

**McLouth USD 342
Board of Education
Regular Meeting
August 12, 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. Andy Sullivan and Mrs. Kim Troupe
Absent: Mr. James Copeland, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Alyssa Floro, Mrs. Jenny Weissenbach and Mr. Scott Weissenbach
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mrs. Coit seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from July 8, 2019 Regular Board Meeting and July 25, 2019 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignations of Mrs. Vickie Petrie, Bus Driver and Mr. Paul Reed, Bus Driver; e. Accept the Resignation of Mr. Dean Lasher, Recreation Commission Member Appointed by USD #342 and f. Approve the Appointment of Mr. Jeff Shade to the McLouth Recreation Commission. The motion carried 4-0.
- Mr. Wolfe arrived at 7:02 p.m.
- E. Comments from the President** – Mrs. Troupe reminded the board about Back to School Night.
- F. Budget Hearing and Possible Adoption of Budget for 2019-2020** – Discussion-Mr. Sullivan moved to approve the budget for 2019-2020. Mr. Wolfe seconded. Motion carried 5-0.
- G. Principal’s Building Report**
- H. Discussion of Secondary Cell Phone Policy**
- I. Keystone Update** – Mrs. Croxell provided an update.
- J. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:01 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:01 p.m. Mr. Sullivan made a motion to return to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:07 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:07 p.m. Mrs. Coit made a motion to go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:28 p.m. Mrs. Coit invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:28 p.m.
- K. Action Following Executive Session** – Mr. Wolfe moved to give permission to hire an additional cross country coach if numbers warrant. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to accept the resignations of Ms. Mary Curry as junior class sponsor, Ms. Terri Downs as middle school girls head track coach and Mr. Hal Taliaferro as high school assistant football coach. Mr. Wolfe seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Susan Eberth as junior class sponsor. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to hire Mr. Kyle Kohler as high school student council sponsor. Mr. Sullivan seconded. Motion carried 5-0.

Mr. Wolfe moved to hire Mr. Nick McAferty as assistant high school football coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Coit moved to hire Mr. Kip Hart as National Honor Society sponsor. Mr. Sullivan seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Amber Ward as a bus driver. Mrs. Coit seconded. Motion carried 5-0.

J. Executive Session - Mr. Sullivan made a motion to go into executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:00 p.m. Mr. Sullivan 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 9:00 p.m. Mr. Sullivan made a motion to return to executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:30 p.m. Mr. Sullivan 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 9:30 p.m. Mr. Sullivan made a motion to return to executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:55 p.m. Mr. Sullivan 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 9:55 p.m.

L. Other

M. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 9:57 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk