

**McLouth USD 342  
Board of Education  
Regular Meeting  
February 13, 2019**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:03 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 and Mr. Mark Lackey
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Bulldog Lane as F.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda as presented. Mr. Wolfe seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from January 14, 2019 Regular Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer's Report. The motion carried 7-0.
- E. Comments from the President** – Mrs. Troupe shared a thank you card with the board.
- F. Presentation and Discussion on All System's Communication System**
- F.1. Discussion of Bulldog Lane**
- G. Principal's Building Reports**
- H. Discussion and Possible Approval of an Additional Elementary Teacher** – Discussion-Mr. Wolfe made a motion to give permission to hire an elementary teacher. Mr. Copeland seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of District Driver's Education Program** – Discussion-Mr. Sullivan made a motion to leave the cost of driver's education at \$125 for current McLouth students. Mrs. Coit seconded. Motion carried 7-0.
- J. Discussion and Possible Approval of Summer School Program** – Mr. Wolfe made a motion to approve the summer school program as presented. Mrs. Croxell seconded. Motion carried 7-0.
- K. Discussion of District Facility Tour and Special Board of Education Meeting** – The tour and special meeting will be on April 3<sup>rd</sup> starting at 9:00 a.m.
- L. Athletic Director's Update** – Mr. Lackey provided a league update and discussed the anticipated track numbers.
- M. Keystone Update** – Mrs. Croxell provided an update.
- N. 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 9:56 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:56 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 10:08 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. Mrs. Davis and Mr. Lackey left the meeting at 10:05 and Mr. Johnson entered executive session. The board returned to open session at 10:08 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 10:15 p.m. Mr. Sullivan invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 10:15 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 10:21 p.m. Mr. Sullivan invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 10:21 p.m.

Mrs. Coit, Mrs. Croxell and Mr. Sullivan left the meeting at 10:21 p.m.

- O. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mr. Jesse Thacher as the assistant baseball coach. Mr. Copeland seconded. Motion carried 4-0.

Mr. Sullivan returned to the meeting at 10:23 p.m.

Mr. Jolley moved to hire Mr. Calob Pokorny as a middle assistant track coach. Mr. Copeland seconded. Motion carried 5-0. Mr. Sullivan moved to give permission to hire an assistant high school track coach if more than 25 students participate. Mr. Wolfe seconded. Motion carried 5-0.

Mrs. Coit and Mrs. Croxell returned to the meeting at 10:24 p.m.

Mr. Sullivan made a motion to go past 10:30 p.m. Mr. Copeland seconded. Motion carried 7-0.

- N. Executive Session** – Mr. Sullivan made a motion to go into 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 10:29 p.m. Mr. Wolfe seconded. Motion carried 7-0. The board returned to open session at 10:29 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 10:35 p.m. Mr. Wolfe seconded. Motion carried 7-0. The board returned to open session at 10:35 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 10:40 p.m. Mr. Wolfe seconded. Motion carried 7-0. The board returned to open session at 10:40 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 10:45 p.m. Mr. Sullivan invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 10:45 p.m.

- O. Action Following Executive Session** – Mr. Wolfe made a motion to extend Mr. Lilly's contract one year. Mrs. Coit seconded. Motion carried 7-0.

**P. Other**

- Q. Adjourn** – Mr. Copeland moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 7-0. Meeting adjourned at 11:14 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk