

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 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: Amy Graham, present; Brent Ufkes, present; Lila Fritz, absent; Robert Menn, absent; Sherry Huston, present; Brad Gooding, absent; Trish Markley, present.

No additional agenda items were requested

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

Recognition & Presentations: The 7th grade girls and 8th grade boys track teams were recognized for their accomplishments at the state meet. Writing competition students, Hannah Duffy, Zoe Kinnamon and Liberty Whitaker were also recognized.

It was moved by Mrs. Graham and seconded by Mrs. Huston to enter into executive session at 7:08 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to exit executive session at 9:06 p.m. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

Administrative Reports – Mrs. Hardy pointed out that it's time to consider resurfacing the track at the high school. We would assume full responsibility for the cost. This will be added to the agenda for next month.

Mrs. Pepple did not have a report this month. She did note that the current number of students for 7th grade next year does not justify an additional teacher. She will continue to watch the numbers.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the consent agenda as presented. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

The board discussed the joint annual conference and Brent reviewed the board policy regarding travel expenses for the board members. The board will reimburse members for the least expensive transportation, providing that no hardship will be caused to the board member. The train is the least expensive mode of transportation. Those wishing to drive to the conference will be reimbursed only the amount that a train ticket would have cost for the same day.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to approve fee schedule for FY15 as presented. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the payment of prevailing wages as shown in the board packet. Roll Call: Mrs. Graham, yes; Mr. Ufkes, no; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 3-1.

It was moved by Mrs. Huston and seconded by Mr. Ufkes to approve the use of the depositories listed for the 2014-2015 fiscal year. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Huston and seconded by Mrs. Markley to enter into executive session at 9:30 p.m. for the purpose of discussing personnel and collective negotiating. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Huston and seconded by Mrs. Graham to exit executive session at 10:03 p.m. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve five additional working days at the end of the FY14 school year and five additional days prior to and at the end of the FY15 school year at the per diem rates established by the FY14 and FY15 certified contracts for Jerry Butcher, the Dean of Students. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to adjourn the meeting at 10:06 p.m. Roll Call: Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, absent; Mr. Menn, absent; Mrs. Huston, yes; Mr. Gooding, absent; Mrs. Markley, yes. Motion approved 4-0.