

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 5, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board Vice-President Robert Menn.

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

It was moved by Mr. Gooding and seconded by Mr. Burling to enter into executive session at 7:01 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/absent. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mrs. Jones to exit executive session at 8:40 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/absent. Motion carried 5-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to adjourn the meeting at 8:40 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/absent. Motion carried 5-0.