

**McLouth USD 342
Board of Education
Regular Meeting
July 9, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Absent: Mr. James Copeland
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 as presented. Mr. Wolfe seconded. Motion carried 6-0.
- D. Organization of the Board**
- a. Election of President** – Mr. Sullivan nominated Mrs. Troupe for president, Mr. Wolfe seconded and motion carried 6-0.
 - b. Election of Vice President** – Mr. Sullivan nominated Mr. Wolfe for vice president. Mrs. Croxell seconded and motion carried 6-0.
 - c. Appointment of KASB Governmental Relations Contact** – Mr. Wolfe nominated Mr. Sullivan as the KASB Governmental Relations Contact. Mr. Jolley seconded and motion carried 6-0.
 - d. Appointment of Keystone Representative and Alternate** – Mr. Wolfe nominated Mrs. Croxell as the Keystone Representative. Mrs. Coit seconded and motion carried 6-0.
- E. Consent Agenda** – Mr. Jolley requested an amendment on item cc. to add with notification to the board of new hires and dismissals. Mr. Wolfe moved and Mr. Jolley seconded the motion to accept the Consent Agenda as amended. The Consent Agenda consisted of the following items: a. 2018-19 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes from June 11, 2018 Regular Board Meeting and June 25, 2018 Special Board Meeting; h. Accept Treasurer's Report; i. Report of Unencumbered Cash Balances as of 7/1/2018; j. Approval of Check Registers; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERS Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year with notification to the board of new hires and dismissals; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; ee. Approve the Retirement Resignation of Mrs. Karen Bailey; and ff. Renew the McLouth Recreation Commission Board Appointments of Mr. Randy Watson with an Ending Date of 06-30-2022 and Mr. Dean Lasher with an Ending Date of 06-30-2020. The motion carried 6-0.
- F. Comments from the President** – None
- G. Discussion and Possible Approval of Addition to Secondary Student Handbook** – Discussion-Mr. Wolfe made a motion to approve the addition to the secondary handbook as discussed. The addition will read: Only water may be consumed in the classroom. Water must be in a sealable, transparent plastic bottle. Mrs. Croxell seconded. Motion carried 6-0.
- H. Discussion and Possible Approval Secondary Bell Schedule for 2018-2019** – Mrs. Davis updated the board on the recommended bell schedule. Mr. Wolfe made a motion to approve the bell schedule as presented. Mrs.

Coit seconded. Motion carried 6-0.

- I. Discussion and Possible Approval of Student Admission Prices to School Events** – Discussion-Mrs. Coit made a motion to approve student admission price for grades 6-12 of \$1 with a McLouth student ID. Mr. Wolfe seconded. Motion carried 6-0.
- J. Discussion of Back to School Activities**
- K. Keystone Update** – Mr. Lilly provided an update.
- L. Discussion of Superintendent Goals for 2018-2019**
- M. Executive Session** - Mr. Wolfe 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 8:48 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:48 p.m.
- N. Action Following Executive Session**
- O. Approval of Supplementals for the 2018-2019 School Year** - Mr. Wolfe moved to approve supplementals as presented. Mrs. Croxell seconded. Motion carried 6-0.
- P. Other**
- Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:52 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk