

**McLouth USD 342  
Board of Education  
Regular Meeting  
October 12, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan and Mrs. Kim Troupe  
Board members absent: Mrs. Heather Coit, Mr. Nathan Jolley and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Bill Bassette, Mrs. Kristie Clark, Mrs. Vickie Feuerborn, Mr. Wes Patterson, Mr. Don Pruitt, Mr. John Shortall, Mr. Archie Smith, Mr. Steve Smith, Mrs. Sheri Thomas and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Copeland 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 September 14, 2015 Regular Board Meeting and October 5, 2015 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept Donations. The motion carried 4-0.
- E. Comments from President** – Mrs. Carlton shared a survey from the Kansas Legislative Research Department.  
  
Mr. Jolley arrived at 7:02 p.m.
- F. Review and Possible Approval of Steering Committee Survey** – Mrs. Davis handed out Indicators of Possible McLouth USD 342 Exit Outcomes. Discussion  
  
Mrs. Coit arrived at 7:05 p.m.
- G. Review and Possible Approval of GMP Presented by Universal Construction** – Universal Construction representatives answered questions from the board. Mr. Copeland moved to approve the GMP as presented. Mrs. Troupe seconded. Motion carried 6-0.
- H. Principal Building Reports**
- I. Keystone Report** – Mrs. Troupe provided a Keystone update.
- J. Structured Walk Through Update** – Mrs. Davis, Mr. Johnson and Mr. Lilly provided an update
- K. Executive Session** - Mrs. Carlton made a motion to go into executive session 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 returns to open session in the library at 9:29. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:29. Mrs. Carlton made a motion to return to executive session 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 returns to open session in the library at 9:36. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:36. Mr. Sullivan made a motion to return to executive session 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 returns to open session in the library at 9:42. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 9:42.
- L. Action Following Executive Session** – None

**M. Other** – None

**N. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 6-0. Meeting adjourned at 10:12 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk