

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
MAY 3, 2023

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.

The Pledge of Allegiance was recited by all in attendance.

Roll call: Sean Dickerson/present; Linda Housewright/present; Jacob Murphy/present; Luke Burling/present; Stephanie Fitch/present; Dillon Darbyshire/present.

Also present were Jenny White and Lyle Klein.

There were no individuals present wishing to speak to the Board of Education.

It was moved by Mr. Darbyshire and seconded by Mr. Murphy to enter into executive session at 7:02 p.m. for the purpose of discussing personnel. Roll Call: Mr. Dickerson/yes; Mrs. Housewright/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Fitch/yes; Mr. Darbyshire/yes. Motion carried 6-0.

It was moved by Mr. Murphy and seconded by Mr. Darbyshire to exit executive session at 9:34 p.m. Roll Call: Mr. Dickerson/yes; Mrs. Housewright/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Fitch/yes; Mr. Darbyshire/yes. Motion carried 6-0.

It was moved by Mr. Darbyshire and seconded by Mr. Dickerson to adjourn the meeting at 9:34 p.m. Roll Call: Mr. Dickerson/yes; Mrs. Housewright/yes; Mr. Murphy/yes; Mr. Burling/yes; Mrs. Fitch/yes; Mr. Darbyshire/yes. Motion carried 6-0.