

**McLouth USD 342
Board of Education
Regular Meeting
April 11, 2016**

- 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. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Kim Troupe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Kristie Clark, Mr. Forrest Creager, Ms. Alyssa Floro, Mrs. Sandy Nowasell, Ms. Chelsey Poskey, Mrs. Susan Schenk, Mr. Gary Walker and Mrs. Becky Wolfe
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 14, 2016 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept Resignations of Mr. Nate Smith as Math Teacher, Head Cross Country Coach, Assistant Track Coach, STUCO Sponsor; Zach Carlton as Head High School Boys' Basketball Coach; Taylor Scrivner as 8th Grade Class Sponsor, Assistant Science Olympiad Coach, Play Director. The motion carried 6-0.
- E. Comments from President** – None
- F. Principal's Building Report** – Mrs. Schenk and students demonstrated the KOSMO program used in kindergarten. Ms. Chelsey Poskey provided information on activities for Science Night. Ms. Floro and the Science Olympiad students exhibited some of their projects for the board.
- G. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects.
- H. Discussion of District Technology Needs** – Mr. Creager provided information on upcoming district technology needs and answered questions.
- I. Discussion of K-5 Writing and Science Resources** – Mrs. Nowasell provided information.
- J. Discussion of Curriculum Development Model** – Mrs. Nowasell provided an overview of the model.
- K. Discussion of and Possible Approval of 2016-2017 Course Schedule** – Discussion

Mr. Wolfe left the meeting at 9:18 p.m.
Mr. Sullivan made a motion to approve the personal finance course. Mr. Copeland seconded. Motion carried 5-0.
Mr. Wolfe returned to the meeting at 9:19 p.m.
- L. Discussion and Possible Approval of Secondary Math Resources** – Discussion-Mr. Wolfe moved to approve the purchase of secondary math resources as presented. Mr. Jolley seconded. Motion carried 6-0.
- M. Discussion of Board Member Participation at Graduation and Eighth Grade Promotion**
- N. Discussion of Ball Association**
- O. Keystone Report** – Mr. Lilly provided an update.

Mrs. Troupe arrived at 10:02 p.m.

- P. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:15. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session.

Mrs. Clark entered executive session at 10:12 p.m.

The board returned to open session at 10:15. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:27. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:27. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:33. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:33. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:39. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:39.

- Q. Action Following Executive Session** – Mrs. Coit moved to hire Ms. Amanda Dickey as a Spanish teacher. Mr. Jolley seconded. Motion carried 7-0. Mr. Sullivan moved to hire Mr. Troy Hoffman as a math teacher. Mrs. Troupe seconded. Motion carried 7-0. Mr. Jolley moved to hire Ms. Jessie Troupe as the assistant middle school volleyball coach. Mr. Copeland seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mr. Steve Lilly as the head high school boys' basketball coach. Mrs. Troupe seconded. Motion carried 7-0.

Mr. Sullivan made a motion to return to executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board returns to open session in the library at 10:49. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 10:49.

- R. Other** – None

- S. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 7-0. Meeting adjourned at 10:54 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk