

**McLouth USD 342  
Board of Education  
Regular Meeting  
April 9, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Ms. Robin Forsberg, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe  
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Karen Bailey, Mrs. Kristin Church, Ms. Mary Curry, Ms. Amanda Dickey and Mrs. Sandra Nowasell
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Ms. Forsberg seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Sullivan moved and Ms. Forsberg seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from March 12, 2018 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Accept the Resignations of Ms. Jessica Cook-High School Girls' Basketball Assistant Coach, Mr. Jacob Bubb-Band Director and Mrs. Caitlyn Bubb-Third Grade Teacher. The motion carried 4-0.
- E. Comments from the President** – None
- F. Principals Building Reports**
- G. Discussion and Possible Approval of New Curricular Resources for Business, FACS and Spanish** – Discussion-Mr. Sullivan moved and Mr. Jolley seconded a motion to approve the new curricular resources for Business, FACS and Spanish as presented. Motion carried 4-0.
- H. Discussion and Possible Approval of 2018-2019 Academic Calendar** – Mr. Sullivan made a motion to approve the 2018-2019 academic calendar as presented. Mr. Jolley seconded. Motion carried 4-0.
- I. Discussion and Possible Approval of District Driver's Education Program** – Discussion-Mr. Sullivan made a motion to approve the driver's education program at \$125 per student for students of USD #342 and to set a limit of 20 students. Ms. Forsberg seconded. Motion carried 4-0.
- J. Discussion of School Days Missed Due to Inclement Weather** – Discussion-Mr. Jolley moved to continue with the 2017-2018 calendar as it stands. Ms. Forsberg seconded. Motion carried 4-0.
- K. Discussion of Board Member Participation at Graduation and Eighth Grade Promotion**
- L. Discussion of Sports Complex** – Mr. Lilly provided an update.
- M. Keystone Update** – No update available.
- N. 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 9:45 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Ms. Forsberg seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:45 p.m. Mr. Sullivan made a motion to return to 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 9:57 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Ms. Forsberg seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:57 p.m.

- O. Action Following Executive Session** – Mr. Sullivan moved to hire Mr. Matt Johnson as the summer driver's education driving instructor. Ms. Forsberg seconded. Motion carried 4-0. Mr. Jolley moved to hire Mr. Jon Bishop as an At-Risk/Physical Education teacher. Ms. Forsberg seconded. Motion carried 4-0. Ms. Forsberg made a motion to hire Mr. Hal Talefario as the middle school head football coach. Mr. Sullivan seconded. Motion carried 4-0.
- N. Executive Session** – Mr. Sullivan made a motion to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:32 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:32 p.m. Mr. Sullivan made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:45 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:45 p.m. Mr. Sullivan made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:55 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 4-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:55 p.m. Mr. Sullivan made a motion to go into executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 11:12 p.m. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 4-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 11:12 p.m.
- O. Action Following Executive Session** – Mr. Sullivan moved to extend the contracts of Mrs. Davis and Mr. Johnson for one year. Ms. Forsberg seconded. Motion carried 4-0.
- P. Other**
- Q. Adjourn** – Mr. Jolley moved to adjourn the meeting. Ms. Forsberg seconded. Motion carried 4-0. Meeting adjourned at 11:13 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk