

**McLouth USD 342
Board of Education
Regular Meeting
April 13, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Ms. Janna Davis, Ms. Jennifer Short, Mr. David Boucher, Miss Lindsey Graf and Mrs. Robin Courtney
- C. Approval of the Agenda** – Mr. Lilly requested the additions to the agenda of Accept the Resignation of Ms. Erin Shimanek under D.4. Consent Agenda, Academic Banquet under R. Other and Attorney-Client Privilege under P.3. Executive Session. Mr. Wolfe moved to approve the agenda with the additions. Mr. Sullivan seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 9, 2015 Regular Board Meeting and March 28, 2015 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Ms. Erin Shimanek. The motion carried 6-0.
- Mr. Courtney arrived at 7:02 p.m.
- E. Comments from the President** – The board thanked Mr. Nathan Jolley and LineX of Olathe for their monetary donation for the purchase of new welders. The board thanked Ms. Charlene Edmunds and Tractor Supply Company for their donation of tools to the FFA program. The board thanked Mr. and Mrs. Johnston and Remembering Justin for their monetary donation for the purchase of baseball uniforms. The board thanked the McLouth Booster Club for their monetary donation for the purchase of baseball uniforms.
- F. Discussion of Extra-Curricular Activities Expenses**
- G. Discussion and Possible Approval of FBLA Nationals Trip** – Mr. Sullivan moved and Mr. Wolfe seconded a motion to approve the FBLA National Trip. The motion carried 7-0.
- H. Principal’s Building Report** – Ms. Short discussed a plan to re-establish a curriculum committee for the 2015-2016 school year.
- I. Drivers Education Discussion** – Discussion-Mr. Wolfe moved to approve a max of 20 students for driver’s education with a lottery drawing to determine the 20 students accepted at a cost of \$145 per student and no out of district students allowed to participate. Mr. Copeland seconded. Motion carried 7-0.
- J. Keystone Report** – Mr. Lilly gave a Keystone update.
- K. Review and Possible Approval of 2015-2016 District Calendar** – Mrs. Carlton moved to approve calendar option 1 for the 2015-2016 school year. Mrs. Coit seconded. Motion carried 7-0.
- L. Budget Update** – Mrs. Coit moved to shorten the student days this school year by four days with the last day for students being May 15. Mr. Wolfe seconded. Motion carried 7-0. Mr. Jolley moved to skip refinishing gym floors this summer to save \$3,100. Mr. Wolfe seconded. Motion carried 4-3.
- M. Discussion of Out of District Students**

- N. Discussion of Board Tour** – The board tour will take place on April 28, 2015 at 12:30 p.m. with a special meeting following at 4:30 p.m.
- O. Discussion of End of the Year Staff Appreciation Dinner** – Mr. Wolfe made a motion to hold the end of the year staff appreciation dinner at 6:30 p.m. on May 20th at the Carnegie Building in Lawrence to be catered by Grandma's Catering. Mr. Courtney seconded. Motion carried 7-0.
- P. Executive Session** - Mr. Sullivan made a motion to go into executive session to consult with our attorney on a matter protected by the attorney-client privilege to protect the attorney-client privilege and the board's position in legal matters and to protect the public interest and that the board return to open session in the library at 9:30. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:30. 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 10:01. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:01. 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 10:32. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:32. 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 10:38. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:38. 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 10:43. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:43.
- Q. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Alyssa Flora and Mr. Andrew Bouza for secondary science teachers for the 2015-2016 school year. Mr. Courtney seconded. Motion carried 7-0.
- R. Other** – Academic Banquet-Discussion
- S. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:50 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk