

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 2, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:00 p.m. by Board President Brent Ufkes.

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

Recognition of individuals wishing to speak on stated agenda items: Anita Wear, Erin Biery, Jenny White, Jessica Shuman, Shannon Kissinger and Amy Shirey.

Mr. Burling arrived at 7:10 p.m.

Public Comment: Parents and teachers presented concerns/suggestions regarding returning to in-person learning.

Discussion on returning to school in-person.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve that the district return to in-person learning, using our previously approved blended model, and begin on September 8th. Roll Call: Mrs. Graham/yes; Mr. Ufkes/no; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-1.

It was moved by Mr. Menn and seconded by Mrs. Markley to enter into executive session at 8:23 p.m. for the purpose of discussing negotiations. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mrs. Markley to exit executive session at 8:32 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the meeting at 8:32 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 7-0.