

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 19, 2021

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:07 p.m. by Board President Brent Ufkes.

Roll call: Andrea Jones/absent; Brandon Gooding/present; Jason Gunning/present; Amy Graham/present; Brent Ufkes/present; Luke Burling/absent; Robert Menn/present.

There were no additional agenda items.

Recognition of individuals wishing to speak on stated agenda items: Brianne Skien was given permission by Mrs. Hardy to speak. She provided information regarding IDPH 77 Ill. Adm. Code 690 – Control of Communicable Disease Code and asked the Board to consider the answer to several questions she had.

Administrative Reports – Mrs. Hardy reviewed her report.

Ms. Nason reviewed her report. She also noted that the Tableaux Vivants 2021 event was very successful.

Mr. Snowden reviewed his report and presented the fall schedule. He was given accolades for a job well-done.

It was moved by Mr. Gooding and seconded by Mr. Menn to approve the consent agenda as presented. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes. Motion carried 5-0.

Triple I Conference - Discussion was held regarding who plans to attend the conference. Reservations will be made the first week of June.

Staff Luncheon - Will take place May 24<sup>th</sup> at noon at the primary school.

Summer Work Schedule - Board members reviewed Jeremy's list of planned projects for the summer. There will be a lot of painting and moving classrooms.

Middle School Handbook updates – Ryanne gave a brief overview. This will be an action item next month.

WOW Park - The park committee has expressed an interest in purchasing the school district property that the park sits on. Vicki will seek legal consultation as the next step.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the FY22 primary school handbook changes as presented. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to approve the 2021-2022 fee schedule a presented. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes. Motion carried 5-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to enter into executive session at 7:39 for the purpose of discussing personnel and collective negotiating Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes. Motion carried 5-0.

Mr. Burling arrived at 7:42 PM.

It was moved by Mr. Gooding and seconded by Mrs. Graham to exit executive session at 8:19 p.m. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Burling and seconded by Mr. Ufkes to approve the resignation of Jessica Shuman, as teacher and track coach, effective at the end of the 2020-21 school year. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Burling to approve the resignation of Lindsey Doyle as custodian, effective 4/22/21.

It was moved by Mr. Gooding and seconded by Mr. Burling to employ Rayna Little as a teacher, at the certified contract rate beginning with the 2021-2022 school year, pending successful completion of her certified teaching credentials. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to approve the summer employment of Brandy Williams, at the summer custodian contract rate of \$13.56 per hour. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Burling to adjourn the meeting at 8:22 p.m. Roll Call: Mrs. Jones/absent; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 6-0.