

**McLouth USD 342
Board of Education
Regular Meeting
May 8, 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, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mrs. Kim Troupe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jacob Bubb and Mr. Scott McKinley
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Sullivan seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from April 10, 2017 Regular Board Meeting and April 27, 2017 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report and 4. Accept Resignation of Mr. Sean Carter-Head Middle School Football Coach. The motion carried 4-0.
- E. Comments from the President** – Mrs. Carlton reminded the board about graduation ceremonies.
- F. Discussion of Sports Complex Engineering Options by PKMR** – Mr. Scott McKinley, PKMR Engineers, provided information to the board and answered questions.
- Mrs. Coit arrived at 7:09 p.m.
- Mr. Wolfe moved to retain PKMR Engineers for design and build services in the amount of \$12,000. Mr. Sullivan seconded. Motion carried 5-0.
- G. Principals Building Reports**
- H. Discussion and Possible Approval of Band Trip to New Orleans** – Discussion-Mr. Wolfe moved to approve the band trip to New Orleans. Mrs. Coit seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Memorandum of Understanding Regarding Juvenile Justice Reform SB 367** – Discussion-Mr. Wolfe moved to approve the memorandum as presented. Mr. Sullivan seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of Student Out-of-State Travel Request Form** - Discussion
- K. Discussion and Possible Approval of Parents as Teachers Program for 2017-2018** – Discussion-Mr. Wolfe moved to contract for 2 units of PAT for 2017-2018. Mrs. Coit seconded. Motion carried 5-0.
- L. Discussion and Possible Approval of Technology Services Contract with Keystone Learning Services** – Mr. Sullivan made a motion to approve a technology services contract with Keystone Learning Services. Mr. Wolfe seconded. Motion carried 5-0.
- Mrs. Troupe arrived at 8:11 p.m.
- M. Discussion and Possible Approval of a Full-Time Library Para Beginning with the 2017-2018 School Year** – Mr. Jolley moved to hire a library para for the 2017-2018 school year. Mr. Wolfe seconded. Motion carried 6-0.
- N. Discussion and Possible Approval of 10 Day Supplemental Position for Media Specialist** – Mr. Wolfe moved to approve a 10-day supplemental position for the media specialist. Mrs. Troupe seconded. Motion carried 6-0.

- O. Keystone Update** – Mrs. Troupe provided an update.
- P. Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 8:15 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 8:25. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:25.
- Q. Action Following Executive Session** – Mr. Wolfe moved to give Mr. Lilly permission to hire a custodian. Mrs. Coit seconded. Motion carried 6-0. Mrs. Carlton moved to accept the resignation of Mrs. Rachelle Christie. Mrs. Troupe seconded. Motion carried 6-0.
- R. Other**
- S. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:45 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk