

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 21, 2014

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll call: Mrs. Markley, present; Mrs. Graham, present; Mr. Ufkes, present; Mrs. Fritz, present; Mr. Menn, present; Mrs. Huston, present; Mr. Gooding, present.

No additional agenda items were requested

Recognition of individuals wishing to speak on stated agenda items: None

It was moved by Mr. Gooding and seconded by Mrs. Graham to enter into executive session at 7:10 p.m. for the purpose of discussing collective negotiating. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mrs. Huston and seconded by Mr. Menn to exit executive session at 7:17 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

Recognition & Presentations: None

Administrative Reports – Mrs. Hardy commented on the Senate bill being stopped. This would have caused us problems for teachers that are retiring. Vicki explained the details. She also noted that ISBE was granted a waiver from many of the No Child Left Behind standards. We will no longer have to provide SES services and all of the AYP status issues are gone for now.

Mrs. Pepple noted that the Pearson field study is almost done. There were 120 students selected to participate. She doesn't know yet how many Ipads the district will receive. The primary school recently received a visit from Ronald McDonald. The district turned in over a million pop tabs and the money from that will go to the Ronald McDonald House in Coralville. She noted that 7<sup>th</sup> grade will have 33 students next year and an extra teacher will be needed there. She outlined the other class sizes and how many classrooms would be required for next year.

It was moved by Mrs. Graham and seconded by Mrs. Fritz to approve the consent agenda as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

Mrs. Pepple gave a review of the CAC meeting which took place earlier in the day. They evaluated curriculum and assessment pieces for school improvement plan. She is working on ways to get all three teams (RTI, PBIS & CAC) to come together to share their work. She noted a need for new benchmarking tools and noted we really do not have good assessment data right now. She gave a brief overview of the goals for SIP days next year. Two teachers recently attended a Daily 5 Training and were very excited about what they learned and would like to present this information to the rest of the staff.

The board discussed the staff luncheon which will take place on June 2, 2014. Board members will be bringing dessert items and helping to serve the meal.

The fee schedule for next year was discussed and the board agreed with the increases that Vicki proposed. It will be an action item next month.

The board discussed the annual school board convention and who was planning to go. We should receive the housing application information sometime next month.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the Food Safety Plan as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to approve the recommended changes to the Carthage Middle School Student Handbook. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the recommended changes to the Carthage Primary School Student Handbook. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to enter into executive session at 8:05 p.m. for the purpose of discussing personnel and collective negotiating. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mr. Gooding and seconded by Mr. Ufkes to exit executive session at 9:08 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to approve Tyler Walker as 7<sup>th</sup> & 8<sup>th</sup> grade boys basketball coach for 2014-2015. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to approve the resignation of Cindy McKinney effective at the end of the 2013-2014 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to adjourn the meeting at 9:10 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion approved 7-0.