

**McLouth USD 342
Board of Education
Regular Meeting
December 9, 2019**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:04 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, Mrs. Nicole Hinrichsen and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Scoreboard at the Ballfields as I.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Croxell seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 11, 2019 Regular Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer's Report. The motion carried 7-0.
- E. Comments from the President** – The board recognized retiring board members Mr. Nathan Jolley and Mr. Andy Sullivan for their years of service to the students of McLouth Schools.
- F. Principal's Building Report**
- G. Discussion of Voyages/Advisory** – Mrs. Davis provided information and answered questions.
- H. Discussion of Possible Changes to the Business Pathway** – Mrs. Davis provided information.
- I. Discussion and Possible Approval of Elementary STEM Facilitator Proposal** – Mr. Wolfe made a motion to approve the position of an Elementary STEM Facilitator. Mr. Copeland seconded. Motion carried 7-0.
- I.1. Scoreboard at the Ballfields** – Information was provided.
- 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 8:25 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:25 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 8:35 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis 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 8:46 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:46 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 8:56 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:56 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 9:01 p.m. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:01 p.m.

L. Action Following Executive Session – Mr. Wolfe moved to hire Mr. Douglas Fisher as an assistant high school boys' basketball coach. Mrs. Croxell seconded. Motion carried 7-0. Mr. Wolfe made a motion to give permission to hire an additional assistant high school boys' basketball coach. Mrs. Coit seconded. Motion carried 7-0.

M. Other

N. Adjourn – Mr. Sullivan moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 7-0. Meeting adjourned at 9:05 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk