

**McLouth USD 342
Board of Education
Regular Meeting
January 14, 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. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe

Board members absent: Mr. Nathan Jolley

Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson

C. Approval of the Agenda – Mr. Lilly requested the addition of Discussion of Inclement Weather and Extra Curricular Activities as F.1. and Discussion of Lunch Donations as F.2. Mrs. Croxell moved to approve the agenda with the additions. Mr. Sullivan seconded. Motion carried 6-0.

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 December 10, 2018 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept Anonymous Donation of \$200 for Lunch Accounts. The motion carried 6-0.

E. Comments from the President – The board recognized the employees of the Bank of McLouth for their generous donation to student lunch accounts.

Mr. Jolley arrived at 7:20 p.m.

F. Principal's Building Reports

F.1. Discussion of Inclement Weather and Extra Curricular Activities

F.2. Discussion of Lunch Donations

G. Update on Ballfield Project – Mr. Lilly provided an update.

H. Discussion and Possible Approval of a Bunker Rake – Discussion-Mr. Wolfe made a motion to buy the Sand Star Zee and attachments in the amount of \$14,100. Mrs. Croxell seconded. Motion carried 7-0.

I. Discussion of the 2019-2020 School Calendar

J. Discussion of District Facility Tour and Special Board of Education Meeting

K. Discussion of Employee Appreciation Dinner

Mr. Jolley left the meeting at 8:34 p.m.

L. Discussion and Possible Approval of 2017-2018 Audit – Mr. Sullivan moved to approve the 2017-2018 audit as presented. Mr. Wolfe seconded. Motion carried 6-0.

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

Mr. Jolley returned to the meeting at 8:38 p.m.

N. Executive Session – Mrs. Troupe made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA,

and the open meeting will resume in the boardroom at 8:44 p.m. Mrs. Troupe invited Mr. Johnson and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:44 p.m. Mrs. Troupe 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 8:51 p.m. Mrs. Troupe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:51 p.m.

O. Action Following Executive Session – None

P. Other

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 8:58 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk