

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

- 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, Mr. James Copeland, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Tristan Bartley and Mrs. Sarah Walker
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda as presented. Mrs. Coit seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 8, 2019 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report and d. Accept the Resignation of Mrs. Kristie Clark, High School Registrar. The motion carried 6-0.
- E. Comments from the President** – None
- F. Discussion of Wrestling** – Requestor did not attend the meeting.
- G. Discussion of Possible Band Trip for 2019-2020 School Year** – Mr. Bartley and Mrs. Walker presented a trip proposal to the board. Mrs. Coit moved to approve the band and choir trip to Nashville for 2019-2020. Mrs. Croxell seconded. Motion carried 6-0.
- H. Principal’s Building Reports**
Mr. Wolfe arrived at 7:35 p.m.
- I. Discussion of Middle School Spanish Proposal** – Mrs. Davis provided information. Mr. Wolfe made a motion to approve Middle School Spanish as presented. Mrs. Croxell seconded. The motion carried 7-0.
- J. Discussion of Concession Stand Profits** – Mr. Wolfe made a motion to split the concession stand profits as presented. Mr. Copeland seconded. The motion carried 7-0.
- K. Discussion of Possible Capital Outlay Expenses**
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 8:43 p.m. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 7-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:43 p.m.
Mr. Wolfe made a motion to purchase the interior door locks. Mrs. Coit seconded. Motion carried 7-0. Mr. Sullivan moved to purchase the second phase of teacher laptops. Mrs. Croxell seconded. Motion carried 7-0.
- L. Keystone Update** – Mrs. Croxell and Mr. Lilly provided an update.
- M. 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 9:15 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:15 p.m. Mrs. Troupe 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 9:25 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson, Mr. Lackey, Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:25 p.m.

N. Action Following Executive Session – Mr. Wolfe made a motion to reassign Mr. David Denham to grounds/custodian with a pay increase. Mrs. Croxell seconded. Motion carried 7-0.

M. Executive Session – Mrs. Croxell 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 9:36 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:36 p.m. Mrs. Croxell 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 9:43 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:43 p.m.

N. Action Following Executive Session – Mr. Wolfe made a motion to hire Mr. Kyle Kohler as the business teacher. Mrs. Coit seconded. Motion carried 7-0. Mrs. Coit made a motion to hire Ms. Sierra Newport as an elementary teacher. Mr. Jolley seconded. Motion carried 7-0. Mrs. Croxell made a motion to hire Ms. Katie Jensen as the head high school volleyball coach. Mr. Jolley seconded. Motion carried 7-0. Mr. Wolfe made a motion to hire Mr. Phillip McCree as the head high school girls' basketball coach. Mrs. Croxell seconded. Motion carried 7-0.

O. Other

P. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 7-0. Meeting adjourned at 9:45 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk