

**McLouth USD 342
Board of Education
Regular Meeting
September 12, 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, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mr. Lilly requested to add Accept Donation from First State Bank and Trust to the consent agenda. Mr. Sullivan moved to approve the agenda with the addition. Mr. Jolley seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda with the addition. The Consent Agenda consisted of the following items: 1. Approval of Minutes from August 8, 2016 Regular Board Meeting and August 22, 2016 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report; 4. Accept the Retirement Resignation of Mr. Don Nowak, Bus Driver; and 5. Accept Donation from First State Bank and Trust. The motion carried 5-0.
- E. Comments from the President** – The board recognized the First State Bank and Trust for their donation to the school district.

Mr. Wolfe arrived at 7:05 p.m.
- F. Principal Building Reports**
- G. Discussion and Possible Approval of Kansas State Health Plan for Employees** – Discussion-Mr. Wolfe moved to approve the Kansas State Employee Health Plan for employees for another cycle. Mrs. Troupe seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of 504 Review** – Discussion-Mr. Sullivan moved to approve Paul Longhofer to perform a 504 review and training. Mr. Wolfe seconded. Motion carried 6-0.
- I. Review of District 3 Year Capital Improvement Plan** – Discussion-Mr. Wolfe moved to purchase 24 lockers at a cost not to exceed \$9,360.62. Mr. Copeland seconded. Motion carried 6-0.
- J. Review of Board Tailgate**
- K. District Vision Update** – Mr. Lilly provided an update.
- L. Keystone Update** – No update
- M. Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 9:15 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 9:25. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:25.
- N. Action Following Executive Session** – Mr. Copeland moved to hire Ms. Jessie Troupe as the middle school girls’ assistant basketball coach. Mr. Wolfe seconded. Motion carried 6-0.
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting

adjourned at 9:27 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk