

**McLouth USD 342
Board of Education
Regular Meeting
February 8, 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, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Kristie Clark, Ms. Robin Forsberg, Mr. Stephen Gish, Mr. Charles Harriman, Mrs. Lana Harriman, Mrs. Lisa Steele, Mrs. Franki Stidham, Mrs. Sheri Thomas, Mr. Gary Walker and Mrs. Brandie Wright
- C. Approval of the Agenda** – Mrs. Coit moved to approve the agenda. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe 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 January 11, 2016 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignations of Ms. Joanne Boschert-High School Cheerleading Coach and Mrs. Tammy Van Dyne-Van Driver; e. Approval of Summer Camp 2016 and f. Accept Donation from American Century Investments Foundation for Athletic Training Equipment. The motion carried 6-0.
- E. Comments from President** – The board recognized Dan and Jan Smoots and Fanestil Meats for their donations to the concessions.
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects and answered questions.
- G. Discussion and Possible Approval of LED Pendant Fixtures in Cafeteria** – Discussion-Mr. Wolfe moved to approve the LED pendent fixtures in the cafeteria. Mr. Copeland seconded. Motion carried 6-0.
- H. Discussion of Secondary Math Resource Adoption** – Mr. Gish, Mrs. Steele and Mrs. Thomas provided information and answered questions about the proposed math resources.
- I. Principals Building Report** – Mr. Johnson invited Mrs. Stidham to the meeting. She shared information about genius hour and two students presented their genius hour power point. Mr. Johnson, Mrs. Stidham and Mrs. Wright discussed standard based grade cards.
- J. Discussion and Possible Approval of New Middle School Lockers** – Discussion-Mr. Wolfe made a motion to accept the lowest bid for middle school lockers. Mrs. Coit seconded. Motion carried 6-0.
- K. Discussion and Possible Approval of Cooperative with Oskaloosa, USD #341** – Discussion-Mrs. Carlton moved to continue the cross country cooperative and discontinue the wrestling cooperative with Oskaloosa. Mr. Wolfe seconded. Motion carried 6-0.
- L. Discussion of KASB Policy Audit**
- M. Discussion of Potential Changes to Concession Payouts**
- N. Keystone Report** – No update
- O. Discussion and Possible Approval of the 2014-2015 Audit Report** – Mr. Wolfe moved and Mr. Copeland seconded a motion to approve the 2014-2015 audit report as presented. Motion carried 6-0.

- P. Executive Session** - Mr. Wolfe 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 9:27. Mr. Wolfe invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:27.
- Q. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Sean Carter as the assistant track coach. Mr. Copeland seconded. Motion carried 6-0. Mr. Wolfe moved to hire Ms. Jessica Lindshield as the head middle school volleyball coach. Mr. Jolley seconded. Motion carried 6-0.
- R. Other** – None
- S. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:36 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk