MINUTES CARTHAGE ESD #317 BOARD OF EDUCATION SPECIAL MEETING OCTOBER 26, 2022

The special 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/present; Amy Graham/present; Jacob Murphy/present.

The Pledge of Allegiance was recited by all in attendance.

It was moved by Mr. Dickerson and seconded by Mr. Gunning to enter into executive session at 7:01 p.m. for the purpose of discussing student discipline. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Darbyshire and seconded by Mr. Dickerson to exit executive session at 7:16 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Gunning and seconded by Mr. Dickerson to recommend student discipline for student A. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to adjourn the meeting at 7:18 p.m. Roll Call: Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Murphy/yes. Motion carried 7-0.