

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
TRUTH IN TAXATION & REGULAR MEETING
December 20, 2017

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

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

Lance Allaman was present and had his questions answered regarding the tax levy.

It was moved by Mr. Ufkes 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: Brent Ufkes/present; Ryan Blue/absent; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present.

There were no additional agenda items.

Recognition of the 7th and 8th grade girls' basketball team was rescheduled for the January Board Meeting due to a scheduling conflict with the coaches and players.

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

Administrative Reports – Mrs. Hardy reviewed her report.

Mr. Butcher was absent.

Mr. Snowden was absent.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the consent agenda as presented. Roll call: Mr. Ufkes/yes; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

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

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the tax levy as presented. Roll call: Mr. Ufkes/yes; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to enter into executive session at 7:20 p.m. for the purpose of discussing personnel. Roll call: Mr. Ufkes/yes; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 7:41 p.m. Roll call: Mr. Ufkes/yes; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 7:41 p.m. Roll call: Mr. Ufkes/yes; Mr. Blue/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.