

**McLouth USD 342
Board of Education
Regular Meeting
July 10, 2017**

- 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, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Lilly requested to add Update on the Ballfields and Accept the Resignation of Mr. Troy Hoffman as the Assistant High School Boys Basketball Coach under L. Other. Mrs. Troupe moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 7-0.
- D. Organization of the Board**
- a. Election of President** – Mr. Sullivan nominated Mrs. Carlton for president, Mrs. Coit seconded and motion carried 7-0.
 - b. Election of Vice President** – Mr. Copeland nominated Mrs. Troupe for vice president. Mr. Jolley seconded and motion carried 7-0.
 - c. Appointment of KASB Governmental Relations Contact** – Mrs. Carlton appointed Mr. Sullivan as the KASB Governmental Relations Contact, board approved 7-0.
 - d. Appointment of Keystone Representative and Alternate** – Mrs. Carlton appointed Mr. Wolfe as the Keystone Representative and herself as the alternate, board approved 7-0.
- E. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2017-18 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes from June 12, 2017 Regular Board Meeting; h. Accept Treasurer's Report; i. Report of Unencumbered Cash Balances as of 7/1/2017; j. Authorize Payment of Bills; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERS Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; ee. Approve 2017-2018 Lunch Program Agreement and Procurement Plan; and ff. Approve the Retirement Resignation of Mr. Gerald Aligo. The motion carried 7-0.
- F. Comments from the President** – None
- G. Discussion and Possible Approval of Disposal of Old Computers** – Mr. Sullivan made a motion to dispose of computers and chromebooks as presented. Mr. Wolfe seconded. Motion carried 7-0.
- H. Discussion of Back to School Night**
- I. Keystone Update** – Mr. Lilly provided an update.
- J. Executive Session** - Mr. Copeland made a motion to go into executive session for 5 minutes at 7:23 to discuss the

potential appointment of supplemental positions pursuant to the non-elected personnel exception under KOMA. Mr. Copeland invited Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 7:28.

- L. Other–Accept the Resignation of Mr. Troy Hoffman as the Assistant High School Boys Basketball Coach**
Mr. Wolfe moved to accept the resignation of Mr. Troy Hoffman as the high school assistant basketball coach. Mr. Sullivan seconded. Motion carried 7-0.
- K. Action Following Executive Session** – Mr. Sullivan moved to hire Mr. Kory Roberts as the assistant middle school boys basketball coach. Mrs. Troupe seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mr. Bruce Adams as the assistant high school boys basketball coach. Mr. Copeland seconded. Motion carried 7-0.
- L. Other-Update on the Ballfields** - Mr. Lilly provided an update on the ballfields.
- M. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 7:49 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk