

**McLouth USD 342
Board of Education
Regular Meeting
June 13, 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 Mrs. Kim Troupe
Board members absent: Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Rick Nichols and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Carlton moved and Mrs. Troupe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from May 9, 2016 Regular Board Meeting and May 26, 2016 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignation of Mrs. Debby Smoots, Bus Driver; and e. Accept Donations. The motion carried 6-0.
- E. Comments from President** – None
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects.
- G. Discussion and Possible Approval of Elementary and Secondary Handbooks** – Mrs. Davis and Mr. Johnson presented their recommended changes to the handbooks. Discussion
- H. Discussion and Possible Approval of 2016-2017 Student Fees** – Discussion-Mr. Sullivan made a motion to approve the 2016-2017 student fees as presented. Mrs. Troupe seconded. Motion carried 5-1.
- I. Discussion and Possible Approval of Bright Smiles Program** – Discussion-Mrs. Carlton moved to approve the Bright Smiles Program as presented. Mr. Jolley seconded. Motion carried 6-0.
- J. Discussion and Possible Approval to Dispose of Old Uniforms** – Discussion-Mr. Sullivan made a motion to sell old uniforms for \$10 each. Mrs. Coit seconded. Motion failed 0-6. Mr. Jolley made a motion to leave it to the coaches’ discretion to sell as best would benefit the team. Mrs. Troupe seconded. Motion carried 6-0.
- K. Discussion of Trophy Displays** – Discussion-Mr. Sullivan moved to offer third place and under trophies to the community and alumni. Mr. Copeland seconded. Motion carried 6-0.
- Mrs. Coit left the meeting at 8:43.
- L. Keystone Report** – Mrs. Troupe provided an update. Mr. Lilly informed the board on Keystone’s funding proposals.
- Mrs. Coit returned to the meeting at 8:46.
Mr. Jolley left the meeting at 8:46 p.m. and returned at 8:50 p.m.
- Discussion of Keystone funding proposals.
- M. Executive Session** - Mr. Sullivan made a motion to go into 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 9:18. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 9:18.

N. Action Following Executive Session – None

O. Other – None

P. Adjourn – Mrs. Coit moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 9:25 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk