

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 20, 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: Brent Ufkes/present; Ryan Blue/absent; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present.

Additional agenda items: None

The 7<sup>th</sup> grade boys basketball team was recognized for advancing to state competition.

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

Administrative Reports – Mrs. Hardy reviewed her report.

Mr. Butcher was absent.

Mr. Snowden reviewed his report and noted that we would be hosting the 8<sup>th</sup> grade girls volleyball regional at the middle school this year.

It was moved by Mrs. Markley 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.

2019-2020 School Calendar was discussed, including the possibility of adding 10 emergency days.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the 2018-2019 school calendar changes 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. Markley and seconded by Mrs. Graham to enter into executive session at 7:29 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. Graham and seconded by Mr. Gooding to exit executive session at 7:46 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 Mrs. Markley and seconded by Mrs. Graham to approve new elementary principal contract as presented with Mike Snowden for the 2019-2020, the 2020-2021 and 2021-2022 school years. 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. Menn and seconded by Mrs. Graham to adjourn the meeting at 7:47 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