

McLouth USD 342
Board of Education Meeting
December 10, 2007

Present: Mrs. Leah Bristol, Mr. Mitchel Campbell, Mr. Dan Evans, Mr. Andy Sullivan, Mr. Mike Tullis, Mr. Doug Walbridge, Mrs. Jean Rush, and Mrs. Lorie Patterson

Absent: Mr. Edward Courtney

Also Present: Mr. Phillip Thomas

I. Call to Order

Mr. Campbell called the meeting to order at 6:34 p.m.

A. Welcome

B. Roll Call

C. Adoption of agenda – Mr. Walbridge moved to approve the agenda. Mr. Sullivan seconded. Motion carried 6-0.

D. Request to speak reminder

II. Consent Agenda

Mrs. Bristol moved to approve the consent agenda including the approval of minutes and the treasurer's report; authorize payment of bills (checks #23625-23707); and accepting a resignation from Ms. Jeanie Thompson-High School Assistant Volleyball Coach. Mr. Tullis seconded. Motion carried 6-0.

III. Student Presentation

A. None

IV. Recognitions

The BOE recognized the Tonganoxie Council 11352 Knights of Columbus for their donation to the special education program.

V. Communications

A. Citizens Open Forum – None.

B. Board Members' Report – Mr. Evans updated the board on NEKESC items. Mr. Thomas discussed the technology committee meeting.

C. Principals' & Supervisor Reports – None.

D. Superintendent's Report – Mrs. Rush will mail the board a budget projection for next year based on this year's enrollment that is available from the Department of Education.

VI. Student Learning and Support Services – Information Only

A. Utility Cost Control - Discussion.

B. Policy Considerations - Discussion.

C. Strategic Plan – Tabled.

VII. Student Learning and Support Services – Action Items

A. Donation – Mr. Walbridge moved to accept the Knights of Columbus donation in the amount of \$137.32. Mr. Sullivan seconded. Motion carried 6-0.

B. Surveys – Mr. Sullivan moved to approve the elementary bullying survey as presented. Mrs. Bristol seconded. Motion carried 6-0.

C. Facilities – Mr. Walbridge moved to approve the elementary light fixture replacement up to \$12,000 as presented on pages 56-57 of the board packet. Mr. Evans seconded. Motion carried 6-0.

D. NEKESC Inter-Local Agreement – Mr. Walbridge moved to not accept the NEKESC Inter-Local Agreement as presented due to typographical and date errors and due to the length of the agreement. Mr. Sullivan seconded. Motion carried 6-0.

E. Board Negotiators – Mr. Walbridge moved to appoint Mr. Campbell and Mr. Tullis as board negotiators. Mrs. Bristol seconded. Motion carried 6-0.

F. Policy Changes-2nd Reading – Mr. Evans moved to approve the second and final reading of policies 3.22 and 6.34 as presented. Mrs. Bristol seconded. Motion carried 6-0.

G. Site Council Addition – Mr. Sullivan moved to approve Cindy Overbaugh to the McLouth Middle/High School Site Council. Mrs. Bristol seconded. Motion carried 6-0.

H. Executive session – None.

I. Personnel – Mr. Walbridge moved to hire Mrs. Susan Schenk as a full-time kindergarten teacher. Mrs. Bristol seconded. Motion carried 6-0. Mrs. Bristol moved to hire Mr. Kevin Stewart as a middle school assistant boys' basketball coach. Mr. Tullis seconded. Motion carried 6-0. Mr. Tullis moved to hire Ms. Angie Tillisch as a custodian. Mrs. Bristol seconded. Motion carried 6-0.

VIII. Board Meeting Calendar

IX. Adjournment

Mr. Evans moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 6-0. Meeting adjourned at 7:45.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk