

**McLouth USD 342  
Board of Education  
Regular Meeting  
April 10, 2017**

- 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. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Jacob Bubb
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Copier Leases as F.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from March 13, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report and 4. Accept Resignations of Mrs. Jennifer Bogard-Middle School Cheer Sponsor, Mr. Stephen Gish-Middle School Boys Assistant Basketball Coach, Mrs. Elizabeth Robinett-Elementary Teacher and Mrs. Peggy Rule-Custodian. The motion carried 6-0.
- E. Comments from the President** – None  
  
Mrs. Coit arrived at 7:07 p.m.
- F. Principal Building Reports**
- F1. Discussion and Possible Approval of Copier Leases** – Discussion-Mr. Wolfe moved and Mr. Copeland seconded a motion to approve the copier leases with 20,000 color copies. Motion carried 7-0.
- G. Discussion and Possible Approval of Band Trip to New Orleans** – Discussion
- H. Discussion and Possible Approval of Science Course Description Changes** – Discussion-Mrs. Carlton moved to approve the changes as presented. Mr. Wolfe seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of New 6-12 Science Resources** – Discussion-Mr. Sullivan moved to approve the 6-12 science resources as presented. Mrs. Coit seconded. Motion carried 7-0.
- J. Discussion of School Sponsored Out-of-State Trips**
- K. Discussion of Board Member Participation at Graduation and Eighth Grade Promotion**
- L. Discussion of Board Tour/Special Board Meeting Date**
- M. Keystone Update** – Mrs. Troupe provided an update.
- N. Executive Session** - Mr. Wolfe made a motion to go into executive session for 15 minutes at 9:06 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 return to open session in the library at 9:21. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session.  
Mr. Johnson left executive session at 9:14.  
Mrs. Clark and Mrs. Davis entered executive session at 9:15.  
The board returned to open session at 9:21. 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 return to open session in the library at 9:26. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:26. 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 return to open session in the library at 9:31. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:31. 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 return to open session in the library at 9:42. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:42. Mr. Wolfe 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 return to open session in the library at 9:52. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:52. 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 return to open session in the library at 9:57. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:57. Mr. Wolfe 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 return to open session in the library at 10:02. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:02. 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 10:05. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 10:05.

- O. Action Following Executive Session** – Mr. Sullivan moved to accept the resignations of Ms. Allison Putman and Mrs. Frankie Stidham. Mrs. Troupe seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mr. Blake Behrens as a social studies teacher. Mrs. Troupe seconded. Motion carried 7-0. Mrs. Coit moved to Mr. Troy Hoffman as the high school head girls' basketball coach. Mr. Wolfe seconded. Motion carried 7-0.
- P. Other** – Mr. Sullivan will be the board representative at negotiations.
- Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 7-0. Meeting adjourned at 10:08 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk