

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 16, 2019

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

There were no additional agenda items.

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

Administrative Reports – Mrs. Hardy reviewed her report and added that we had now used all five of our emergency days and any further days out of school would be considered “Act of God” days and will not need to be made up.

Mr. Butcher reviewed his report and noted that participation in the 5 Essentials Survey had been excellent thanks to LeeAnn Lambert’s efforts. There were 62% of parents reported to have completed the survey and nearly 100% of the students and staff.

Mr. Snowden was absent as he was supervising a ballgame.

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/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

A discussion was held regarding the curriculum advisory committee and Mr. Butcher gave updates on what they have been working on, which included PBIS training scheduled for April and curriculum for K-8 math and language arts.

It was moved by Mr. Menn and seconded by Mr. Blue to enter into executive session at 7:11 p.m. for the purpose of discussing personnel. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to exit executive session at 7:27 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve the interim Superintendent contract with Vicki Hardy for the FY 20 school year as presented. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Blue and seconded by Mrs. Graham to approve the Elementary Principal/Assistant Superintendent contract with Jerry Butcher for the FY20 school year as presented. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to adjourn the meeting at 7:30 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.