

**McLouth USD 342
Board of Education
Regular Meeting
July 14, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:04 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Nathan Jolley and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short and Miss Lindsey Graf
- C. Approval of the Agenda** – Mr. Copeland moved to approve the agenda with the addition of Bond under N. Other. Mr. Jolley seconded. Motion carried 4-0.
- D. Organization of the Board**
- a. Election of President** – Mr. Wolfe nominated Mrs. Carlton for president, Mr. Jolley seconded and motion carried 4-0
 - b. Vice President** – Mr. Jolley nominated Mr. Copeland for vice president, Mr. Wolfe seconded and motion carried 4-0.
 - c. Appointment of KASB Governmental Relations Contact** – President Carlton appointed Mr. Sullivan as the KASB Governmental Relations Contact.
 - d. Appointment of Keystone Representative and Alternate** - President Carlton appointed Mr. Courtney as the Keystone Representative and Mr. Copeland as the Keystone Alternate.
- 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. 2014-15 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes; h. Treasurer’s Report; i. Report of Unencumbered Cash Balances as of 7/1/2014; j. Authorize Payment of Bills; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERS Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; dd. Approve 2014-2015 Lunch Program Agreement Addendum; ee. Accept Resignation of Ms. Shannon Carlin, High School Girls Assistant Basketball Coach. The motion carried 4-0.
- F. Comments from the President** – The board recognized Mrs. Peggy Forsberg for her donation to Science Olympiads.
- G. First Review of Board Policy Changes from KASB**
- H. Athletic Director Report** – Discussion
- I. Review of Elementary Enrollment Numbers and Options for 1st/3rd Grade Classes** – Discussion-Mr. Wolfe made a motion to advertise an elementary position. Mr. Jolley seconded. Motion carried 4-0.
- J. Infrastructure Improvement Phase Three** – No action
- K. Budget Discussion and Special Meeting Date for Budget Publication Approval** – Discussion-Mr. Wolfe made a motion to set the local option budget at a max of 19.401 mills. Mr. Jolley seconded. Motion carried 4-0. Mrs. Carlton moved to set a special meeting at 7:00 p.m. on July 21st for the budget publication approval. Mr. Wolfe

seconded. Motion carried 4-0.

- L. Executive Session** - Mr. Wolfe made a motion to go into executive session for 30 minutes at 8:04 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 8:34. Mr. Wolfe invited Miss Graf, Mr. Dodge, Mr. Lilly, Mrs. Patterson and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 4-0. Miss Graf, Mr. Dodge, Mr. Lilly, Mrs. Patterson and Ms. Short attended executive session. Miss Graf left executive session at 8:14. The board returned to open session at 8:34. Mr. Jolley 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 9:04. Mr. Jolley invited Mr. Dodge, Mr. Lilly, Mrs. Patterson and Ms. Short into executive session. Mrs. Carlton seconded. Motion carried 4-0. Mr. Dodge, Mr. Lilly, Mrs. Patterson and Ms. Short attended executive session. The board returned to open session at 9:04.
- M. Action Following Executive Session** – Mr. Jolley made a motion to remove Mr. Ryan Scott as activity supervisor. Mr. Copeland seconded. Motion carried 4-0. Mr. Wolfe made a motion to approve Mr. Jason Graf as the Plato Lab paraprofessional. Mr. Copeland seconded. Motion carried 4-0. Mr. Wolfe made a motion to approve Mr. Randy Chastain as a night shift custodian. Mr. Copeland seconded. Motion carried 4-0. Mr. Wolfe made a motion to approve a full-time position for Mrs. Sandra Nowasell. Mr. Jolley seconded. Motion carried 4-0. Mrs. Carlton moved to approve Mr. Gary Freeman as the powerlifting coach. Mr. Wolfe seconded. Motion carried 4-0. Mr. Wolfe moved to approve the supplementals as presented. Mr. Copeland seconded. Motion carried 4-0.
- N. Other** – Bond discussion
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 4-0. Meeting adjourned at 9:30 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk