**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**May 13, 2013**

1. **Call the Meeting to Order** – 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, Mr. Nathan Jolley and Mr. Andy Sullivan

Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. David Boucher, and Mr. James Copeland

1. **Approval of Agenda** – Mr. Splichal requested the addition of Resignation-Paige Rathbun-Elementary Teacher and Middle School Cheer Coach under E. Consent Agenda 2. Mr. Sullivan moved to approve the agenda with the addition. Mrs. Folsom seconded. Motion carried 5-0.
2. **Budget Hearing and Possible Adoption** – Mr. Sullivan moved to approve the budget amendment as presented. Mrs. Folsom seconded. Motion carried 5-0.
3. **Consent Agenda** – Mr. Sullivan moved and Mrs. Folsom seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve the Amended Interlocal Agreement with Keystone; 2. Approve the Resignations of Karen Bailey-Junior Class Sponsor and Senior Class Sponsor, DeAnna Gill-Senior Class Sponsor, Margaret Gonzales-Head Middle School Volleyball Coach, George Karn-Activity Supervisor, Victor McEachron-Custodian, Paige Rathbun-Elementary Teacher, Middle School Cheer Coach and Assistant Middle School Volleyball Coach, Jason Schroeder-Physical Education Teacher, Activities Director and QPA Member; 3. Approve KASB Dues for 2013-14 School Year; 4. Approve Handbook Changes for 2013-14; 5. Approve Parents as Teachers Renewal; 6. Approval of Minutes from April 8, 2013 Regular Board Meeting, April 18, 2013 Special Board Meeting, May 1, 2013 Special Board Meeting and May 5, 2013 Special Board Meeting; 7. Approval of Check Registers; 8. Accept Treasurer’s Report. The motion carried 5-0.
4. **Comments from the President** – President Carlton shared a thank-you from the Science Olympiad students and teachers.

Mr. Courtney arrived at 7:05 p.m.

1. **Review of Energy Update Plan** – Discussion

Mr. Wolfe arrived at 7:45 p.m.

1. **Update on Preschool Program and Screening –** Mr. Dodge reported on the expected enrollment and plans for the program.
2. **Review and Possible Approval of Fees for 2013-14 School Year** – Discussion-Mrs. Coit moved to approve the fees as presented for 2013-2014. Mr. Courtney seconded. Motion carried 7-0.
3. **Update on Northeast Kansas League** – Mr. Keiswetter handed out and discussed information about the new league.
4. **Consideration and Possible Approval of Permission to Let Bids on District Technology** – Mr. Courtney moved and Mr. Wolfe seconded to let bids on the whole list presented. Motion carried 7-0.
5. **Review and Possible Approval of Transportation for 8th Grade Trip** – Mr. Wolfe moved to allow eighth grade the use of a bus and our bus driver. Mrs. Folsom seconded. Motion carried 7-0.
6. **Keystone Report** – Mr. Courtney gave a Keystone update.
7. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 60 minutes at 8:44 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 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 9:44. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Dodge, Mr. Keiswetter and Mr. Splichal attended executive session.

Mrs. Patterson entered executive session at 9:12 p.m.

Mr. Dodge left executive session at 9:37 p.m.

Returned to open session at 9:44.

Mr. Keiswetter left the meeting at 9:47 p.m.

Mr. Sullivan made a motion to return to executive session for 11 minutes to discuss matters affecting a student(s) 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 9:58. Mr. Sullivan invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:58.

Mr. Courtney left the meeting at 10:00 p.m.

1. **Action Following Executive Session** – Mr. Sullivan made a motion to hire Mr. David Denham as a custodian. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit moved to give permission to advertise and hire a first grade teacher. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Folsom moved to transfer Mrs. Sara Booth from her current teaching position to the Compass Lab and to give permission to advertise and hire a full-time high school science teacher. Mr. Jolley seconded. Motion carried 6-0. Mr. Wolfe made a motion to give permission to fill supplementals as presented. Mrs. Coit seconded. Motion carried 6-0.
2. **Other**
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:04 p.m.

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