

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
SEPTEMBER 23, 2020

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

Luke Burling arrived at 7:04 PM

The proposed budget was reviewed. There was no one present wishing to address the board regarding the budget.

It was moved by Mr. Gooding and seconded by Mrs. Jones to adjourn the budget hearing at 7:08 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:09 p.m. by Board Vice-President Robert Menn.

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

There were no additional agenda items.

There were no individuals present to speak on stated agenda items.

Administrative Reports: Mr. Butcher reviewed his report.

Mr. Snowden reviewed his report.

Ms. Nason reviewed her report and read a message from Christine Murphy regarding middle school golf. She also reported on recent monetary donations to the middle school.

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

Discussion was held on the Risk Management Plan.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the FY21 budget as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to enter into executive session at 7:35 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to exit executive session at 9:01 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to accept the resignation of Susan Long as assistant cook, with thanks for her many years of service, effective September 25, 2020. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to adjourn the meeting at 9:02 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.