

**McLouth USD 342
Board of Education
Special Board Meeting
April 17, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 9:03 a.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Ms. Robin Forsberg, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mr. James Copeland and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Jolley seconded. Motion carried 5-0.
- D. District Facilities Tour** – The board toured the facilities.

Mr. Copeland joined the facilities tour at 9:37 a.m.
- E. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.

Mr. Copeland left the meeting at 1:09 p.m.
- F. Review Facility Tour and Concerns** – Discussion
- G. Discussion and Possible Approval of Survey** – Mr. Sullivan moved to approve the survey. Ms. Forsberg seconded. Motion carried 5-0.
- H. Approve Check Registers** - Mr. Sullivan moved to approve the check register as presented. Mr. Jolley seconded. Motion carried 5-0.
- I. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:35 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Ms. Forsberg seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 3:35 p.m.
- J. Action Following Executive Session** – Mr. Sullivan moved to hire Mr. Tristan Bartley as the band director. Mrs. Coit seconded. Motion carried 5-0.
- I. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss current personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:50 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Ms. Forsberg seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 3:50 p.m.
- J. Action Following Executive Session** – Ms. Forsberg moved to accept the retirement resignation of Mrs. Sandra Nowasell. Mr. Jolley seconded. Motion carried 5-0.
- K. Other** - None
- L. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 3:57 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk