

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 20, 2021

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 8:16 a.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.

It was moved by Mr. Gooding and seconded by Mr. Burling to enter into executive session at 8:17 a.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 Mr. Gooding and seconded by Mr. Burling to exit executive session at 2:45 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. Ufkes and seconded by Mrs. Jones to adjourn the meeting at 2:51 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.