

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 2020

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

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: 7B: Mark Jacob. 7C: Lance Robertson, Carla Mudd and Zack Burling

Administrative Reports – Mr. Butcher reviewed his report.

Mr. Snowden reviewed his report.

Ms. Nason reviewed her report and commended the staff for all their hard work.

It was moved by Mr. Gooding and seconded by Mrs. Jones to approve the consent agenda as presented. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

Building Walk-through - Both buildings were toured.

School Opening - Mark Jacob addressed the board and asked questions, which were answered. Raigan Brown also gave an update on the current COVID 19 numbers for the county and answered questions.

Fall Sports – Lance Robertson, Carla Mudd and Zack Burling spoke in favor of re-instating fall sports. The board will hold a special meeting on August 21, 2020 to discuss further and possibly take action.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the administration placing the preliminary budget on display for 30 days to precede the budget hearing. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Burling to enter into executive session at 8:23 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/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to exit executive session at 9:04 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Burling and seconded by Mr. Menn to approve the resignation of Lori Christner, effective July 24, 2020. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the employment of Michelle Nicol as a paraprofessional 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. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the employment of Ashley Squier as assistant cook at the non-certified support contract rate, effective immediately. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Burling to approve the employment of Sophie Smith as a temporary assistant cook at the non-certified support staff rate of \$13.00 per hour. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Graham and seconded by Mr. Gooding to approve the Board to instruct the Superintendent to employ Vicki Hardy as a part-time Administrative Consultant to the District Office, at a rate to be determined, until December 31, 2020. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Burling to adjourn the meeting at 9:16 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.