

**McLouth USD 342
Board of Education
Regular Meeting
March 12, 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, Mr. James Copeland, Ms. Robin Forsberg, 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, Mr. Troy Hoffman and Mrs. Sandra Nowasell
- C. Approval of the Agenda** – Mr. Lilly requested an addition to the consent agenda of D.5. Approve Drew Gordon as Custodian. Mr. Wolfe moved to approve the agenda with the addition. Mr. Copeland seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Coit seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from February 12, 2018 Regular Board Meeting and February 20, 2018 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Accept the Resignation of Mr. Charles MacNeill, III; 5. Approve Drew Gordon as Custodian. The motion carried 7-0.
- E. Comments from the President** – Mrs. Troupe shared a card from Mrs. Debbie Kesinger.
- F. Discussion and Possible Approval of Summer School Program** – Discussion-Mr. Sullivan moved and Mr. Wolfe seconded a motion to approve summer camp as presented. Motion carried 7-0.
- G. Discussion of Morning Supervisor** – Mr. Hoffman provided information and requested permission to start a morning supervised open gym. Mr. Wolfe made a motion to start a morning supervised open gym for students in grades 9-12 and to pay the supervisor at the activity hourly rate of pay. Mrs. Coit seconded. Motion carried 7-0.
- H. Discussion of Proposed Change to College Algebra** – Discussion-Mrs. Coit made a motion to extend college algebra to a yearlong course. Mr. Wolfe seconded. Motion carried 7-0. Mr. Wolfe made a motion to extend trigonometry to a yearlong course. Mrs. Forsberg seconded. Motion carried 7-0.
- I. Discussion of New Curricular Resources for Elementary Social Studies, Art, and Instrumental Music** – Discussion-Mr. Wolfe moved to approve the art, instrumental music and elementary social studies curricular resources for \$8,925.46. Mr. Sullivan seconded. Motion carried 7-0.
- J. Principals Building Reports**
- K. Update on Drivers Education Program** – Mr. Lilly provided an update.
- L. Discussion of Ballfield Fence Proposal** – Discussion-Mr. Wolfe made a motion to approve the new ballfield fence with the changes discussed and gave Mr. Lilly permission to accept the low bid. Mr. Jolley seconded. Motion carried 7-0.
- M. Discussion of New Superintendent Evaluation Instrument Beginning 2018-2019 School Year**
- N. Keystone Update** – Mr. Wolfe provided an update.
- O. Executive Session** – Mr. Wolfe 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 8:56 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion

carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:56 p.m. Mrs. Coit made a motion to take a 5-minute break at 9:00 p.m. and then go into executive session to discuss negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:36 p.m. Mrs. Coit invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:36 p.m.

P. Action Following Executive Session – None

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:37 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk