

**McLouth USD 342
Board of Education
Regular Meeting
June 11, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Robin Croxell, Mr. Nathan Jolley, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland and Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mr. Lilly requested the addition of N.1. Accept the Resignation of Ms. Staci Smidt as Dance Coach and Jefferson County Vision Screener Fee under Q. Other. Mr. Wolfe moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Croxell seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from May 14, 2018 Regular Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer’s Report. The motion carried 5-0.
- E. Comments from the President** – None
- F. Discussion and Possible Approval Food Service Procurement Plan** – Mr. Wolfe moved and Mrs. Croxell seconded a motion to approve the food service procurement plan as presented. Motion carried 5-0.
- G. Discussion and Possible Approval of 2018-2019 Student Fees** – Mr. Jolley moved to approve the 2018-2019 student fees as presented with a ten cent increase on lunch prices. Mrs. Croxell seconded. Motion carried 5-0.
- H. Discussion of OVT Summary Report** – Mrs. Davis, Mr. Johnson and Mr. Lilly provided information.
- I. Discussion and Possible Approval of Elementary and Secondary Student Handbooks** – Mr. Wolfe made a motion to approve the handbook changes as presented. Mrs. Coit seconded. Motion carried 5-0.
- J. Discussion of Emergency Preparedness**
- K. Discussion and Possible Approval of 2018-2019 Technology Requests** – Mr. Wolfe made a motion to approve the technology purchases as presented. Mrs. Coit seconded. Motion carried 5-0.
- L. Fiscal Update for the Close of FY 2018** – Discussion-The board will have a special meeting on June 25 at 7:00 p.m. to close the fiscal year.
- M. Keystone Update** – Mr. Lilly provided an update.
- N. Discussion of Back to School Activities**
- N.1. Accept the Resignation of Ms. Staci Smidt as Dance Coach** – Mr. Wolfe moved to accept the resignation of Ms. Staci Smidt as dance coach. Mr. Jolley seconded. Motion carried 5-0.
- O. Executive Session** – Mr. Wolfe 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 9:56 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:56 p.m. Mr. Wolfe 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 10:02 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 10:02 p.m.

- P. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Jessie Troupe as the head middle school volleyball coach. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to hire Mrs. Tracy Plake as the dance coach. Mr. Jolley seconded. Motion carried 5-0. Mr. Jolley made a motion to hire Mr. Kevin Hart as an ELA teacher. Mrs. Coit seconded. Motion carried 5-0. Mrs. Coit made a motion to hire Ms. Julie Gale as an elementary teacher. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Coit made a motion to hire Ms. Mary Kennedy as a literacy coach. Mr. Wolfe seconded. Motion carried 5-0.
- Q. Other** – Jefferson County Vision Screener Fee-Mr. Wolfe moved to give \$400 towards the vision screener. Mrs. Coit seconded. Motion carried 5-0.
- R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 10:14 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk