

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 2022

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 Luke Burling.

Roll call: Luke Burling/present; Robert Menn/present; Dillon Darbyshire/present; Drew Dickerson/present; Jason Gunning/absent; Amy Graham/present; Jacob Murphy/present.

The Pledge of Allegiance was recited by all in attendance.

Additional agenda items: Mr. Day added “Negotiations” to Executive Session.

There were no individuals wishing to speak on stated agenda items.

The 7th grade Volleyball Team was recognized for placing 4th in state competition and the 8th grade Boys Basketball team was recognized for making it to the Elite Eight.

Administrative Reports – Mr. Day gave a verbal report, discussing various topics.

Mrs. Jacoby added to her report that the incoming kindergarten class is small, based on the registrations they have received so far.

Mr. Scott had nothing further to add to his report.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the consent agenda as presented. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

The 2022-2023 fee schedule was discussed. No increases are planned at this time. This will be an action item next month.

Primary School Parent-Student Handbook – Mrs. Jacoby reviewed the changes to the handbook for 2022-2023. This will be an action item next month.

Joint Annual Conference is scheduled for November 18-20, 2022.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the McGraw Hill Inspire Science 2020 curriculum for grades 3-8 for a six-year term at a cost of \$61,055.29. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the Mystery Science curriculum for grades K-2 for a six-year term at a cost of \$7,194. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the McGraw Hill Teen Health 2021 curriculum for 7th grade for a six-year term at a cost of \$6,822.88. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Darbyshire to approve the Really Great Reading Intervention curriculum for grades K-8 for a six-year term at a cost of \$7,740.20. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Dickerson and seconded by Mr. Burling to approve moving forward with the middle school gym floor project. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Darbyshire to approve the addition of a parent-sponsored Dance Team, with all associated costs to be covered by the parents. Roll Call: Mr. Burling/abstain; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 5-0.

It was moved by Mr. Dickerson and seconded by Mr. Burling to enter into executive session at 8:33 p.m. for the purpose of discussing personnel and collective negotiating. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to exit executive session at 10:58 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Dickerson to employ Allison Baumann as elementary teacher at the certified contract rate, beginning with the 2022-2023 school year, pending successful completion of her certified teaching credentials. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Dickerson to employ Katy Krieg as elementary teacher at the certified contract rate, beginning with the 2022-2023 school year, pending successful completion of her certified teaching credentials. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Dickerson to employ Megan Brink as elementary teacher at the certified contract rate, beginning with the 2022-2023 school year, pending successful completion of her certified teaching credentials. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Dickerson to employ Rayna Bagwell as elementary teacher at the certified contract rate, beginning with the 2022-2023 school year, pending successful completion of her certified teaching credentials. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to employ Ashley Huffman as Elementary Teacher, at the certified contract rate beginning with the 2022-2023 school year. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Darbyshire and seconded by Mr. Dickerson to employ Erika Russell as Elementary Teacher, at the certified contract rate beginning with the 2022-2023 school year. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Dickerson and seconded by Mr. Menn to approve the resignation of David Scott as Middle School Principal and Athletic Director, effective October 31, 2022.

It was moved by Mr. Menn and seconded by Mrs. Graham to adjourn the meeting at 11:03 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 6-0.