

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 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: Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present.

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports:

Mrs. Hardy reviewed her report.

Mr. Snowden reviewed his report.

Ms. Nason reviewed her report.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the consent agenda as presented. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

Update on Length of School Days: The new 2:00 dismissal time was to have been implemented on February 16th, but due to weather conditions, February 16th and February 17th were remote learning days, so there was nothing to report as of yet.

Update on Sports: Mr. Snowden gave an overview of the number of games that have been cancelled and how many are left on the schedule for each sport. He also explained that due to gym size and other restrictions, we are not able to allow spectators at this time.

It was moved by Mr. Burling and seconded by Mrs. Markley to approve the following items as surplus: 6 Smart Boards, 24 Epson Projectors and a 2002 Chevrolet Blue Bird Mini Bus, VIN#1GBJG31R621117467. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to enter into executive session at 6:14 p.m. for the purpose of discussing personnel. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markely and seconded by Mr. Ufkes to exit executive session at 8:07 p.m. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to adjourn the meeting at 8:08 p.m. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.