

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 15, 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. Huston, present; Mr. Gooding, present; Mrs. Markley, present; Mrs. Graham, present; Mr. Ufkes, present; Mrs. Fritz, present; Mr. Menn, present.

There were no additional agenda items.

Administrative Reports – Mrs. Hardy informed the board that it did not appear the Senate Bill 16 was going to pass, as too many white-collar counties would have been losers in the formula. There is now a proposal, Vision 20/20, which will be announced at the Triple I Conference next month. This proposal was developed by superintendents and involves a formula that is based on averages from throughout the state. Mrs. Hardy has been attending numerous meetings and will attend the WIU Round Table on 10/17. Legislators and Chris Koch are scheduled to be there. Mrs. Fritz inquired about Rising Star and Mrs. Hardy explained how this works and stated that we have not had to use it yet.

Mr. Butcher reviewed his report and updated the board on the recent CAC meeting. The committee will be meeting twice a month. They are looking at new Science and Social Studies books and will make Science the priority. The committee is looking at exploratories and discussing what is working and what is not. Mrs. Graham asked how students are selected for interventions and Mr. Butcher explained the process.

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

There was a brief discussion regarding the Triple I Conference.

A discussion was held regarding a group using the middle school buildings this summer. They would be spending the night in the building. Mrs. Hardy will move forward with the request.

Mrs. Fritz gave the board an overview of what she learned at a recent Western Division Dinner Meeting.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the second reading and adoption of the board policies as presented. Roll Call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes. Motion carried 7-0.

It was moved by Mrs. Huston and seconded by Mrs. Fritz to enter into executive session at 7:53 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to exit executive session at 7:54 p.m. Roll Call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the resignation of Donna Thompson as assistant cook, effective October 1, 2014. Roll Call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to adjourn the meeting at 7:56 p.m. Roll Call: Mrs. Huston, yes; Mr. Gooding, yes; Mrs. Markley, yes; Mrs. Graham, yes; Mr. Ufkes, yes; Mrs. Fritz, yes; Mr. Menn, yes. Motion carried 7-0.