

**McLouth USD 342
Board of Education
Regular Meeting
August 11, 2014**

- 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, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit and Mr. Edward Courtney
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short, Mr. David Boucher and Miss Lindsey Graf
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Football Helmets as E.e. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 5-0.
- D. Budget Hearing and Possible Approval of 2014-2015 Budget** – Discussion-Mr. Sullivan moved to approve the 2014-2015 budget as presented. Mr. Wolfe seconded. Motion carried 5-0.
- E. Consent Agenda** – Mr. Wolfe moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from July 14, 2014 Regular Board Meeting, July 21, 2014 Special Board Meeting and July 30, 2014 Special Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer's Report. The motion carried 5-0.
- E.e. – Mr. Boucher requested to auction off old football helmets. Mr. Sullivan moved and Mr. Copeland seconded a motion to allow Mr. Boucher to auction off old football helmets. Motion carried 5-0.
- F. Presentation of Financial Services with John McArthur, Oppenheimer** – Mr. McArthur presented information to the board and answered questions.
- Mrs. Coit arrived at 7:45 p.m.
- G. Comments from the President** – None
- H. Approve KASB recommended policy changes** – Mr. Wolfe moved to approve the KASB recommended policy changes as presented. Mrs. Coit seconded. Motion carried 6-0.
- I. Enrollment Update**
- J. Prioritizing Items on the Three-Year Capital Improvement Plan** – Discussion
- K. Keystone Report** – No Update
- L. Discussion of Board Tailgate**
- M. Board Goals** – Administration will review the board goals and bring back recommendations.
- N. Executive Session** - Mr. Copeland made a motion to go into executive session for 10 minutes at 8:37 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 8:47. Mr. Copeland invited Miss Graf, Mr. Dodge, Mr. Lilly and Ms. Short into executive session. Mr. Wolfe seconded. Motion carried 6-0. Miss Graf, Mr. Dodge, Mr. Lilly and Ms. Short attended executive session.
Ms. Short left executive session at 8:45.
The board returned to open session at 8:47.
Mr. Copeland 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 8:58. Mr. Copeland invited Miss Graf, Mr. Dodge and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Miss Graf, Mr. Dodge and Mr. Lilly attended executive session. The board returned to open session at 8:58. Mr. Copeland 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 9:09. Mr. Copeland invited Miss Graf, Mr. Dodge and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Miss Graf, Mr. Dodge and Mr. Lilly attended executive session.

Miss Graf left executive session at 9:06 p.m.

The board returned to open session at 9:09.

Mrs. Carlton left the meeting at 9:12 p.m.

- O. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mr. Zack Carlton as the assistant middle school football coach. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe made a motion to give permission to hire a second assistant middle school football coach at 35 players. Mr. Sullivan seconded. Motion carried 5-0.

Mrs. Carlton returned to the meeting at 9:13 p.m.

Mr. Sullivan moved to approve the supplemental list as presented. Mrs. Coit seconded. Motion carried 6-0.

Mr. Jolley left the meeting at 9:23 p.m.

- P. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 9:23 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk