

**McLouth USD 342
Board of Education
Regular Meeting
July 9, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:07 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Jessica Folsom
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter and Mr. Gregg Justus
- C. Approval of Agenda** – Mr. Splichal requested the change of Policy to Policies under M. Review and Possible Approval of Board Policy. Mr. Courtney moved to approve the agenda with the change. Mr. Wolfe seconded. Motion carried 6-0.
- D. Organization of the Board**
- a. Election of President – Mr. Jolley moved to elect Mrs. Carlton president. Mr. Courtney seconded. Motion carried 6-0.
 - b. Election of Vice-President – Mr. Wolfe moved to elect Mrs. Folsom vice-president. Mrs. Carlton seconded. Motion carried 5-1.
 - c. Appointment of KASB Governmental Relations Contact – Mr. Sullivan moved to approve Mrs. Carlton as the KASB Governmental Relations Contact. Mr. Courtney seconded. Motion carried 6-0.
 - d. Appointment of Keystone Representative and Alternate – Mr. Sullivan moved to approve Mr. Courtney as the Keystone Representative. Mr. Wolfe seconded. Motion carried 6-0. Mr. Sullivan moved to approve Mrs. Coit as the Keystone Alternate. Mr. Courtney seconded. Motion carried 6-0.
- E. Consent Agenda** – Discussion-Mr. Courtney moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2012-13 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspapers; f. Appointment of School Attorney; g. Approval of Minutes; h. Treasurer's Report; i. Authorize Payment of Bills; j. Food Service and Hearing Officer Representative; k. Federal Program Representative; l. Non-Discrimination Resolution; m. Federal Title Compliance Coordinator; n. Section 504 Coordinator; o. Authorization to Employee Substitute Personnel; p. Authorize Personnel to Sign District Checks; q. Authorize Petty Cash Account, Amount and Person(s) Responsible; r. KPERS Representative Designation; s. Attendance and Truancy Officers; t. Authorize Suspension and Expulsion Hearing Officers; u. G.A.A.P. Waiver Resolution; v. Approval of Safe Deposit Box and Person(s) Responsible; w. Adoption of the 1116 Hour Calendar; x. Board Policy Adoption; y. Resolution for Early Payment of Bills; z. Appoint Freedom of Information Officer; aa. Homeless Children Liaison; bb. Allow Superintendent the authority to hire and fire classified employees as needed and to allow the Superintendent the authority to set the hourly wage of new classified employees hired during the school year; cc. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; dd. Accept the Retirement of Gaby Holcomb, district librarian effective the end of the 2012-13 school year. The motion carried 6-0.
- F. Comments from the President** – Mrs. Carlton welcomed Mr. Keiswetter and recognized our athletes for their KSHSAA scholastic awards.
- G. Presentation and Possible Approval of Disc Golf Course** – Mr. Justus presented information to the board. Mr. Sullivan moved to approve the disc golf course as presented. Mr. Wolfe seconded. Motion carried 6-0.
- H. Update on Promise Neighborhoods Planning Grant** – Discussion
- I. Approval of Food Service Program Agreement** – Mr. Wolfe moved to approve the food service program agreement. Mr. Courtney seconded. Motion carried 6-0.

- J. Review and Possible Approval of Student Insurance Bids** - Mr. Sullivan made a motion to approve Health Special Risk Inc. for the student insurance. Mrs. Coit seconded. Motion carried 6-0.
- K. Discussion and Possible Approval of Renewal of Legal Services** - Discussion
- L. Discussion on Three-Year Capital Improvement Plan** – Discussion
- M. Review and Possible Approval of Board Policies** – Mr. Wolfe made a motion to approve the policy on memorials as presented. Mr. Courtney seconded. Motion carried 6-0.
- N. Update on Possible Dates for Budget Hearing and Special Meetings** – Discussion
- O. Executive Session** - Mr. Wolfe made a motion to take a 3 minute break at 9:25 and then go into executive session for 30 minutes 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 10:08. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mr. Dodge, Mr. Keiswetter and Mr. Splichal attended executive session. Mr. Dodge and Mr. Keiswetter left executive session at 9:50. Mrs. Patterson entered executive session at 9:53. Returned to open session at 10:08. Mr. Wolfe made a motion to return to executive session for 15 minutes to discuss personnel matters of nonelected personnel 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 10:28. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:28.
- P. Action Following Executive Session** – Mr. Wolfe made a motion to approve classified and administrative raises as presented. Mrs. Coit seconded. Motion carried 6-0. Mr. Wolfe moved to ratify the agreement with the teachers. Mrs. Coit seconded. Motion carried 6-0. Mr. Wolfe made a motion to give permission to advertise and hire any open positions that come open between now and the August meeting. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit made a motion to appoint Mr. Splichal as the grant coordinator. Mr. Wolfe seconded. Motion carried 6-0.
- Q. Other** – None
- R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:39 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk