

**McLouth USD 342  
Board of Education  
Special Board Meeting  
June 25, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:03 p.m.
- B. Roll Call**  
Board members present: Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit and Mr. James Copeland  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Sullivan seconded. Motion carried 5-0.
- D. Closing of Fiscal Activities for 2017-2018 School Year** - Mr. Lilly and Mrs. Patterson provided information on the recommended ending balances and current capital improvement needs. Discussion-Mr. Wolfe moved to purchase cafeteria bar stools, security monitor televisions, flagpoles, vocational agriculture classroom tables, art classroom chairs and middle school science classroom chairs out of capital outlay. Mrs. Croxell seconded. Motion carried 5-0.
- E. Approve of Check Registers** - Mr. Sullivan moved to approve the check registers as presented. Mr. Wolfe seconded. Motion carried 5-0.
- F. Executive Session** - Mr. Jolley 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 8:01 p.m. Mr. Jolley invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 8:01 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 8:06 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 8:06 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 8:11 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 8:11 p.m.
- G. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Rachel Schmanke as the assistant middle school volleyball coach. Mr. Jolley seconded. Motion carried 5-0. Mrs. Croxell moved to hire Mrs. Kristie Clark as the assistant high school girls' basketball coach. Mr. Jolley seconded. Motion carried 5-0.
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 5-0. Meeting adjourned at 8:15 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk