

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 18, 2017

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Robert Menn.

Roll call: Amy Graham/present; Brent Ufkes/absent; Ryan Blue/absent; Robert Menn/present; Andrea Jones/absent; Brandon Gooding/present; Trish Markley/present.

There were no additional agenda items.

There were no individuals present to speak on stated agenda items.

Administrative Reports: Mrs. Hardy reviewed her report. She attended a meeting earlier today and learned more about the new funding formula. She noted that the tax freeze is still being discussed and the requirement for five days of P.E. is being reduced to three days per week.

Mr. Butcher was absent, as he was supervising a ballgame at the middle school.

Mr. Snowden discussed Red Ribbon Week and PTO Book Fair plans for next week.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the consent agenda as presented. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.

The School Board Convention and plans were discussed.

The Preliminary Tax Levy was discussed. Mrs. Hardy will be putting something back in for the lease levy.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the Resolution to Regulate Expense Reimbursements. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to enter into executive session at 7:21 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.

It was move by Mrs. Markely and seconded by Mr. Menn to exit executive session at 7:31 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the resignation of Lisa Magliari effective October 6, 2017. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to adjourn the meeting at 7:32 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 4-0.