

**McLouth USD 342
Board of Education
Regular Meeting
January 9, 2017**

- A. Call the Meeting to Order** – Vice President Kim Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mrs. Kristi Carlton, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Kristie Clark, Mrs. Gina Holwick and Mr. Aaron Polson
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Entrepreneurship Trip to Chicago under O. Other. Mr. Copeland moved to approve the agenda with the addition. Mr. Sullivan seconded. Motion carried 4-0.
- 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 December 12, 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** – None
- F. Principal Building Reports**
- G. Discussion and Possible Approval of USD #342 High School Dual Sports Policy** – Discussion-Mr. Sullivan moved to approve the Dual Sports Policy as presented. Mr. Copeland seconded. Motion carried 4-0.
- H. Discussion and Possible Approval of District Driver's Education Program** – Discussion-Mrs. Coit made a motion to approve the driver's education program with the cost set at \$125 for current in-district students and \$225 for out of district and in-district students not currently attending. Mr. Copeland seconded. Motion carried 4-0.
- I. Discussion and Possible Approval of Items to be Auctioned on Purple Wave** – Discussion-Mr. Copeland moved to approve the items to be auctioned on Purple Wave. Mrs. Coit seconded. Motion carried 4-0.
- J. Discussion and Setting of Date for District Facility Tour and Special Board of Education Meeting** – Tour will be Thursday, April 13th starting at 9:00 a.m.
- K. Discussion of Sports Complex**
- L. Keystone Update** – Mrs. Troupe provided an update.
- M. Executive Session** - Mr. Copeland made a motion to go into executive session for 10 minutes at 9:16 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. Mr. Copeland invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:26. Mrs. Coit 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 9:38. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:38. Mrs. Coit 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 9:54. Mrs. Coit invited Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mr. Lilly attended executive

session. The board returned to open session at 9:54.

- N. Action Following Executive Session** – Mr. Sullivan moved to hire Ms. Jordan Miller as the assistant high school track coach. Mrs. Coit seconded. Motion carried 4-0.
- O. Other-Discussion and Possible Approval of Entrepreneurship Trip to Chicago** – Mrs. Coit moved and Mr. Sullivan seconded a motion to approve the entrepreneurship trip as proposed. Motion carried 4-0.
- P. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 4-0. Meeting adjourned at 10:08 p.m.

Mrs. Kim Troupe, Vice President

Mrs. Lorie Patterson, Clerk