

**McLouth USD 342
Board of Education
Regular Meeting
December 10, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:04 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mrs. Karen Bailey and Mrs. Nicole Hinrichsen
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Croxell seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda as presented. Mr. Jolley seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 12, 2018 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept Donation from the Bank of McLouth. The motion carried 7-0.
- E. Comments from the President** – Mrs. Troupe welcomed the visitors and shared a thank you card with the board.
- F. Principal’s Building Reports** – Mrs. Hinrichsen and FFA members presented information about their trip to nationals. Mrs. Bailey and a student provided information about the Entrepreneurship Class’ trip proposal. Mr. Wolfe made a motion to approve the Entrepreneurship trip as presented. Mr. Copeland seconded. Motion carried 7-0.
- G. Update on Ballfield Project** – Mr. Lilly provided an update.
- H. Update on Adjustable Basketball Goals** – Discussion-Mr. Wolfe made a motion to approve Athco to retrofit sliding backboards as presented. Mrs. Croxell seconded. Motion carried 7-0.
- I. Update on McLouth Data Dashboard** – Mr. Lilly provided information and the board provided input.
- J. Classified Bereavement Leave** – Mr. Sullivan made a motion to approve the classified bereavement language to match the certified bereavement language. Mr. Wolfe seconded. Motion carried 7-0.
- K. Keystone Update** – Mrs. Croxell provided an update.
- L. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss potential supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:49 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:49 p.m. Mr. Sullivan made a motion to return to executive session to discuss potential supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:00 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:00 p.m.
- M. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Rich Menninger as the head baseball coach. Mrs. Coit seconded. Motion carried 7-0. Mrs. Coit moved to hire Mrs. Julie Gale as an assistant high school girls’ basketball coach. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Coit moved to hire Mr. Nate Wallace as an assistant high school boys’ basketball coach. Mr. Jolley seconded. Motion carried 7-0. Mrs. Coit moved to hire Ms. Jessie Troupe as an assistant softball coach. Mr. Copeland seconded. Motion carried 7-0. Mrs. Coit moved to

hire Ms. Aubree Harsh-Burdick as an assistant softball coach. Mr. Jolley seconded. Motion carried 7-0.

N. Other

O. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 7-0. Meeting adjourned at 9:03 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk