

**McLouth USD 342
Board of Education
Regular Meeting
October 8, 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. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Absent: Mrs. Heather Coit and Mr. James Copeland
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey and Ms. Ann Mah
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Accept Resignations of Mr. David Amer as Head Baseball Coach and Ms. Konner Patterson as Assistant Softball Coach as D.d. and the addition of Discussion of March Board Meeting as K.1. Mr. Sullivan moved to approve the agenda with the additions. Mr. Wolfe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda with the addition. Mr. Wolfe seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from September 10, 2018 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept Resignations of Mr. David Amer as Head Baseball Coach and Ms. Konner Patterson as Assistant Softball Coach. The motion carried 5-0.
- E. Comments from the President** – None

Mrs. Coit arrived at 7:06 p.m.
- F. Presentation and Q & A with State Board of Education Member Ann Mah**
- G. Principal's Building Reports**
- H. Discussion and Possible Approval of Parent Survey** – Mr. Wolfe made a motion to use the parent survey form with the changes. Mrs. Croxell seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Ballfield Project** – Mr. Wolfe made a motion to accept the Game Time Athletics bid without the warning track not to exceed \$68,290. Mr. Jolley seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of Items to be Auctioned on Purple Wave** – Mr. Wolfe made a motion to sell the items on Purple Wave. Mrs. Croxell seconded. Motion carried 6-0.
- K. Keystone Update** – Mrs. Croxell provided an update.
- K.1. Discussion of March Board Meeting** – Discussion-Mrs. Coit made a motion to move the March Board of Education Meeting to March 4th. Mr. Wolfe seconded. Motion carried 6-0.
- L. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:16 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:16 p.m. Mr. Wolfe made a motion to return to executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:21 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:21 p.m.

M. Action Following Executive Session

N. Other

- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:36 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk