

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
TRUTH IN TAXATION & REGULAR MEETING
December 16, 2015

The Truth in Taxation hearing 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: Sherry Huston/present; Brad Gooding/present; Trish Markley/present; Amy Graham/present; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present.

Review of proposed tax levy – Vicki reviewed the proposed tax levy and answered questions from the board members.

There were no visitors present wishing to address the board regarding the proposed tax levy.

It was moved by Mr. Menn and seconded by Mrs. Markley to adjourn the truth in taxation meeting at 7:02 p.m.

Regular Meeting

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 p.m. by Board President Brent Ufkes.

Roll call: Sherry Huston/present; Brad Gooding/present; Trish Markley/present; Amy Graham/present; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present.

There were no additional agenda items.

The 7th grade girls' basketball team was recognized for winning the Class 1A state championship.

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

Administrative Reports – Mrs. Hardy reviewed her report and the general state aid distributions.

Mrs. Pepple was absent.

Mr. Butcher reviewed his report and discussed the PARCC scores.

It was moved by Mrs. Markley 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; Mr. Blue/yes; Mr. Menn/yes. Motion carried 7-0.

Curriculum Advisory Committee/Joint Committee Work - Mr. Butcher reported that the work is done for the joint committee and just needs approval. He has prepared a new schedule for the middle school next year and discussed personnel for next year as well.

Triple I Conference – Each board member reported on which sessions they attended and what they had learned.

Health Life Safety Bonds - A discussion was held and it was the general consensus of the board to pursue the three year option.

It was moved by Mrs. Huston and seconded by Mr. Ufkes to approve the tax levy 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.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the 2015 school report cards 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.

It was moved by Mr. Gooding and seconded by Mr. Blue to enter into executive session at 8:23 p.m. for the purpose of discussing personnel and collective bargaining. 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. Huston to exit executive session at 8:51 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. Gooding and seconded by Mr. Menn to approve the resignation of Vicki Hardy effective July 1, 2018 with salary to be set at a 6% increase in TRS creditable earnings for the FY17 school year over the FY16 school year and a 6% increase in TRS creditable earnings in the FY18 school year over the FY17 school year. Roll Call: Mrs. Huston/abstain; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to adjourn the meeting at 9:00 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.