project that begins around Thanksgiving and ends in January, but the first time that we have had students advance to the final round. Lucas Cole advanced to the semi-finals while Elizabeth Schaller and Jessica Biondonlino advanced all the way to the finals.

Administrative Reports:

Mrs. Hardy had nothing to add to her written report.

Diane reported that 45 students have filled out kindergarten enrollment cards and started paperwork.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the consent agenda as presented. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

Diane will be meeting with CAC next Wednesday for the final meeting with the core team. They will be establishing goals for next year and finishing up discussion on keyboarding. The last meeting was very productive as they discussed more specifically how to have more targeted curriculum with a standards based approach. They are merging the two documents included in the packets and will have the final next month. She emphasized that that document will be a living document and will be continuously changing.

The new exploratories are all set and she finished scheduling those yesterday.

Mrs. Hardy still has not gotten a date set for a lease committee meeting. She shared that she is still receiving requests in addition to the list in the book. They will get done what they can do. She noted there is one less week for the summer crew to work this year.

Mr. Gooding inquired about roof leaks. Mrs. Hardy stated that one at middle school was patched this morning and two at the high school were patched last week. Brad said the overflow room is still leaking however Rick and Steve are both aware of the leak.

Additionally, the brackets and boards have been replaced on the bleachers.

The board reviewed the current fee schedule. Mrs. Hardy is recommending no change to the current pricing. Mr. Gooding stated that if we're able to maintain without putting an additional burden on our parents and students he would prefer it.

President Pettit set the Board Committees as follows:

CAC – Lila Fritz and Brad Gooding

Handbook/PBIS – Trish Markley and Lila Fritz

Technology – Brad Gooding and Trish Markley

Lease – Robert Menn and Jamie Pettit

Transportation – Robert Menn and Sherry Huston

Bargaining – Brent Ufkes and Sherry Huston

Please note that the Bargaining Committee will meet at the discretion of the superintendent.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve the handbook changes as presented. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Pettit and seconded by Mr. Gooding to approve the first reading of policies as presented. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Menn and seconded by Mrs. Huston to enter into executive session at 8:10 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mrs. Markley and seconded by Mrs. Huston to approve the summer employment of Tyler Walker, Angel Ashley and Richard Duffy at the summer custodian contract rate of \$11.94 per hour, and John Edris for summer maintenance at the summer maintenance contract rate of \$11.94 per hour. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Menn and seconded by Mr. Pettit to approve the summer employment of Gail Duffy at minimum wage, currently \$8.25 per hour. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Pettit and seconded by Mrs. Huston to approve the summer employment of Carl Hartweg at minimum wage, currently \$8.25 per hour. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mrs. Huston and seconded by Mrs. Markley to accept the resignation of Pat White as assistant cook with thanks for her many years of service. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the employment of Connie Campbell as assistant cook at current contract rate beginning with the 2013-2014 school year. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the immediate termination of employment of Denis Housewright as per Board Policy 5:290. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.

It was moved by Mr. Gooding and seconded by Mr. Pettit to adjourn the meeting at 9:57 p.m. Roll Call: Mr. Menn, yes; Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mr. Pettit, yes. Motion carried 5 – 0.