

**McLouth USD 342
Board of Education
Regular Meeting
August 8, 2016**

- 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. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mr. James Copeland, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Forrest Creager, Mrs. Janna Davis, Mr. Jerome Johnson and Mrs. Melissa Jolley
- C. Approval of the Agenda** – Mr. Lilly requested to add the discussion of FFA Crossing Guard Program as item E1.

Mr. Wolfe arrived at 7:01 p.m.

Mr. Sullivan moved to approve the agenda with the addition. Mrs. Troupe seconded. Motion carried 5-0.

Mr. Jolley arrived at 7:01 p.m.
- D. Consent Agenda** – Mrs. Troupe moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from July 11, 2016 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report; 4. Accept the Resignation of Mrs. Stacy Stewart, Paraprofessional; and 5. Approve the Milk Bid from Hiland Dairy Company. The motion carried 6-0.
- E. Comments from the President** – None
- E1. FFA Crossing Guard Program** – A student provided information and answered questions from the board about the program. Mr. Wolfe moved to approve the program. Mrs. Troupe seconded. Motion carried 6-0.
- F. Discussion and Possible Approval of Budget for Publication** – Discussion-Mr. Sullivan moved to approve the budget for publication as presented. Mr. Wolfe seconded. Motion carried 6-0.
- G. Discussion and Possible Approval of Recommended KASB Policy Changes** – Mr. Wolfe moved to approve the recommended policy changes with the adjustment made to policies GAOC and JCDA. Mr. Jolley seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of Disposal Items** – Discussion

Mr. Copeland arrived at 7:37 p.m.

Mr. Sullivan moved to give Mr. Lilly permission to recycle old textbooks. Mr. Jolley seconded. Motion carried 7-0. Mr. Wolfe made a motion to recycle old technology items and to sell the monitors on Purple Wave. Mrs. Troupe seconded. Motion carried 7-0. Mrs. Coit moved to sell the walk-in refrigerator and freezer on Purple Wave. Mr. Copeland seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of Outdoor Tables** – Discussion-Mr. Sullivan moved to purchase tables from Upbeat Site Furnishings with purple tops, purple benches and black legs. Mr. Wolfe seconded. Motion carried 7-0.
- J. Discussion of March of Dimes “Bikers for Babies” Event**
- K. Discussion of Board Tailgate and Back to School Night**

L. Discussion of District Vision

M. Keystone Update – Mrs. Troupe provided an update.

N. Executive Session - Mrs. Carlton made a motion to go into executive session for 10 minutes at 8:57 to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 9:07. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Troupe seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:07. 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 9:20. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Troupe seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:20.

O. Action Following Executive Session – Mr. Copeland moved to hire Ms. Karen Rogers and Ms. Charlene Stauch as cooks. Mr. Jolley seconded. Motion carried 7-0. Mr. Wolfe moved and Mr. Sullivan seconded a motion to approve the changes to the negotiated agreement as presented. Motion carried 7-0. Mrs. Coit made a motion to advertise and hire a paraprofessional. Mr. Sullivan seconded. Motion carried 7-0. Mr. Wolfe moved and Mrs. Coit seconded a motion to give administration and classified staff a 3.1% raise. Motion carried 7-0.

P. Adjourn – Mrs. Coit moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 7-0. Meeting adjourned at 9:21 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk