

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 20, 2021

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

Trish Markley arrived at 7:02 PM.

There were no additional agenda items.

There were no visitors present wishing to speak on stated agenda items.

Administrative Reports – Mrs. Hardy reviewed her report.

Mr. Snowden reviewed his report.

Ms. Nason reviewed her report and noted that the middle school is planning another Krispy Kreme donut fundraiser next week.

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

Update on Length of School Days – A discussion was held regarding the possibility of extending the school day until at least 2PM. Mrs. Hardy gave a report on her meeting with the District Leadership team on 1/19/21. A survey will be sent out to parents and teachers and the District Leadership Team will meet again on February 2<sup>nd</sup>. A goal date of March 15<sup>th</sup> has been set for the implementation of the extended day.

Group Health Insurance – The insurance committee has received a preliminary quote from Ramsey Financial Services for United Health Care Group Insurance. Applications will be completed by all staff interested in the group health insurance and Ramsey's will provide a firm quote based on that information.

Winter Sports – Mr. Snowden gave an update on the possibilities for winter sports. As we have entered into Phase 4 with the Covid restrictions, volleyball and basketball are allowed to practice and/or play, with certain restrictions. The possibility of dropping

5/6<sup>th</sup> grade sports at this time was discussed, due to already being so far into the season with no practices or games.

It was moved by Mrs. Markley and seconded by Mr. Gooding to enter into executive session at 8:17 p.m. for the purpose of discussing personnel. Roll call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 8:28 p.m. Roll call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Jones to adjourn the meeting at 8:29 p.m. Roll call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 6-0.