

**McLouth USD 342  
Board of Education Meeting  
July 28, 2008**

**I. Call to order**

Mr. Campbell called the meeting to order at 7:12 p.m.

**A. Roll Call**

Present: Mrs. Leah Bristol, Mr. Mitchel Campbell, Mr. Edward Courtney, Mr. Dan Evans, Mrs. Jean Rush, and Mrs. Lorie Patterson

Absent: Mr. Andy Sullivan, Mr. Mike Tullis and Mr. Doug Walbridge

**B. Adoption of Agenda** – Mr. Evans moved to adopt the agenda. Mrs. Bristol seconded. Motion carried 4-0.

**II. Student Learning and Support Services – Information Only**

**A. Strategic Plan 2008** – Reviewed and updated.

Mr. Tullis arrived at 7:16.

Mr. Walbridge arrived at 8:53.

Mr. Sullivan arrived at 8:56.

Committees –	Technology	Mr. Evans and Mrs. Bristol
	Academics	Mrs. Bristol and Mr. Sullivan
	Facilities	Mr. Walbridge and Mr. Sullivan
	Transportation	Mr. Walbridge, Mr. Evans and Mr. Courtney

**III. Student Learning and Support Services – Action Items**

**A. Health Contract** – Mr. Walbridge moved to approve the contract with Jefferson County Health Department for 2008-09 nursing services. Mr. Sullivan seconded. Motion carried 7-0.

**B. Executive Session** – Mr. Evans moved to go into executive session for 15 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the board returns to open session in the library at 9:30. In addition to the board, Mr. Evans invited Mrs. Rush into executive session. Mrs. Bristol seconded. Motion carried 7-0. Mrs. Rush attended executive session. Returned to open session at 9:30. Mr. Walbridge moved to return to executive session for 15 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that the board returns to open session in the library at 9:47. In addition to the board, Mr. Walbridge invited Mrs. Rush and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Rush and Mrs. Patterson attended executive session. Returned to open session at 9:47.

**C. Personnel** – Mr. Tullis moved to hire Staci Warren as the Literacy Coach at \$55,000 with an extended contract. Mrs. Bristol seconded. Motion carried 7-0. Mr. Walbridge moved to terminate Diana Dugan. Mr. Evans seconded. Motion carried 7-0. Mrs. Bristol moved to hire Ashley Kilgore as a kitchen aide. Mr. Tullis seconded. Motion carried 7-0.

**D. Classified Salary Schedule–Kitchen Aide** – Mr. Walbridge moved to increase the kitchen aide, step 0 on the classified salary schedule to \$6.55. Mrs. Bristol seconded. Motion carried 7-0.

**E. Budget–Revenues** – Mr. Tullis moved to set the supplemental general fund at \$950,000 in the 2008-09 budget. Mrs. Bristol seconded. Motion carried 7-0.

**IV. Adjourn**

Meeting adjourned at 10:25.

Mitchel Campbell, President

Lorie Patterson, Clerk