

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
BOND HEARING & REGULAR MEETING  
JANUARY 20, 2016

Public Hearing

The Public Hearing for the Issuance of School Fire Prevention and Safety Bonds 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: Brad Gooding/absent; Trish Markley/absent; Amy Graham/present; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present; Sherry Huston/present.

Public Comments - None

It was moved by Mr. Ufkes and seconded by Mrs. Graham to adjourn the Public Hearing at 7:02 p.m. Roll call: Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 5-0.

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

There were no additional agenda items.

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

Eighteen students were recognized for “exceeding” on the PARCC test.

Administrative Reports – Mrs. Hardy reviewed her report.

Mrs. Pepple reviewed her report.

Mr. Butcher was absent due to ball games at the middle school.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the consent agenda as presented. Roll call: Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes. Motion carried 5-0.

Curriculum Advisory Committee – Mrs. Pepple gave updates on recent workshops.

Teacher Evaluation Plan - The plan was reviewed and questions were answered. This will be on the agenda for approval next month.

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