

**McLouth USD 342
Board of Education
Regular Meeting
November 12, 2018**

- 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. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Mark Lackey
- C. Approval of the Agenda** – Mr. Lilly requested to reluctantly add Accept Resignation of Ms. Tosha Landau as Head High School Volleyball Coach under D.d. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda with the addition. Mrs. Croxell seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 8, 2018 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Ms. Makayla McHenry as High School Cheer Sponsor and Ms. Tosha Landau as Head High School Volleyball Coach. The motion carried 7-0.
- E. Comments from the President** – None
- F. Principal’s Building Reports**
- G. Update on Ballfield Project** – Mr. Lilly provided an update.
- H. Discussion of Three Year Capital Improvement Plan** – Discussion-Mr. Wolfe made a motion to approve \$6,500 for adjustable basketball goals for the purple gymnasium. Mrs. Coit seconded. Motion carried 7-0.
- I. Discussion and Possible Approval to Sell Old Basketball Items** – Mr. Wolfe made a motion to allow the basketball teams to sell old basketball items or dispose of them, with all money received going into the basketball team accounts. Mrs. Croxell seconded. Motion carried 7-0.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** – Mr. Sullivan 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 8:35 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:35 p.m. Mr. Sullivan 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 8:41 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:41 p.m. Mr. Sullivan 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 8:47 p.m. Mr. Sullivan invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:47 p.m.
- L. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Tristan Bartley as the High School Cheer Sponsor. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Croxell moved to approve Mr. Aaron Polson as a mentor teacher. Mr. Jolley seconded. Motion carried 7-0. Mrs. Coit made a motion to give permission to hire a second assistant coach for both girls and boys high school basketball teams and permission to hire a second assistant

softball coach. Mrs. Croxell seconded. Motion carried 7-0.

K. Executive Session – Mr. Sullivan made a motion to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:08 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:08 p.m.

M. Other

N. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:36 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk