

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 26, 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 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.

It was moved by Mrs. Graham and seconded by Mr. Gooding to enter into executive session at 7:01 p.m. for the purpose of discussing personnel and negotiations. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Jones to exit executive session at 8:25 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to approve the resignation of Jerry Butcher as superintendent, effective October 30, 2020. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the contract with Vicki Hardy as presented, effective November 2, 2020. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the collective bargaining agreement with Carthage Education Association for the 2020-2021, 2021-2022 and 2022-2023 school years. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to adjourn the meeting at 8:27 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.