

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
AMENDED BUDGET HEARING &
REGULAR MEETING
MAY 16, 2018

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

The Board reviewed the proposed Amended Budget / there were no individuals present wishing to address the Board regarding the Amended Budget.

It was moved by Mrs. Graham and seconded by Mrs. Markley to adjourn the amended budget hearing at 7:03 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

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

Additional agenda items: Mrs. Graham requested discussion item 8E be added to discuss the summer meals program. Roll Call: Trish Markley/present; Amy Graham/present; Brent Ufkes/present; Ryan Blue/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present.

Recognition of individuals wishing to speak on stated agenda items: None

Recognitions & Presentations – The middle school track team was recognized for their state championship appearances and certificates were presented to each athlete.

Trisha Kinnamon addressed the board regarding some concerns she had related to lack of recognition of students who have excelled in the classroom and would like to see more focus on character building in the schools. She made several suggestions, which the board discussed.

Administrative Reports – Mrs. Hardy reviewed her report and gave details of the recent audit.

Mr. Butcher was absent.

Mr. Snowden reviewed his report.

It was moved by Mr. Blue and seconded by Mrs. Markley to approve the consent agenda as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

Triple I Conference - Discussion was held regarding who plans to attend. We will begin making reservations in June.

Staff Luncheon - Discussion was held and Board members will supply dessert for the luncheon.

Summer Work Schedule - The list was reviewed and discussed.

Substitute Pay Schedule - Mrs. Hardy recommended increasing substitute teacher pay to \$80.00/day to be more in line with other districts and \$10.00/hour for all non-certified subs. This will be an action item on the June agenda.

Summer Meals Program - Mrs. Graham reported that the location for the summer meals program has been moved from the Illini West High School cafeteria to Hickory Grove in Carthage.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the FY19 middle school handbook with the presented changes. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the FY19 primary school handbook with the presented changes. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the following fee increases for the 2018-2019 school year: Lunch for grades K-4 \$2.35, Lunch for grades 5-8 \$2.60, Breakfast for K-8 and adults \$1.60, Milk \$.30. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Blue to approve the Discovery Education Social Studies Techbook Curriculum for a six year term at a cost of \$9,690. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the FY18 amended budget as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr.

Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the resolution with the Western Area Purchasing Cooperative as it is presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to enter into executive session at 8:02 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Blue and seconded by Mrs. Markley to exit executive session at 8:12 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mr. Blue to approve the resignation of Brenda Seaver as head cook, effective May 5, 2018. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to employ Kim McQuigg as assistant cook according to the pay scale stated in the contract between Carthage Elementary School District #317 and the Service Employee's International Union Local Number 73. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Blue and seconded by Mrs. Jones to approve the collective bargaining agreement with the Service Employee's International Union Local Number 73 for the 2018-2019, 2019-2020 and 2020-2021 school years. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to adjourn the meeting at 8:12 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.