

**McLouth USD 342  
Board of Education  
Regular Meeting  
May 14, 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. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mr. Nathan Jolley  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Ms. Amanda Dickey and Ms. Alyssa Floro
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mr. Sullivan seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from April 9, 2018 Regular Board Meeting, April 17, 2018 Special Board Meeting and May 2, 2018 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report; 4. Accept the Resignations of Ms. Rachel Schreck-Eighth Grade Class Sponsor and Ms. Drew Gordon-Custodian; and 5. Accept Donations. The motion carried 6-0.
- E. Comments from the President** – None
- F. Principals Building Reports**
- G. Discussion and Possible Approval of Heartland Community Health Center Dental Program for 2018-2019** – Mr. Lilly provided information. Mrs. Coit moved and Ms. Forsberg seconded a motion to approve the Heartland Community Health Center Dental Program for the 2018-2019 school year. Motion carried 6-0.
- H. Discussion and Possible Approval of Parents as Teachers Program for 2018-2019** – Mr. Wolfe made a motion to approve the Parents as Teachers Program for 2018-2019 as presented. Ms. Forsberg seconded. Motion carried 6-0.
- F. Principals Building Reports (continued)** – Mr. Wolfe made a motion to approve high school summer school. Mr. Copeland seconded. Motion carried 6-0.
- I. Keystone Update** – Mr. Wolfe and Mr. Lilly provided an update.
- J. Executive Session** – Mr. Sullivan 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 8:22 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:22 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 9:01 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:01 p.m.
- K. Action Following Executive Session** – Mr. Sullivan moved to hire Mrs. April Mahon as an elementary teacher. Ms. Forsberg seconded. Motion carried 6-0. Mrs. Coit moved to hire Mrs. Shari Norman as a secondary math teacher. Mr. Wolfe seconded. Motion carried 6-0. Mr. Wolfe made a motion to hire Mrs. Susan Schenk as the Title I teacher. Ms. Forsberg seconded. Motion carried 6-0.

**L. Other**

**M. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:03 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk