**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**December 12, 2011**

1. **Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 4:30 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Andy Sullivan

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Ms. Heather Crouse, Mr. Shannon Crouse, Mr. Roy Emmot, Mrs. Kristie Evans, Mr. Charlie Harriman, Ms. Lana Harriman, Mrs. Laura Haverkamp, Mrs. Gina Holwick, Ms. Jamie Noll, Ms. Paige Rathbun, Mrs. Danielle Steffey, Mr. Paul Stewart, Mr. Mike Tomlinson, Mr. Del Weissenbach, Mrs. Gayle Weissenbach and Mr. Scott Weissenbach

1. **Approval of Agenda** – Mr. Splichal requested the addition of Audit Contract under Other. Mrs. Carlton moved to approve the agenda with the addition. Mrs. Folsom seconded. Motion carried 4-0.
2. **Comments from the President** – Mr. Sullivan shared a card with the board.

Mrs. Coit arrived at 4:34. Mr. Courtney arrived at 4:36.

Ms. Rathbun, Ms. Noll and students showed how they are using the Smartboard in their classrooms. Mrs. Holwick and students discussed how they are using Kindles and technology in their classroom.

1. **Consent Agenda** - Mr. Courtney moved and Mrs. Folsom seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 14, 2011 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report and d. Accept Resignations. The motion carried 6-0.
2. **Executive Session** - Mrs. Folsom made a motion to go into executive session for 15 minutes at 4:56 to discuss personnel matters of nonelected personnel and matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 5:11. Mrs. Folsom invited Mr. Bogard and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mr. Bogard and Mr. Splichal attended executive session. At 5:01, Mrs. Evans and Mrs. Steffey entered executive session.

Mr. Wolfe arrived at 5:03 p.m.

Returned to open session at 5:11. Mrs. Carlton made a motion to return to executive session for 15 minutes to discuss personnel matters of nonelected personnel and matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 5:28. Mrs. Carlton invited Mr. Bogard, Mrs. Evans, Mr. Splichal and Mrs. Steffey into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mr. Bogard, Mrs. Evans, Mr. Splichal and Mrs. Steffey attended executive session. At 5:15, Mrs. Evans and Mrs. Steffey left executive session and Ms. Crouse, Mr. Crouse and Mr. Emmot entered executive session. Returned to open session at 5:28.

1. **KLN Report** – Discussion
2. **Review and Possible Approval of Board Policies** – Mrs. Folsom made a motion to approve the policies as presented. Mrs. Carlton seconded. Motion carried 7-0.
3. **Review of 2012-13 School Calendar Options**
4. **Review of Findings of KSDE Fiscal Audit**
5. **Keystone Report**
6. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 20 minutes at 6:02 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 6:22. Mr. Wolfe invited Mr. Bogard and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Bogard and Mr. Splichal attended executive session. Returned to open session at 6:22. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 6:41. Mr. Sullivan invited Mr. Bogard, Mrs. Patterson and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Returned to open session at 6:41.
7. **Action Following Executive Session** – Mrs. Folsom made a motion to hire Casey Grady as a Social Studies teacher. Mr. Jolley seconded. Motion carried 7-0.
8. **Other** – Discussion-Mrs. Carlton moved to approve the audit contract with Kramer and Associates. Mr. Courtney seconded. Motion carried 7-0.
9. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 6:49 p.m.

 Mr. Andy Sullivan, President Mrs. Lorie Patterson, Clerk