

**McLouth USD 342
Board of Education
Regular Meeting
June 12, 2017**

- 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, Mrs. Heather Coit, Mr. James Copeland and Mrs. Kim Troupe
Board members absent: Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mrs. Kristie Clark
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Preschool Admission Criteria under N. Other. Mr. Copeland moved to approve the agenda with the addition. Mrs. Troupe seconded. Motion carried 4-0.
- D. Consent Agenda** – Mrs. Troupe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from May 8, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report and 4. Accept Resignations of Ms. Jolie Van Petten-Head High School Cheer Coach and Mr. Taylor Scrivner-Language Arts Instructor. The motion carried 4-0.
- E. Comments from the President** – None
- F. Discussion and Possible Approval of Elementary and Secondary Handbooks** – Mr. Johnson, Mr. Lilly and Mrs. Davis discussed the proposed changes and answered questions.
- Mr. Jolley arrived at 7:12 p.m.
- Mrs. Carlton moved to approve the handbooks with the changes. Mr. Jolley seconded. Motion carried 5-0.
- G. Discussion and Possible Approval of 2017-2018 Student Fees** – Mr. Jolley made a motion to increase fees as stated. Mr. Copeland seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of Bright Smiles Program for 2017-2018** – Mr. Lilly provided usage information on the Bright Smiles Program. Mrs. Coit moved to approve the Bright Smiles Program for 2017-2018. Mr. Copeland seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Student Out-of-State Travel Request Form** – Mrs. Coit moved to approve the form as presented. Mr. Jolley seconded. Motion carried 5-0.
- J. Fiscal Update for the Close of FY 2017** – Discussion-Mrs. Carlton moved to approve the technology purchases as presented. Mrs. Coit seconded. Motion carried 5-0. Mr. Copeland moved to use any remaining balance at the end of the year for the ballfield lighting projects. Mrs. Troupe seconded. Motion carried 5-0. Mr. Jolley moved to transfer the money for the ballfield lighting projects to the capital outlay fund. Mrs. Troupe seconded. Motion carried 5-0.
- K. Keystone Update** – Mrs. Troupe and Mr. Lilly provided an update.
- L. Executive Session** - Mrs. Troupe made a motion to go into executive session for 10 minutes at 10:35 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 10:45. Mrs. Troupe invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:45. 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 10:55. Mrs.

Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:55. 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 11:27. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 11:27. 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 11:30. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 11:30.

- M. Action Following Executive Session** – Mrs. Coit moved to hire Ms. Susan Eberth as a middle school language arts teacher. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Coit moved to hire Mr. Charles MacNeil as a high school language arts teacher. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Coit moved to approve Ms. Jessica Lindshield, Mr. Aaron Polson and Mrs. Rachel Schreck as curriculum committee members. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Coit moved to hire Mrs. Hannah David as a library paraprofessional. Mr. Jolley seconded. Motion carried 5-0. Mrs. Carlton moved to hire Ms. Makayla McHenry as the head high school cheer coach. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Carlton moved to hire Ms. Staci Smidt as the high school dance coach. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Carlton moved to hire Mrs. Tracy Plake as the middle school cheer coach. Mr. Jolley seconded. Motion carried 5-0. Mrs. Carlton moved to hire Mr. Charles McNeil and Mr. Jake Copeland as middle school football coaches. Mrs. Coit seconded. Motion carried 5-0.
- N. Other-Discussion of Preschool Admission Criteria** – Discussion-Mrs. Carlton made a motion to approve the proposed admission priority criteria. Mr. Copeland seconded. Motion carried 5-0.
- O. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 11:34 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk