

**McLouth USD 342
Board of Education
Regular Meeting
August 10, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Taylor Scrivner
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from July 13, 2015 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Donations. The motion carried 7-0.
- E. Comments from President** – Mrs. Carlton shared a thank you card from Mrs. Vickie Feuerborn and a thank you card from the custodians. The board recognized the Bank of McLouth for their donation of calendars.
- F. Discussion and Possible Approval of Budget for Publication** – The board set a special meeting for Monday, August 24th at 7:00 p.m. Mr. Sullivan moved to approve the budget for publication as presented. Mr. Wolfe seconded. The motion carried 7-0.
- G. Discussion and Possible Approval of Transfer of Funds from Bond & Interest #2 to Bond & Interest #1** – Mr. Wolfe made a motion to transfer the balance of \$4,613.57 from Bond and Interest #2 Fund to Bond and Interest #1 Fund. Mr. Copeland seconded. Motion carried 7-0.
- H. Discussion and Possible Approval of Recommended Policy Changes from KASB** – Discussion-Mr. Wolfe moved to approve the KASB recommended policies with option #2. Mrs. Troupe seconded. Motion carried 7-0.
- I. Discussion of Three Year Capital Improvement Plan** – Discussion
- J. Enrollment Update** – Discussion
- K. Keystone Report** – Mrs. Troupe provided a Keystone update.
- L. Discussion of Board Tailgate** – Discussion
- M. Discussion and Possible Approval of Middle/High School Student Admission to Activities** – Discussion-Mr. Wolfe moved to offer Bulldog Pride shirts for students in grades 6-12 for \$20 as presented. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe moved to offer \$60 family passes for the school year with the option to add a \$10 Bulldog Pride shirt for students in grades 6-12. Mrs. Troupe seconded. Motion carried 7-0. (Admission would only include home, regular season games)
- N. Executive Session** - Mrs. Carlton 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 9:00. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. Mrs. Davis left executive session at 8:54 p.m.
The board returned to open session at 9:00.
- O. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Sterling Roaf as the head middle school

boys' basketball coach. Mr. Copeland seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mr. Richard Menninger as an activity supervisor. Mrs. Coit seconded. Motion carried 7-0.

P. Other - None

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:05 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk