

**McLouth USD 342
Board of Education
Regular Meeting
November 9, 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, Mrs. Heather Coit, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mr. John Shortall and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mr. Sullivan seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 12, 2015 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept Donations; and e. Accept the Sharing of Middle School Girl's Assistant Basketball Position Between Franki Stidham and Joe Segraves. The motion carried 6-0.
- E. Comments from President** – None
- F. Universal Construction Announcement of Accepted Bids** – Universal Construction made a public announcement of accepted bids as required by Kansas Statute 72-6760f.
- G. Update From the Ball Association** – Representatives from the ball association were unable to attend the meeting. Discussion-The board would like to request that the ball association attend the December meeting.
- H. Review and Possible Approval of Disposal of Property** – Discussion-Mr. Wolfe made a motion to sell van #3, bus 94-4 and bus 95-6 on purple wave. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit moved to give permission to sell the primary desk sets. Mr. Copeland seconded. Motion carried 6-0.
- I. Principals Building Report** – Mr. Johnson provided an update.
- J. Keystone Report** – Mrs. Troupe provided a Keystone update.
- K. Structured Walk Through Update** –Mr. Johnson and Mr. Lilly provided an update.
- Mrs. Janna Davis arrived at 7:49 p.m.
- L. Executive Session** - Mrs. Carlton made a motion to go into executive session to discuss matters effecting a student or students in order to protect the privacy and interests of the individual(s) to be discussed and that the board returns to open session in the library at 8:21. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:21. 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 8:28. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 8:28.
- M. Action Following Executive Session** – None
- N. Other** – None
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned

at 8:39 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk