

**McLouth USD 342
Board of Education
Regular Meeting
December 12, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Andrew Bouza and Mr. Gary Freeman.
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Dual Sports Discussion under L. Other. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Troupe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from November 14, 2016 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Donations. The motion carried 4-0.
- E. Comments from the President** – The board recognized Mr. Bryan Robbins for his monetary donation for basketball travel suits.
- F. Principal Building Reports**
- G. Discussion on District Calendar for the 2017-2018 School Year**
- H. Discussion of Sports Complex Lighting**
- I. Keystone Update** – Mrs. Troupe and Mr. Lilly provided an update.
- L. Other - Dual Sports Discussion**
- J. Executive Session** - Mr. Wolfe made a motion to go into executive session for 5 minutes at 8:37 to discuss matters effecting a student or students to protect the privacy and interests of the individual(s) to be discussed and that the board return to open session in the library at 8:42. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:42. Mr. Wolfe made a motion to return to executive session to discuss matters effecting a student or students to protect the privacy and interests of the individual(s) to be discussed and that the board return to open session in the library at 8:48. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:48. 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 8:50. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:50.
- K. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Troy Hoffman as the spring conditioning coach. Mrs. Troupe seconded. Motion carried 4-0.
- L. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Troupe seconded. Motion carried 4-0. Meeting adjourned at 8:54 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk