

**McLouth USD 342  
Board of Education  
Regular Meeting  
November 14, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mr. Nathan Jolley and Mr. Andy Sullivan  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Forrest Creager and Ms. Lindsey Graf.
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 5-0.
- 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 October 10, 2016 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Resolution to Extend Term of Office. The motion carried 5-0.
- E. Comments from the President** – Mrs. Carlton welcomed Mr. Freeman, Mr. Carlton and members of the football team. The coaches and players thanked the board for the new football lockers.
- F. Demonstration of Updated Video System** – Mr. Creager provided a demonstration of the current video systems and answered questions from the board.
- G. Executive Session** - Mrs. Carlton made a motion to go into executive session for 10 minutes at 7:33 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 7:43. Mrs. Carlton invited Mrs. Davis, Ms. Graf and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Davis, Ms. Graf and Mr. Lilly attended executive session. The board returned to open session at 7:43. Mrs. Carlton 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 7:49. Mrs. Carlton invited Mrs. Davis, Ms. Graf and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Davis, Ms. Graf and Mr. Lilly attended executive session. The board returned to open session at 7:49. Mrs. Carlton 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 7:55. Mrs. Carlton invited Mrs. Davis, Ms. Graf and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 5-0. Mrs. Davis, Ms. Graf and Mr. Lilly attended executive session. The board returned to open session at 7:55.
- H. Principal Building Reports**
- I. Discussion of Ball Fields** – Discussion-Mr. Wolfe moved to purchase a new scoreboard for the baseball field. Mr. Copeland seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of Lift** – Discussion-Mr. Wolfe moved to accept the lowest bid from Access Elevator and Lifts for \$29,250. Mrs. Troupe seconded. Motion carried 5-0.
- K. Review and Possible Approval of Disposal of Property** – Discussion-Mr. Wolfe moved to dispose on Purple Wave of all items as presented. Mr. Copeland seconded. Motion carried 5-0.
- L. Keystone Update** – Mrs. Troupe and Mr. Lilly provided an update.
- M. Executive Session** - Mrs. Carlton made a motion to go into executive session for 5 minutes at 9:18 to discuss

personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the library at 9:23. Mrs. Carlton invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:23. 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 9:36. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:36. 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 9:43. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:43.

**N. Action Following Executive Session – None**

**O. Adjourn –** Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 9:56 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk