

**McLouth USD 342  
Board of Education  
Regular Meeting  
June 8, 2015**

- A. Call the Meeting to Order** – Vice President James Copeland called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mrs. Kristi Carlton, Mrs. Heather Coit and Mr. Edward Courtney  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Karen Bailey, Mr. Forrest Creager, Mr. Wes Patterson, Mr. Don Pruitt, Mr. Rick Nichols, Mr. John Shortall, Mrs. Kim Troupe, Mr. Greg Vahrenberg and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Sullivan seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from May 11, 2015 Regular Board Meeting and June 1, 2015 Special Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer’s Report. The motion carried 4-0.
- E. Comments from the President** – Mr. Copeland shared a thank you card from Mrs. Vickie Feuerborn and shared information on our athletic teams’ KSHSAA academic honors.
- Mr. Courtney arrived at 7:04 p.m.
- F. Discussion and Possible Approval of Bids for Bond Sale** – Mr. Vahrenberg from Piper-Jaffrey provided information to the board about the bond sale. Mr. Sullivan moved to accept the low bid from BOSC, Inc. Mr. Wolfe seconded. The motion carried 5-0.
- G. Discussion and Possible Adoption of Bond Resolution** – Mr. Jolley made a motion to adopt the bond resolution. Mr. Wolfe seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of Bid for Track** – Universal Construction and HTK provided updates on the track project. Mr. Wolfe moved to reject all bids on the track at this time. Mr. Courtney seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Southwest Plains eWalkThrough Tool for 2015-2016** – Discussion-Mr. Sullivan made a motion to approve the Southwest Plains eWalkThrough Tool at a cost of \$3,300 for the 2015-2016 school year. Mr. Wolfe seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of District Technology Program** – Mr. Creager provided information to the board. Mr. Wolfe moved to purchase technology as presented. Mr. Jolley seconded. Motion carried 4-1.
- K. Discussion and Possible Approval of Middle School Cross Country** – Discussion-Mr. Wolfe made a motion to approve middle school cross country. Mr. Courtney seconded. Motion carried 5-0.
- L. Discussion and Possible Approval of Student Fees for 2015-2016** – Mr. Wolfe moved to accept enrollment fee changes as presented. Mr. Jolley seconded. Motion carried 5-0.
- M. Discussion and Possible Approval of Secondary Handbook for 2015-2016** – Mrs. Davis reviewed suggested revisions. Mr. Wolfe moved to approve the secondary handbook changes. Mr. Courtney seconded. Motion carried 5-0.
- N. Follow Up on enVision Math K-5** – Mr. Lilly provided an update. Mr. Wolfe made a motion to approve an additional \$1,218.94 for the program. Mr. Sullivan seconded. Motion carried 4-1.

- O. Schedule Special Board Meeting for End of Year Transfers** – Discussion-The board set a special meeting for June 24<sup>th</sup> at 7:00 p.m.
- P. Keystone Report** – No updates
- Q. Executive Session** - Mr. Wolfe 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 9:05. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session.  
Mr. Johnson left executive session at 9:04 p.m.  
The board returned to open session at 9:05. Mr. Courtney 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 9:16. Mr. Courtney invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:16. Mr. Wolfe 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 9:27. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:27.
- R. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Jacob Bubb as the 5-12 band instructor. Mr. Courtney seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Jessica Lindshield as an elementary teacher. Mr. Jolley seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Jessica Lindshield as middle school girls basketball head coach. Mr. Jolley seconded. Motion carried 5-0. Mr. Wolfe made a motion to hire Mr. Zack Carlton as the head baseball coach. Mr. Courtney seconded. Motion carried 5-0. Mr. Sullivan made a motion to give the superintendent permission to fill the activities director position if a suitable applicant is available. Mr. Jolley seconded. Motion carried 5-0.
- S. Other**
- T. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 5-0. Meeting adjourned at 9:31 p.m.

Mr. James Copeland, Vice President

Mrs. Lorie Patterson, Clerk