

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2015

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; Mr. Blue/present; Mr. Menn/present.

There were no additional agenda items.

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

Jim & Nancy Unruh gave a presentation on the National Science Conference that they attended recently in Chicago.

Administrative Reports – Mrs. Hardy passed out a report on taxes, which she explained. Other reports in the board packet were discussed including, Education Fund Balance, General State Aid Loss and Lunch Report. Several senate bills were discussed as well.

Mrs. Pepple reported that we currently know of 49 perspective kindergarten students for next year.

Mr. Butcher noted there were 18 students that showed interest in cross country next year. He also mentioned that the 7th graders met the Governor while on their field trip to Springfield last week.

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

Curriculum Advisory Committee/Common Core – Mrs. Pepple gave an overview of the minutes from the 5/13/15 meeting. There will be a request this fall for the board to approve the electronic piece of the *Collections* edition that Mrs. White received two years ago. They are in the process of getting bids. This would be for 7th and 8th grade.

Fee Schedule – there was a discussion regarding the fees for next year and the general consensus was to leave all prices the same. This will be an action item next month.

Middle School Parent-Student Handbook – A discussion was held regarding changes to the middle school handbook. It was decided to add the information regarding the

alternate lunches to the handbook. The handbook approval will be an action item next month.

Staff Luncheon – The luncheon will be held June 2nd and board members will help serve and provide desserts for the lunch.

School Board Convention - Board members were encouraged to get their names in if they plan to attend, so we can make hotel reservations when they open up in June.

Summer Work Schedule - The work schedules were reviewed and discussed.

It was moved by Mr. Gooding and seconded by Mrs. Graham to approve the recommended changes to the Carthage Primary School Student Handbook, with the addition of the cost for alternate lunches, which is \$.75. Roll Call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to enter into executive session at 8:33 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; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mrs. Markley to exit executive session at 8:38 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the resignation of John Phillips effective at the end of the 2014-2015 school year with thanks for his service. Roll Call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue to approve the resignation of Anna Cooley effective at the end of the 2014-2015 school year with thanks for her service. Roll Call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to adjourn the meeting at 8:42 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.