

**McLouth USD 342
Board of Education
Regular Meeting
March 14, 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, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mr. Jacob Bubb, Mrs. Kristie Clark, Mr. Aaron Polson and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Lilly requested the addition of the resignation of Mr. Sean Carter-High School Assistant Boys Basketball Coach under Consent Agenda D.e., the addition of Additional High School Course Offerings as F.1. and the addition of Discussion of Bids for Asphalt as F.2. Mr. Sullivan moved to approve the agenda with the additions. Mr. Jolley seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Sullivan 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 February 8, 2016 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept Anonymous Donation of \$5,760.59 for Instrumental Music Department to include Drums, Cases, Covers and Sound Equipment; e. Accept Resignations of Mrs. Shawnda Campbell-Paraprofessional, Mrs. Susie Meseberg-Foreign Language, Dance Coach and Junior Class Sponsor and Mr. Sean Carter-High School Assistant Boys Basketball Coach. The motion carried 4-0.
- E. Comments from President** – None
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects.
- F.1. Additional High School Course Offerings** – Mr. Polson provided information on Public Speaking and Personal Finance as possible high school course offerings for the 2016-2017 school year. Discussion
- F.2. Discussion of Bids for Asphalt** – Discussion
- G. Discussion and Possible Approval of 2016-2017 USD #342 School Calendar** – Discussion-Mr. Sullivan moved to approve the calendar as presented. Mrs. Troupe seconded. Motion carried 4-0.
- H. Discussion and Possible Approval of Standards Based Grade Cards in the Elementary** – Discussion-Mrs. Troupe moved to approve the standards based grade cards in the elementary as presented. Mr. Jolley seconded. Motion carried 4-0.
- I. Discussion and Possible Approval of New Lockers in the North/South Hall** – Discussion-Mr. Jolley made a motion to approve lockers for the north/south hallway for \$9,010. Mrs. Troupe seconded. Motion carried 4-0.
- J. Discussion and Possible Approval of KASB Policy Audit** – Discussion-Mrs. Troupe made a motion to approve the KASB Policy Audit. Mr. Jolley seconded. Motion carried 4-0.
- K. Establish Date for Board Facilities Tour**
- L. Discussion and Possible Approval of Sale of Drums Being Replaced** – Discussion-Mr. Sullivan moved to give permission to sell the drums for the best offer. Mrs. Troupe seconded. Motion carried 4-0.
- M. Keystone Report** – Mrs. Troupe and Mr. Lilly provided an update.

- N. 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 8:46. Mr. Sullivan invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 4-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:46. 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 8:52. Mrs. Carlton invited Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 8:52. 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 9:05. Mrs. Carlton invited Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Lilly attended executive session. Mrs. Clark entered executive session at 8:56. The board returned to open session at 9:05. Mrs. Carlton 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 9:17. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:17.
- O. Action Following Executive Session** – Mr. Sullivan moved to give permission to hire a paraprofessional. Mrs. Troupe seconded. Motion carried 4-0. Mr. Sullivan moved to extend Mr. Johnson’s contract for 2 years. Mr. Jolley seconded. Motion carried 4-0. Mr. Jolley moved to extend Mrs. Davis’s contract for 2 years. Mrs. Troupe seconded. Motion carried 4-0.
- P. Other** – None
- Q. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 9:39 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk