

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR & ORGANIZATIONAL MEETING
APRIL 17, 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: Robert Menn/present; Andrea Jones/absent; Brandon Gooding/present; Trish Markley/absent; Amy Graham/present; Brent Ufkes/present; Ryan Blue/absent.

There were no additional agenda items.

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

Outgoing board member Ryan Blue was recognized for his 4 years of service on the board. A certificate will be sent to him.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the consent agenda as presented. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

Mr. Ufkes declared Adjourn Sine Die at 7:02 p.m.

ORGANIZATIONAL MEETING

The organizational meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 p.m. by Vicki Hardy, President Pro-tem.

Mrs. Hardy administered the Oaths, which Mrs. Graham, Mr. Menn and Mr. Ufkes recited in unison.

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

It was moved by Mrs. Graham and seconded by Mr. Menn to accept the Official Canvass of Votes from the April 2, 2019 election as presented. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

Mr. Menn nominated Mr. Ufkes for office of President. Hearing no further nominations, Mr. Ufkes was declared elected by acclamation as President.

Mr. Ufkes nominated Mr. Menn for Vice-President. Hearing no further nominations, Mr. Menn was declared elected by acclamation as Vice-President.

Mrs. Graham nominated Mrs. Markley for secretary. Hearing no further nominations, Mrs. Markley was declared elected by acclamation as Secretary.

The board established the meeting dates, times and location through April 2021. Meetings will continue to be held on the third Wednesday of each month at 7:00 p.m. at the district office, with a few exceptions being noted in red on the schedule.

Administrative Reports – Mrs. Hardy reviewed her report.

Mr. Butcher was absent as he was working at the track meet.

Mr. Snowden was absent as he was working at the track meet.

The 2019-2020 Fee Schedule was discussed and will include a \$10 increase in the primary school book rental fees and lunch prices will remain the same as this year, unless the state requires us to raise lunch prices. This will be an action item next month.

Staff Luncheon - May 29th has been set for the staff luncheon. Board members will volunteer next month to bring desserts and help serve.

Parent-Student Handbook – middle school handbook changes were reviewed and will be an action item next month.

Filling a Board Vacancy – the procedure for filling the vacancy was discussed and the position will be advertised beginning April 18, 2019.

Middle School Sidewalk Repair – was discussed and Jeremy will move forward with repairs.

2019-20 School Calendar – the calendar is still in the draft stage until we receive final word from the state regarding parent/teacher conference days and ISBE has the calendar posted to the website.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the FY20 primary school handbook changes as presented. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the administration placing the amended budget on display for 30 days to precede the budget hearing, which will be held June 19th.

Mr. Snowden entered the meeting at 7:32PM.

It was moved by Mr. Gooding and seconded by Mr. Ufkes to approve the purchase of the Grasshopper Model 900D-1.3 L at a cost of \$21,908.00. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

Mr. Snowden reviewed his report.

It was moved by Mr. Ufkes and seconded by Mr. Menn to enter into executive session at 7:37 p.m. for the purpose of discussing personnel. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to exit executive session at 7:48 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the summer employment of Tyler Walker, Jessica Shuman, Angel Ashley and Matt Ritter at the summer custodian contract rate of \$12.81 per hour and John Edris for summer maintenance at the summer maintenance contract rate of \$12.81 per hour and Andrew Butcher at the reate of \$10.00 per hour. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mr. Gooding and seconded by Mrs. Graham to approve the salary rate of \$20.54 per hour for Shannon Twaddle as district bookkeeper for FY20 Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the annual salary of \$7,250 for Ginny Hurwitz for FY20. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to approve the salary of \$18.01 per hour for Cynthia Smith as administrative secretary for FY20. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the annual salary of \$4,500 for Shannon Twaddle (transportation director) for FY20. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to approve the salary rate of \$19.03 per hour for Jeremy Ford for FY20. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the annual salary of \$2,750 for Cynthia (food service director) for FY20. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 7:52 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 4-0.