

**McLouth USD 342  
Board of Education  
Regular Meeting  
February 9, 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. Edward Courtney, Mr. Nathan Jolley and Mr. Andy Sullivan  
Board members absent: Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Sherri Brown, Mr. Mark Dodge, Ms. Jennifer Short, Miss Lindsey Graf, Mr. Jerome Johnson, Mrs. Sarah Walker and Mrs. Jeannette Zink
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Review and Adoption of Resolution of Kansas State Legislative Actions Relating to School Board Elections to the agenda under O. Other. Mr. Sullivan moved to approve the agenda with the addition. Mr. Copeland seconded. Motion carried 6-0.
- D. Consent Agenda** – Discussion-Mr. Sullivan 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 January 12, 2015 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignations of Mr. Mark Dodge-Secondary Principal, Mrs. Gina Holwick-Assistant Softball Coach, Mrs. Susie Meseberg-High School Cheer Sponsor and Mr. Chris Stewart-High School Head Football Coach; and e. Approval of Summer Camp 2015. The motion carried 6-0.
- E. Comments from the President** – None
- F. Review and Possible Approval of Entrepreneurship Trip** – Students presented the entrepreneurship proposal for a trip to Chicago, March 12-15. Mr. Sullivan made a motion to approve the trip as presented. Mrs. Coit seconded. Motion carried 6-0.
- G. Review and Possible Approval of Band/Choir Trip** – Mr. Johnson and Mrs. Walker presented information for a trip to Chicago during the last week of April 2016.
- Mrs. Brown left the meeting and Mrs. Patterson entered the meeting at 7:19 p.m.
- Mr. Sullivan made a motion to approve the band/choir trip with the board paying for one administrator's cost not to exceed \$500. Mr. Jolley seconded. Motion carried 6-0.
- H. Principal's Building Report** – Mr. Dodge and Ms. Short provided building reports.
- I. Keystone Report** – Mr. Courtney and Mr. Lilly gave a Keystone update.
- J. Budget Update** – Mr. Lilly handed out information-Discussion
- K. Building Update** – Discussion-No facility tour on the 24<sup>th</sup>
- L. Principal Interview Update** – Mr. Lilly informed the board of the timeline for principal interviews
- M. Executive Session** - Mr. Sullivan made a motion to go into 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 8:31. Mr. Sullivan invited Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson attended executive session.  
Mr. Sullivan left executive session at 8:19 and returned at 8:21.  
The board returned to open session at 8:31. 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 8:52. Mr. Sullivan invited Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:52. 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 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 9:07. Mr. Sullivan invited Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Dodge, Miss Graf, Mr. Lilly and Mrs. Patterson attended executive session.

Mr. Dodge and Miss Graf left executive session at 9:04.

The board returned to open session at 9:07. 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 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 9:43. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session.

Mr. Courtney left executive session at 9:11 and returned at 9:12.

The board returned to open session at 9:43.

**N. Action Following Executive Session – None**

**O. Other – Review and Adoption of Resolution of Kansas State Legislative Actions Relating to School Board Elections-Discussion-**Mr. Sullivan moved to approve the resolution as presented. Mr. Copeland seconded. Motion carried 6-0.

**P. Adjourn –** Mrs. Coit moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 10:07 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk

Mrs. Sherri Brown, Deputy Clerk