

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 23, 2021

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:31 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.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to enter into executive session at 6:32 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. Markley 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 Mrs. Graham and seconded by Mr. Burling 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.