

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
February 18, 2015

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:02 p.m. by Board Vice-President Brad Gooding.

Roll call: Mr. Ufkes, absent (arrived at 7:07 p.m.); Mrs. Fritz, present; Mr. Menn, present; Mrs. Huston, present; Mr. Gooding, present; Mrs. Markley, present; Mrs. Graham, absent.

There were no additional agenda items.

There were no visitors present wishing to speak on stated agenda items.

Administrative Reports – Mrs. Hardy reported on the Educational Leadership Summit that she just returned from. She gave an overview of some of the items Governor Rauner is proposing. She noted that we were able to request the paper and pencil version of the PARCC testing to use for this year. There was a discussion regarding the requirements for prospective teachers coming from other states.

Mrs. Pepple outlined her professional development day, where teachers presented what they had learned at conferences. She talked briefly about Student Learning Objectives.

Mr. Butcher noted that his teachers also presented what they had learned at conferences and there was a lot of positive discussion afterwards. They are also working on Student Learning Objectives. He reminded the board to thank Kari Jefferson for stepping up to help coach volleyball in Mrs. Cooley's absence.

It was moved by Mr. Gooding and seconded by Mrs. Markley to approve the consent agenda as presented. Roll call: Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent. Motion carried 6-0.

Curriculum Advisory Committee/Common Core - Mrs. Pepple reported that the last CAC meeting was cancelled due to weather/early dismissal. Today was a Student Learning Objective day and teachers used the state template, which was helpful. Jerry noted that his teachers mapped out what to expect when kids leave 5th, 6th, 7th & 8th grade.

2015-2016 Calendar – A brief discussion was held regarding the calendar. The date of homecoming is now known as October 2nd, so the calendar will be adjusted accordingly and sent to staff for comment before final approval.

Comprehensive Needs Assessment – There was a discussion regarding the results. Mrs. Hardy reported that we will try to get a psychology intern next year that has expressed interest in our district.

Portable Speed Trailer - The Carthage Police Department would appreciate a \$300 donation to this project, which is estimated to cost over \$4,000. The trailer would be used in front of the middle school sporadically to help slow down the traffic there. It was the general consensus of the board to go ahead with the donation.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to enter into executive session at 8:07 p.m. for the purpose of discussing personnel. Roll call: Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Huston to exit executive session at 8:16 p.m. Roll call: Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to adjourn the meeting at 8:17 p.m. Roll call: Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent. Motion carried 6-0.