

**McLouth USD 342
Board of Education
Regular Meeting
August 14, 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, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mrs. Kristie Clark
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from July 10, 2017 Regular Board Meeting and August 3, 2017 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report and 4. Accept the Resignation of Mrs. Tara Stauch, Cafeteria. The motion carried 7-0.
- E. Comments from the President** – President Carlton shared a thank you note from Mrs. Sandy Walbridge.
- F. Principals Building Reports**
- G. Discussion of Board Tailgate**
- H. Update on Enrollment**
- I. Keystone Update** – Mr. Lilly provided an update.
- J. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in five minutes. Mr. Wolfe invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:55. Mr. Sullivan made a motion to go into executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom in ten minutes. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:08.
- K. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Mary Curry as a junior class sponsor and the FCCLA sponsor, Mrs. Sheri Thomas as the middle school knowledge bowl sponsor, Mrs. Caitlyn Bubb as a National Honor Society sponsor, Mr. Blake Behrens as an activity supervisor and Ms. Alyssa Floro as a sophomore class sponsor. Mr. Sullivan seconded. Motion carried 7-0.
- L. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 8:26 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk