

**McLouth USD 342
Board of Education
Regular Meeting
April 8, 2019**

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. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe

Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Dean Wolfe

Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mrs. Johnna Bradford, Mrs. Kristin Church, Mr. Rick Nichols, Mrs. Susan Schenk and Mrs. Lisa Steele

C. Approval of the Agenda – Mr. Lilly requested the addition of Graduation and Promotion Attendance as K.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Jolley seconded. Motion carried 4-0.

D. Consent Agenda – Mr. Sullivan moved to approve the consent agenda as presented. Mrs. Croxell seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 4, 2019 Regular Board Meeting and April 3, 2019 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report and d. Accept the Resignation of Mr. Aaron Polson, NHS Sponsor. The motion carried 4-0.

E. Comments from the President – Mrs. Troupe reminded the board about upcoming board elections.

Mrs. Coit arrived at 7:02 p.m.

F. Principal's Building Reports

G. Discussion and Possible Approval of Course Changes – Mrs. Davis and Mrs. Steele provided information. Discussion-Mrs. Coit made a motion to approve the course changes as presented. Mr. Jolley seconded. The motion carried 5-0.

H. Discussion and Possible Approval of New Curricular Resources for English Language Arts – Mrs. Davis and Mrs. Bradford provided information. Mrs. Coit made a motion to approve the English Language Arts curricular resources as presented. Mrs. Croxell seconded. The motion carried 5-0.

I. Discussion and Possible Approval of 2019-2020 Academic Calendar – Mr. Sullivan moved to approve the 2019-2020 calendar as presented. Mr. Jolley seconded. The motion carried 5-0.

J. Discussion of School Days Missed Due to Inclement Weather – Mr. Sullivan moved to forgive the snow days. Mr. Jolley seconded. The motion carried 5-0.

K. Discussion of Possible Capital Outlay Expenses

K.1. Graduation and Promotion Attendance

L. Keystone Update – Mrs. Croxell provided an update.

M. Executive Session – Mrs. Croxell 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 8:54 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0.

Mrs. Troupe excused herself from executive session.

Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:54 p.m. Mrs. Croxell 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 9:05 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0.

Mrs. Troupe excused herself from executive session.

Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:05 p.m. Mrs. Croxell 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 9:11 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0.

Mrs. Troupe excused herself from executive session.

Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:11 p.m. Mrs. Coit 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 9:16 p.m. Mrs. Coit invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:16 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 9:29 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:29 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 9:35 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:35 p.m. Mrs. Coit 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 9:50 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:50 p.m. Mrs. Coit 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 10:00 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session.

Mrs. Davis, Mr. Johnson and Mr. Lackey left executive session at 9:53 p.m.

The board returned to open session at 10:00 p.m. Mr. Sullivan 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 10:06 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 10:06 p.m. Mr. Sullivan 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 10:11 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 10:11 p.m.

N. Action Following Executive Session – Mr. Jolley made a motion to hire Mrs. Brandie Wright as the middle school cheerleading coach. Mrs. Coit seconded. Motion carried 5-0. Mr. Jolley made a motion to give permission to hire a high school girls' basketball coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell moved to extend the contracts of Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Mark Lackey for one year. Mrs. Coit seconded. Motion carried 5-0. Mr. Jolley made a motion to give permission to hire a kindergarten teacher. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to cover FBLA nationals travel and lodging expenses for Elizabeth Funk. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell moved to cover FBLA nationals travel and lodging expenses for the adult supervisor. Mrs. Coit seconded. Motion carried 5-0.

O. Other

P. Adjourn – Mrs. Coit moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 10:16 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk