

**McLouth USD 342
Board of Education
Regular Meeting
March 4, 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, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland and Mr. Andy Sullivan
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Lilly requested the addition of State Basketball Expenses as G.1. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Wolfe 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 February 11, 2019 Regular Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer's Report. The motion carried 5-0.
- E. Comments from the President** – None
- F. Principal's Building Reports**
- G. Discussion and Possible Approval of Road Work at Sports Complex** – Discussion-Mr. Wolfe made a motion to approve the road work at the sports complex. Mrs. Croxell seconded. The motion carried 5-0.
- G.1. State Basketball Expenses** – Mr. Wolfe made a motion to approve the state basketball expenses as presented. Mrs. Croxell seconded. Motion carried 5-0.
- H. Keystone Update** – Mrs. Croxell provided an update.
- I. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:30 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:30 p.m. Mr. Wolfe made a motion to return to executive session to discuss supplemental appointments pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:36 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:36 p.m.
- J. Action Following Executive Session** – Mrs. Coit made a motion to hire Mrs. Lana Harriman as an assistant middle school track coach. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Coit made a motion to hire Ms. Chelsey Poskey as an assistant high school track coach. Mr. Jolley seconded. Motion carried 5-0.
- I. Executive Session** – Mrs. Croxell made a motion to go into executive session to discuss the negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:27 p.m. Mrs. Croxell invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:27 p.m.
- K. Other** – Mr. Wolfe made a motion to pay for two additional weather days and close the building on March 6 with

pay for all benefits eligible classified staff. Mrs. Coit seconded. Motion carried 4-1.

- L. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 9:41 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk