

**McLouth USD 342
Board of Education
Special Board Meeting
August 20, 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. Robin Croxell, Mr. Andy Sullivan, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit, Mr. James Copeland and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Mark Lackey
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 4-0.
- D. Budget Hearing and Possible Adoption of Budget for 2018-2019** – Discussion-Mr. Sullivan moved to approve the budget for 2018-2019. Mr. Wolfe seconded. Motion carried 4-0.
- E. 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 7:21 p.m. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 4-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 7:21 p.m.
- F. Action Following Executive Session** – Mr. Wolfe moved to accept the proposed negotiated agreement changes as presented. Mrs. Croxell seconded. Motion carried 4-0. Mr. Wolfe moved to approve a 3.35% increase for classified and administrative staff. Mrs. Croxell seconded. Motion carried 4-0.
- E. Executive Session** - Mrs. Croxell made a motion to go into executive session to discuss supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:26 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 4-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 7:26 p.m.
- F. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Alyssa Floro as assistant cross country coach. Mrs. Croxell seconded. Motion carried 4-0. Mr. Sullivan moved to hire Mrs. Lana Harriman as eighth grade class sponsor. Mr. Wolfe seconded. Motion carried 4-0. Mr. Sullivan moved to hire Mrs. Shari Norman and Ms. Natalie Myers as freshman class co-sponsors. Mrs. Croxell seconded. Motion carried 4-0.
- G. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 4-0. Meeting adjourned at 7:28 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk