

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
AMENDED BUDGET HEARING &
REGULAR MEETING
JUNE 16, 2021

The Amended Budget Hearing 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/absent; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Jason Gunning/present; Amy Graham/present.

The Board reviewed the proposed Amended Budget. There were no individuals present wishing to address the Board regarding the Amended Budget.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to adjourn the amended budget hearing at 7:02 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/absent; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 6-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:02 p.m. by Board President Brent Ufkes.

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

There were no additional agenda items to add.

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

The presentation by Brianne Skien from “We Stand for Our Students” was postponed per her request.

Luke Burling arrived at 7:12 pm

Administrative Reports – Mrs. Hardy reviewed her report and answered questions.

Ms. Nason reviewed her report.

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

Joint Annual Conference - Registration and housing reservations have been made for those who plan to attend.

WOW Park - Vicki advised the board that Jenny Quesenberry has spoken to the park board about purchasing the land the WOW park sits on and will keep in touch with us.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the FY21 amended budget as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Jones to approve the 2021-22 middle school handbook changes as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Burling to authorize Dustin Day and Joyce Biery to transact business on the General Fund, Certificates of Deposit and Repurchase Agreement accounts held at Marine Bank & Trust and to remove Vicki Hardy's name from those accounts. Dustin Day is authorized to open any new deposit accounts at Marine Bank & Trust. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Burling and seconded by Mr. Gooding to authorize Ryanne Nason and Dustin Day to transact business on the Activity Fund account held at Marine Bank & Trust and to remove Mike Snowden's name from that account. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Burling and seconded by Mrs. Graham to authorize Dustin Day and Cynthia Smith to transact business on the Carthage ESD #317 Visa credit card account held at Marine Bank & Trust and to remove Vicki Hardy's name from that account. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to enter into executive session at 7:28 p.m. for the purpose of discussing personnel and negotiations. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Burling and seconded by Mr. Gooding to exit executive session at 8:33 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Burling to approve the resignation of Abbey Schaeffer, as teacher, effective May 24, 2021. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.

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

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the meeting at 8:35 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes. Motion carried 7-0.