

**McLouth USD 342
Board of Education
Regular Meeting
August 13, 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, Mrs. Robin Croxell, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Absent: Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Darcie Hearn and Ms. Erin Olson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Sullivan seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from July 9, 2018 Regular Board Meeting and August 2, 2018 Special Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer’s Report. The motion carried 6-0.
- E. Comments from the President** – Mrs. Troupe and Mr. Lilly provided reminders of upcoming activities.
- F. Presentation on Potential Eagle Scout Project by Kenyon Olson** – Kenyon presented information about his project and answered questions. Mr. Sullivan made a motion to approve Kenyon Olson’s Buddy Bench project. Mrs. Coit seconded. Motion carried 6-0.
- G. Discussion and Possible Approval of Therapy Dog** – Mrs. Davis provided three documents-Application for Therapy Dog Team; USD 342 (McLouth), Professional Therapy Dogs Protocols and Requirements and Therapy Dog Ethics and Safety Standards for USD 342. Mrs. Davis and Mrs. Hearn answered questions about the therapy dog. Mrs. Coit made a motion to approve Darcie Hearn’s therapy dog. Mr. Wolfe seconded. Motion carried 6-0. Mr. Wolfe made a motion to approve the three documents as presented. Mr. Copeland seconded. Motion carried 6-0.
- H. Discussion of Lighting at Football Field**
- I. Update on Enrollment** – Principals provided enrollment numbers.
- J. Keystone Update** – Mr. Wolfe provided an update.
- K. Discussion of Superintendent Goals for 2018-2019** – Mr. Lilly presented the goals.
- L. 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 8:10 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:10 p.m.
- M. Action Following Executive Session** – Mr. Wolfe made a motion to hire Ms. Jessie Troupe as the middle school girls’ assistant basketball coach. Mr. Copeland seconded. Motion carried 6-0. Mr. Wolfe made a motion to hire Mr. Caleb Pokorny as the middle school boys’ assistant basketball coach. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Gina Holwick as the activities supervisor. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Coit moved to hire Ms. Brandy Flint as a custodian. Mr. Sullivan seconded. Motion carried 6-0.
- L. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss the latest negotiations

proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:55 p.m. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:55 p.m.

N. Other

- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:57 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk