

**McLouth USD 342  
Board of Education  
Regular Meeting  
October 9, 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, Mr. James Copeland, Mr. Nathan Jolley and Mrs. Kim Troupe  
Absent: Mrs. Heather Coit, Mr. Andy Sullivan and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Caitlyn Bubb, Mr. Jeremy Funk, Mrs. Monisha Funk, Mrs. Wendi Johnston, Mrs. Melissa Jolley and Mrs. Debbie McAferty
- C. Approval of the Agenda** – Mr. Lilly requested to amend item D.4. to include Mr. Zach Carlton as Head Baseball Coach and Mr. Rodney Carlton as Assistant Baseball Coach. Mr. Jolley moved to approve the agenda with the changes. Mrs. Troupe seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Jolley moved and Mrs. Troupe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from September 11, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Accept the Resignations of Mr. Randy Chastain as Custodian, Mrs. Jessica Cook as Middle School Head Volleyball Coach, Mr. Zach Carlton as Head Baseball Coach and Mr. Rodney Carlton as Assistant Baseball Coach; 5. Accept the Donation from The Kula Foundation. The motion carried 4-0.
- E. Comments from the President** – President Carlton reminded everyone about the upcoming elections and shared a thank you card from Bethany Lasher and the Walker family.
- Mr. Wolfe arrived at 7:02 p.m.
- F. Presentation by the Senior Class** – Students from the senior class presented information regarding senior pictures. Mrs. Carlton moved to use Inter-State Studios to take senior headshot photos with students wearing their own attire, the office will set a deadline and if a picture from their own photographer is not in by that date then the school will use the Inter-State Studio photo. Mr. Jolley seconded. Motion carried 4-1.
- G. Principals Building Reports**
- H. Discussion and Possible Approval of Ballfield Lighting Project** – Discussion-Mr. Wolfe made a motion to accept the bid from Torgeson Electric for the installation of lighting at the football field and ballfield complex in the amount of \$484,000 with \$275,905 of those expenses to come out of Capital Outlay and \$208,095 to come out of Contingency Reserve. Mrs. Troupe seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Parent Survey** – Mrs. Troupe moved to approve the parent survey with the changes discussed. Mr. Copeland seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of Assistant Treasurer** – Discussion-Mr. Wolfe made a motion to approve Mr. Braden McGinnis as the assistant treasurer. Mrs. Troupe seconded. Motion carried 5-0.
- K. Keystone Update** – Mr. Wolfe provided an update.
- L. 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 8:39 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session.  
Mrs. Coit arrived at 8:38 p.m. and entered executive session.  
The board returned to open session at 8:39 p.m. Mr. Wolfe made a motion to return to 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 8:45 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:45 p.m. Mr. Wolfe made a motion to return to 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 8:51 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:51 p.m.

**M. Action Following Executive Session – None**

**N. Adjourn –** Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:54 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk