

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
TRUTH IN TAXATION HEARING & REGULAR MEETING
DECEMBER 21, 2022

The Truth in Taxation hearing 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: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/present; Jason Gunning/present; Amy Graham/present; Jacob Murphy/present; Luke Burling/present.

The Pledge of Allegiance was recited.

Review of proposed tax levy – There were no additional comments or visitors wishing to address the board regarding the proposed tax levy.

It was moved by Mrs. Graham and seconded by Mr. Gunning to adjourn the truth in taxation meeting at 7:05 p.m. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

Regular Meeting

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:05 p.m. by Board President Luke Burling.

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

There were no additional agenda items.

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

Administrative Reports – Mr. Day reported a pilot program through WIU where we would have 11 student teachers for 1 year. We'll have 3 students and a speech pathologist coming after the first of the year. He noted that BLDD and Poettker Construction were here last week to evaluate all of the buildings.

Mrs. Jacoby reviewed her report and reported that Michelle Bavery had received the WGEM Golden Apple Award last month.

Mr. Scott was absent.

It was moved by Mr. Dickerson and seconded by Mrs. Graham to approve the consent agenda as presented. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

Joint Annual Conference – Attending board members discussed the sessions they participated in.

It was moved by Mrs. Graham and seconded by Mr. Gunning to approve the tax levy as presented. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mr. Dickerson and seconded by Mr. Murphy to approve a pay rate of \$110 per day for substitute teachers and \$13.00 per hour for non-certified staff substitutes, effective January 1, 2023. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mr. Dickerson and seconded by Mr. Murphy to enter into executive session at 7:37 p.m. for the purpose of discussing Personnel and student discipline. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mr. Gunning and seconded by Mr. Dickerson to exit executive session at 8:54 p.m. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mr. Murphy to employ Darcy Stonger as teacher, at the certified contract rate beginning with the second semester of the 2022-2023 school year, pending successful completion of her certified teaching credentials. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mr. Dickerson and seconded by Mr. Gunning to employ Christopher Newkirk as custodian, at the non-certified support staff contract rate, effective immediately. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mr. Murphy to approve the resignation of Matt Ritter as custodian, effective December 14th, 2022. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to adjourn the meeting at 8:58 p.m. Roll Call: Robert Menn/absent; Dillon Darbyshire/absent; Drew Dickerson/yes; Jason Gunning/yes; Amy Graham/yes; Jacob Murphy/yes; Luke Burling/yes. Motion carried 5-0