

**McLouth USD 342  
Board of Education  
Special Board Meeting  
April 3, 2019**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 9:04 a.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mr. Andy Sullivan and Mrs. Kim Troupe  
Board members absent: Mr. Nathan Jolley and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Croxell seconded. Motion carried 5-0.
- D. District Facilities Tour** – The board toured the facilities from 9:06 to 11:30. The board returned to the meeting room for a discussion of technology.  
  
The board took a break from 12:04-12:34 for lunch.
- E. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.
- F. Review Facility Tour and Concerns** – Discussion
- G. Discussion of 2019-2020 School Calendar**
- H. Approve Check Registers** - Mr. Sullivan moved to approve the check registers as presented. Mrs. Croxell seconded. Motion carried 5-0.
- I. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:04 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 3:04 p.m.
- J. Action Following Executive Session** – Mr. Sullivan moved to accept the resignations of Mr. Troy Hoffman-Math Teacher and Head High School Girls' Basketball Coach, Mr. Tony Kuckelman-High School Assistant Football Coach, Mrs. Lorie Patterson-High School Student Council Sponsor, Mrs. Mary Kennedy-Literacy Coach, Ms. Alyssa Floro-Head Science Olympiad Coach and Sophomore Class Sponsor and Mrs. Tracy Plake-Middle School Cheerleading Coach. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan made a motion to hire Ms. Victoria Johnson as an elementary teacher. Mr. Copeland seconded. Motion carried 5-0.
- K. Adjourn** – Mr. Copeland moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 5-0. Meeting adjourned at 3:17 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk