

**McLouth USD 342  
Board of Education  
Regular Meeting  
July 13, 2015**

- 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, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Rick Nichols and Mr. Taylor Scrivner
- C. Approval of the Agenda** – Mr. Lilly requested to remove Item K. Discussion and Possible Approval of Keystone Inter-Local Agreement and to add Milk Bid under Q. Other. Mr. Wolfe moved to approve the agenda with the changes. Mr. Copeland seconded. Motion carried 6-0.
- D. Organization of the Board**
- a. Election of President** – Mr. Sullivan nominated Mrs. Carlton for president, Mr. Wolfe seconded and motion carried 5-1.
  - b. Vice President** – Mr. Sullivan nominated Mr. Jolley for vice president, Mr. Wolfe seconded and motion carried 6-0.
  - c. Appointment of KASB Governmental Relations Contact** – Mr. Wolfe nominated Mr. Sullivan as the KASB Governmental Relations Contact, Mr. Copeland seconded and motion carried 6-0.
  - d. Appointment of Keystone Representative and Alternate** – Mr. Wolfe nominated Mrs. Troupe as the Keystone Representative and Mrs. Carlton as the Keystone Alternate. Mr. Copeland seconded. Motion carried 6-0.
- E. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2015-16 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes; h. Treasurer’s Report; i. Report of Unencumbered Cash Balances as of 7/1/2015; j. Authorize Payment of Bills; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERS Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; ee. Approve 2015-2016 Lunch Program Agreement Addendum; and ff. Accept Donations. The motion carried 6-0.
- F. Comments from the President** – None
- G. Discussion of Recommended Policy Changes from KASB** - Discussion
- H. Discussion of Three Year Capital Improvement Plan** - Discussion
- I. Discussion of Potential Budget Options for the 2015-2016 School Year** – Discussion

Mr. Copeland left the meeting at 7:32 p.m.

**J. Discussion of Drama Supplemental** – Discussion-Mr. Wolfe moved and Mr. Jolley seconded the motion to reactivate the drama supplemental at the rate presented. Motion carried 5-0.

Mr. Copeland returned to the meeting at 7:33 p.m.

**K. Discussion and Possible Approval of Keystone Inter-Local Agreement** – Removed from Agenda

**L. Discussion and Possible Approval of Elementary Handbook** – Mr. Wolfe moved to approve the elementary handbook changes as presented. Mrs. Troupe seconded. Motion carried 6-0.

**M. Discussion and Possible Approval of a Gator 4 Wheeler** – Mr. Wolfe moved to purchase the gator instead of the small tractor. Mr. Copeland seconded. Motion carried 6-0.

**N. Discussion and Possible Approval of Pepsi Contract** – Mr. Sullivan moved to accept the Pepsi contract as presented. Mr. Wolfe seconded. Motion carried 6-0.

**O. Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 7:41 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 7:56. Mr. Sullivan invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:56.

**P. Action Following Executive Session** – Mr. Wolfe made a motion to hire supplementals as presented. Mr. Jolley seconded. Motion carried 6-0. Mr. Sullivan made a motion to give Mr. Lilly permission to hire an elementary administrative assistant. Mr. Wolfe seconded. Motion carried 6-0. Mr. Sullivan moved to allow movement on the salary schedule, add \$555 to the base, eliminate quarter day leave time, strike floating day, and change language regarding parent teacher conferences to match the current calendar. Mr. Wolfe seconded. Motion carried 6-0. Mr. Sullivan moved to give the classified staff a 2.28% increase. Mr. Wolfe seconded. Motion carried 6-0.

**Q. Other** – Milk Bid-Mr. Wolfe moved and Mr. Jolley seconded to accept the Hiland Dairy bid. Motion carried 6-0.

Mrs. Carlton moved to go into executive session for 5 minutes at 8:02 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 8:07. Mr. Wolfe seconded. Motion carried 6-0. The board returned to open session at 8:07.

Mr. Wolfe moved to give Mr. Lilly a 2.28% raise for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 6-0.

**R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 6-0. Meeting adjourned at 8:08 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk