

**McLouth USD 342
Board of Education
Regular Meeting
September 14, 2015**

- A. Call the Meeting to Order** – Vice President Nathan Jolley called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mr. James Copeland, Mr. Nathan Jolley, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Kristi Carlton, Mrs. Heather Coit and Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Sandy Nowasell and Mrs. Sandy Walbridge
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Troupe seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Copeland moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Accept Resignations of Tony Kuckelman (Assistant Science Olympiad) and Kylie Shufflebarger (High School Assistant Girls' Basketball); b. Approval of Minutes from August 10, 2015 Regular Board Meeting, August 24, 2015 Special Board Meeting and September 2, 2015 Special Board Meeting; c. Approval of Check Registers; d. Accept Treasurer's Report; and e. Accept Donations. The motion carried 4-0.
- E. Comments from President** – Mr. Jolley shared the amount of donations from the tailgate.
- F. FCCLA National Presentation** – Mrs. Walbridge and a student gave a presentation about FCCLA Nationals and thanked the board for the opportunity.
- G. Update from Curriculum Committee** – Mrs. Nowasell provided the board with information about the curriculum committee.
- H. Discussion and Possible Approval of Early Childhood Agreement with Keystone** – Discussion-Mr. Wolfe moved to renew the early childhood contract. Mrs. Troupe seconded. Motion carried 4-0.
- I. Discussion and Possible Tentative Approval of Inter-Local and Service Center Agreement with Keystone**- Discussion-Mr. Copeland made a motion to agree to tentative approval of the Inter-Local and Service Center Agreement with Keystone. Mr. Wolfe seconded. Motion carried 4-0.
- J. Keystone Report** – Mrs. Troupe provided a Keystone update.
- K. Review and Possible Approval of Three Year Capital Improvement Plan** – Discussion-Mr. Wolfe made a motion to approve the middle school locker replacement, purple gym basement heater replacement, parking lot resurface, ball field improvements, scoreboards in the gold gym, protective cages for scoreboards, asphalt for the playground area, press box windows and some improvements to the auditorium as the targeted projects for this year. Mr. Jolley seconded. Motion carried 4-0.
- L. Principal Building Reports**
- M. Structured Walk Through Update** – Mr. Lilly provided an update
- N. Executive Session** - Mr. Jolley 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 8:56. Mr. Jolley invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:56.
- O. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Jessica Lindshield as the assistant high

school girls' basketball coach. Mr. Jolley seconded. Motion carried 4-0. Mr. Wolfe moved to hire Mr. Sterling Roaf as the head middle school girls' basketball coach. Mrs. Troupe seconded. Motion carried 4-0.

P. Other – Scholarship information was provided to the board.

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 9:01 p.m.

Mr. Nathan Jolley, Vice President

Mrs. Lorie Patterson, Clerk