

**McLouth USD 342  
Board of Education  
Regular Meeting  
April 13, 2020**

This meeting was conducted via Zoom and was broadcast via YouTube Live.

- 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, Mrs. Tiffany Jones, Mr. Travis Mick, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board Members Absent: Mr. James Copeland  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey and Ms. Gina Holwick
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Croxell seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mrs. Jones seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 16, 2020 Regular Board Meeting and March 31, 2020 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Retirement Resignation of Mrs. Sheri Thomas, Middle School Math Teacher; and e. Accept the Resignations of Ms. Sierra Wilson, Fourth Grade Teacher and Mr. Andrew Bouza, Middle School Science Teacher. The motion carried 6-0.
- E. Comments from the President**
- F. Principal’s Building Report**  
  
Mr. Copeland entered the zoom meeting at 7:08 p.m.  
Mr. Copeland left the zoom meeting at 7:13 p.m.
- G. Discussion of Potential Capital Outlay Projects**  
  
Mr. Copeland entered the zoom meeting at 7:17 p.m.  
Mr. Copeland left the zoom meeting at 7:18 p.m.  
  
Mr. Wolfe made a motion to bid resurfacing the northwest and south parking lots and the replacement of the gold gym bleachers. Mrs. Jones seconded. Motion carried 6-0.
- H. Keystone Update** – Mrs. Croxell provided an update.  
  
Mr. Copeland entered the zoom meeting at 7:34 p.m.
- I. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:44 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:44 p.m. (Mr. Copeland was not in the meeting when the board returned from executive session at 7:44 p.m.) Mrs. Jones made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:50 p.m. Mrs. Jones invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:50 p.m.

- J. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Amy Thompson as a secondary math teacher. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Elizabeth Higbee as a high school language arts teacher. Mrs. Jones seconded. Motion carried 6-0.
- I. Executive Session** - Mrs. Coit 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 8:04 p.m. Mrs. Coit invited Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 8:04 p.m. Mr. Mick made a motion to return to 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 8:11 p.m. Mr. Mick invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 8:11 p.m.
- J. Action Following Executive Session** – Mrs. Croxell moved to hire Mrs. Brandy Flint as the daytime custodian at her current rate of pay. Mrs. Jones seconded. Motion carried 6-0. Mrs. Jones moved to extend the principals' contracts another year. Mrs. Croxell seconded. Motion carried 5-1.
- K. Other**
- L. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Jones seconded. Motion carried 6-0. Meeting adjourned at 8:15 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk