

**McLouth USD 342  
Board of Education  
Regular Meeting  
June 17, 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, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe  
Board members absent: Mr. James Copeland and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Mark Lackey and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Insurance Proposal under P. Other. Mr. Sullivan moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- 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 May 13, 2019 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report and d. Resolution to Extend Term of Office. The motion carried 5-0.
- E. Comments from the President** – Mr. Lilly shared information on board officer elections.
- F. Presentation of Elementary and Secondary Proposed Handbook Changes**
- G. Fiscal Update for the Close of FY 2019** – Discussion-Mr. Sullivan made a motion to purchase a new bus through the Kansas Bus Purchasing Program. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell made a motion to purchase All Systems Telecenter U Phase I. Mrs. Coit seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of 2019-2020 Technology Requests** – Mr. Sullivan moved to approve \$72,085.85 for the technology needs as proposed. Mrs. Croxell seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Disposal of Old Textbooks** – Mr. Jolley made a motion to dispose of old textbooks in the following order 1<sup>st</sup> JDLA, 2<sup>nd</sup> book buyer and 3<sup>rd</sup> recycle. Mrs. Croxell seconded. Motion carried 5-0.
- J. Discussion of Back to School Activities** – The board will hold a cook-out on Back to School Night.
- K. Discussion and Possible Approval of 2019-2020 Student Fees** – Mr. Sullivan made a motion to approve the student fees as presented with a ten cent lunch price increase. Mr. Jolley seconded. The motion carried 5-0.
- L. Discussion and Possible Approval of Parents as Teachers Contract** – Mrs. Coit moved to approve two units of Parents as Teachers for 2019-2020. Mrs. Croxell seconded. Motion carried 5-0.
- M. Keystone Update** – Mrs. Croxell provided an update.
- N. Executive Session** – Mr. Sullivan moved to go into executive session to discuss current personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:46 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:46 p.m. Mr. Sullivan moved to return to executive session to discuss current personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:52 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:52 p.m. Mr. Sullivan moved to return to executive session to discuss current personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:59 p.m.

Mr. Sullivan invited Mrs. Davis, Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:59 p.m. Mr. Sullivan moved to return to executive session to discuss current personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:05 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mrs. Davis, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:05 p.m. Mrs. Coit moved to return to executive session to discuss negotiable items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:16 p.m. Mrs. Coit invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:16 p.m.

- O. Action Following Executive Session** – Mrs. Croxell moved to give permission to hire an administrative assistant/registrar. Mrs. Coit seconded. Motion carried 5-0. Mr. Sullivan moved to appoint Mrs. Sherri Brown as the state reporting coordinator with a pay increase to begin July 1. Mr. Jolley seconded. Motion carried 5-0.
- P. Other – Discussion and Possible Approval of Insurance Proposal** – Mr. Sullivan moved to approve EMC for property, auto and liability insurance. Mr. Jolley seconded. Motion carried 5-0. Mr. Sullivan moved to approve KASB for workers compensation insurance. Mrs. Coit seconded. Motion carried 5-0.
- Q. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 9:20 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk