

**McLouth USD 342
Board of Education
Regular Meeting
May 9, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Resignation of Mr. Sterling Roaf, Head Middle School Girls and Boys Basketball Coach and Spring Conditioning under D.d. Consent Agenda; Correct I. to read K-6; and the addition of Update on Asphalt Bids as F.1. Mr. Sullivan moved to approve the agenda with the changes. Mr. Wolfe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda with the addition. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 11, 2016 Regular Board Meeting and April 22, 2016 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignation of Ms. Terra Bumgardner, Art Teacher, the Retirement Resignation of Mrs. Martha Jantz, Cook and the Resignation of Mr. Sterling Roaf, Head Middle School Girls and Boys Basketball Coach and Spring Conditioning. The motion carried 5-0.
- E. Comments from President** – None
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects.
- F1. Update on Asphalt Bids** - Mr. Lilly provided an update on the asphalt bids.

Mrs. Coit arrived at 7:05 p.m.
- G. Principal's Building Report** – Mr. Johnson presented information on the WATCH DOGS program. Mrs. Davis provided information on PBIS and Individual Plans of Study.
- H. Discussion and Possible Approval of District Technology Needs** – Discussion-Mr. Sullivan made a motion to approve the technology requests as presented. Mrs. Coit seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of K-6 Writing Resources** – Discussion-Mrs. Coit moved to approve the K-6 writing resources as presented. Mr. Wolfe seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of K-5 Science Resources** – Discussion-Mr. Wolfe made a motion to approve the K-5 science resources as presented. Mr. Copeland seconded. Motion carried 6-0.
- K. Discussion and Possible Approval of Curriculum Development Model** – Discussion-Mrs. Carlton moved to approve the curriculum development model as presented. Mrs. Troupe seconded. Motion carried 6-0.
- L. Discussion of Board Participation at Graduation and Eighth Grade Promotion**
- M. Keystone Report** – Mrs. Troupe provided an update.

Mr. Sullivan left the meeting at 8:20 p.m.
- N. Executive Session** - Mrs. Carlton made a motion to take a 5 minute break at 8:21 and then 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 8:36. Mrs. Carlton invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0.

Mr. Sullivan returned to the meeting at 8:26 p.m.

Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:36. 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 8:47. Mrs. Carlton invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:47.

O. Action Following Executive Session – Mr. Wolfe moved to hire Ms. Rachel Schrek as an art teacher. Mr. Copeland seconded. Motion carried 6-0.

P. Other – None

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:56 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk