

**McLouth USD 342
Board of Education
Regular Meeting
July 11, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mr. Nathan Jolley and Mr. Andy Sullivan,
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mrs. Sandra Nowasell and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Lilly requested to add the resignation of Mr. Joe Segraves as assistant middle school boys and girls basketball coach under the Consent Agenda as item gg and to add Board of Education and New Teacher Introductions as item J1. Mr. Wolfe moved to approve the agenda with the additions. Mrs. Troupe seconded. Motion carried 4-0.
- D. Organization of the Board**
- a. Election of President** – Mr. Copeland nominated Mrs. Carlton for president, Mrs. Troupe seconded and motion carried 4-0.
 - b. Vice President** – Mr. Wolfe nominated Mr. Copeland for vice president. Discussion-Mr. Wolfe withdrew his nomination. Mr. Copeland nominated Mrs. Troupe for vice president. Mr. Wolfe seconded and motion carried 4-0.
 - c. Appointment of KASB Governmental Relations Contact** – Mr. Wolfe nominated Mr. Sullivan as the KASB Governmental Relations Contact, Mrs. Carlton seconded and motion carried 4-0.
 - d. Appointment of Keystone Representative and Alternate** – Mrs. Carlton nominated Mrs. Troupe as the Keystone Representative. Mr. Copeland seconded. Motion carried 4-0. Mrs. Carlton nominated Mrs. Coit as the alternate. Mrs. Troupe seconded. Motion carried 4-0.
- E. Consent Agenda** – Mr. Wolfe moved and Mrs. Troupe seconded the motion to accept the Consent Agenda with the addition. The Consent Agenda consisted of the following items: a. 2016-17 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes; h. Treasurer's Report; i. Report of Unencumbered Cash Balances as of 7/1/2016; j. Authorize Payment of Bills; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERs Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; ee. Approve Change to Board Educational Philosophy; ff. Approve 2016-2017 Lunch Program Agreement and Standard of Conduct; and gg. Accept the Resignation of Mr. Joe Segraves as the Assistant Middle School Boys and Girls Basketball Coach. The motion carried 4-0.
- Mr. Jolley arrived at 7:10 p.m.
- F. Comments from the President** – None
- G. Update on Construction Projects from Universal Construction** – Mr. Walker provided an update on the construction project.

- H. Discussion and Possible Approval of Secondary Social Studies Resources** – Mrs. Nowasell provided information and answered questions about the secondary social studies resources. Mr. Wolfe made a motion to approve the social studies resources with the government resources at 25 units and the other resources as presented. Mr. Copeland seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Elementary and Secondary Handbooks** – Discussion-Mr. Copeland moved to approve the elementary and secondary handbooks. Mr. Jolley seconded. Motion carried 5-0.
- J. Discussion of Recommended KASB Policy Changes** – Mr. Lilly reviewed the changes.
- J1. Board of Education and New Teacher Introductions** – Discussion-The board plans to have a meet and greet with all teachers at 5:30 p.m. on Back to School Night.
- K. Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 8:28 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 8:38. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:38. Mr. Wolfe 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 return to open session in the library at 9:28. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:28.
- L. Action Following Executive Session** – None
- M. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Troupe seconded. Motion carried 5-0. Meeting adjourned at 9:30 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk