

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
MAY 26, 2015

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:02 p.m. by Board President Brent Ufkes.

Roll call: Mrs. Huston/present; Mr. Gooding/absent; Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/absent.

It was moved by Mr. Ufkes and seconded by Mrs. Huston to enter into executive session at 7:03 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 7:38 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent. Motion carried 5-0.

It was moved by Mrs. Huston and seconded by Mr. Ufkes to approve the employment of Jennifer Carlisle as an elementary teacher for the 2015-2016 school year at the certified contract rate. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to adjourn the meeting at 7:40 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent. Motion carried 5-0.