

**McLouth USD 342
Board of Education
Regular Meeting
September 8, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan
Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short, Mrs. Karen Bailey and Mr. David Boucher
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Student Charges for Activities as I.2. Mr. Jolley moved to approve the agenda with the addition. Mr. Copeland seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Coit moved and Mr. Sullivan seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from August 11, 2014 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Donations. The motion carried 5-0.
- Mrs. Carlton made a motion to apply the \$1,723.35 donation from First State Bank to the Power Pack Program. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan moved to donate the tailgate money for snacks during state assessments. Mr. Copeland seconded. Motion carried 5-0.
- E. Comments from the President** – The board recognized Fanestil Meats and Dan and Jan Smoots for providing hot dogs for the concessions.
- F. FBLA Nationals Report** – Mrs. Bailey and a student presented information from nationals and requested permission to attend fall conference. Mr. Sullivan moved to approve the fall conference trip and to pay the sponsor's costs. Mrs. Coit seconded. Motion carried 5-0.
- G. Principals Building Report**
- Mr. Sullivan left at 8:15 and returned at 8:15.
- H. Review and Possible Approval of Capital Improvement Plan** – Discussion-Mr. Jolley moved and Mrs. Coit seconded the motion to approve the highlighted items to include the pole barn. Motion carried 5-0.
- I. Possible Selection of a Financial Service Provider for Bond Project** – Mr. Sullivan made a motion to hire Piper-Jaffrey as the financial advisor for the bond project. Mr. Copeland seconded. Motion carried 5-0.
- I.2. Student Charges for Activities** - Discussion
- J. Keystone Report** – Mr. Lilly gave an update.
- K. Board Goals Update, Sept. 24, Meeting with Brian Jordan, KASB**
- L. Discussion of KASB Fall Regional Conference Enrollment** – Discussion
- M. Executive Session** - Mr. Sullivan made a motion to go into executive session for 20 minutes at 9:09 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 9:29. Mr. Sullivan invited Mr. Dodge, Miss Graf and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Dodge, Miss Graf and Mr. Lilly attended executive session. The board returned to open session at 9:29. 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 9:49. Mr. Sullivan invited Mr. Dodge and Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 5-0. Mr. Dodge and Mr. Lilly attended executive session. The board returned to open session at 9:49. 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 9:54. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:54.

N. Action Following Executive Session – Mrs. Coit made a motion to hire Ms. Madison Ward as the assistant high school cheer coach. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan made a motion to hire Mr. Jason Graf as an activity supervisor. Mrs. Coit seconded. Motion carried 5-0.

O. Adjourn – Mrs. Coit moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 9:54 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk