**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**September 12, 2011**

1. **Call the Meeting to Order** – Vice President Kristi Carlton called the meeting to order at 7:01 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mrs. Jessica Folsom and Mr. Nathan Jolley

Board members absent: Mr. Edward Courtney, Mr. Andy Sullivan and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mr. Jerome Johnson and Mr. Jason Schroeder

1. **Approval of Agenda** – Mr. Splichal requested the addition of KASB Education Summit, Tailgate Money, Scrap Iron and REAP Expenditures under M. Other. Mrs. Coit moved to approve the agenda with the additions. Mrs. Folsom seconded. Motion carried 4-0.
2. **Comments from the Vice President** – Mrs. Carlton presented a thank you card for the board to sign recognizing Mr. and Mrs. Charles Byrne for their monetary donation to the athletic department.
3. **Consent Agenda** - Mrs. Folsom moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from August 8, 2011 Regular Board Meeting and August 15th and 30th, 2011 Special Meetings; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Contributions; e. Approval of Participation in KU Research Study Survey and College Options Survey; f. Accept the Resignation of R.E. Scott as District Treasurer and Appoint Alayna Smarker as new District Treasurer and g. Accept the Retirement Resignation of Cliff Weeks, McLouth Middle/High School Counselor. The motion carried 4-0.

Mr. Wolfe arrived at 7:04 p.m.

1. **Presentation and Possible Approval of High School Band Trip to St. Louis** – Mr. Johnson presented information and answered questions about the proposed trip. Mr. Wolfe moved to approve the trip with signature addition and state changes made to the forms presented. Mrs. Folsom seconded. Motion carried 5-0.
2. **Discussion and Possible Approval of Enforcement Agreement with McLouth Police Department** – Mr. Wolfe moved to approve the enforcement agreement as presented. Mr. Jolley seconded. Motion carried 5-0.
3. **Principals Report on the Start of the School Year** – Mr. Dodge, Mr. Bogard and Mr. Schroeder gave reports to the board and answered questions.
4. **Discussion and Possible Approval of Requests to Bid District Capital Improvements Projects** – Mr. Wolfe moved to bid the three projects discussed. Mrs. Coit seconded. Motion carried 5-0.
5. **Keystone Report** – Mr. Splichal gave a brief summary of the Keystone meeting.
6. **Executive Session** - Mrs. Coit made a motion to go into executive session for 45 minutes at 7:59 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 8:44. Mrs. Coit invited Mr. Bogard and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 5-0. Mr. Bogard and Mr. Splichal attended executive session.

Mr. Courtney arrived at 8:40.

Returned to open session at 8:44.

1. **Action Following Executive Session** – None
2. **Other** – Mr. Splichal handed out information and discussed upcoming KASB board seminars. Mr. Courtney moved and Mrs. Folsom seconded to donate the tailgate proceeds to the Bulldog Reading Store. Motion carried 6-0. Mr. Splichal discussed the scrap iron and informed the board of intended REAP grant expenditures.
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:30 p.m.

Mrs. Kristi Carlton, Vice President Mrs. Lorie Patterson, Clerk