**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**September 9, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Edward Courtney, Mr. Nathan Jolley and Mr. Andy Sullivan

 Board members absent: Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth and Miss Lindsey Graf

1. **Approval of the Agenda** – Mr. Splichal requested the addition of Kiwanis Surplus Kitchen Equipment, Washburn Tech Nurse’s Observer and Professional Dues under M. Other. Mr. Courtney moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 6-0.
2. **Consent Agenda** – Mr. Sullivan moved and Mr. Courtney seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Accept the Resignation of Erin Shimanek, MS Girls Asst. Basketball Coach and Give Permission to Advertise and Hire for the Position; 2. Approval of Minutes from August 12, 2013 Regular Board Meeting; 3. Approval of Check Registers; 4. Accept Treasurer’s Report; 5. Accept Donations. The motion carried 6-0.
3. **Comments from the President** – None
4. **Building Principal’s Report** – Mr. Dodge and Mr. Keiswetter provided building reports.
5. **Review and Possible Approval of Capital Improvement Plan** – Review-Mr. Courtney moved to approve the purchase and community installation of playground equipment using the PTO donation with the district paying the remainder after all donations are received. Mr. Copeland seconded. Motion carried 6-0. Mr. Sullivan moved to approve the draft capital improvement plan without the kitchen improvements and including the playground upgrade. Mr. Jolley seconded. Motion carried 6-0.
6. **Discussion of Board Tailgate** – Discussion-Donation from the tailgate and the 50/50 fundraisers will go toward the playground equipment project.
7. **Discussion of KASB Fall Conference Enrollment**
8. **Discussion of District Health Insurance** – Information was presented on forecasted rates of health plans. Discussion-Mr. Courtney moved to continue with the State of Kansas Employee Health Plan. Mrs. Coit seconded. Motion carried 6-0.
9. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 9:17 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 9:32. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Splichal attended executive session. The board returned to open session at 9:32. 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 that the board return to open session in the library at 9:41. Mr. Sullivan invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. The board returned to open session at 9:41.
10. **Action Following Executive Session** – Mr. Sullivan moved to approve the additional supplementals as presented. Mrs. Coit seconded. Motion carried 6-0.
11. **Other** – Kiwanis Kitchen Equipment-Discussion; Nurse Observer-Discussion; Professional Dues-Mr. Sullivan moved to approve professional dues in the amount of $300 for principals and the superintendent and to approve professional dues in the amount of $60 for the business manager. Mr. Jolley seconded. Motion carried 6-0
12. **Adjourn** – Mrs. Coit moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 6-0. Meeting adjourned at 10:01 p.m.

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