

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
SEPTEMBER 26, 2018

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

The proposed budget was reviewed. There was no one present wishing to address the board regarding the budget.

It was moved by Mrs. Markley and seconded by Mr. Gooding to adjourn the budget hearing at 7:05 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:06 p.m. by Board President Brent Ufkes.

Roll call: Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present; Brent Ufkes/present; Ryan Blue/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 and noted that we had received our first real estate tax payment, which is approximately $\frac{1}{4}$ of the total expected payment. Our fourth categorical payment from last year for transportation has been released. The boiler repair at the high school will cost more than originally expected and the paperwork has been initiated for use of health, life safety funds for the repairs.

Mr. Butcher reviewed his report. He added that the middle school recently received 34 Chromebooks and they plan to purchase 18 more with the funds raised by the Yankee Candle sales. This should allow them to be able to do online testing now. The new security system is working well. A safety drill was recently performed with police and fire departments and safety plans were reviewed. The new online PBIS program is working well.

Mr. Snowden was absent (supervising a ballgame).

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

The School Board Convention was discussed and itineraries were given for review.

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

It was moved by Mrs. Markley and seconded by Mrs. Graham to enter into executive session at 7:25 p.m. for the purpose of discussing personnel. Roll Call: Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

Mr. Snowden entered the meeting at 7:26 p.m. and gave his report.

It was moved by Mr. Blue and seconded by Mr. Menn to exit executive session at 7:27 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the resignation of Brittany Aanenson as assistant cook, effective 9/14/18. Roll Call: Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the employment of Wendy Dowell 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: Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

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