

**McLouth USD 342
Board of Education
Regular Meeting
February 10, 2020**

- 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. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mrs. Tiffany Jones, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Travis Mick, Mr. Rick Nichols, Mr. TJ Patz and Mrs. Rachel Schreck
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Secondary Curriculum as K.1. and Accept Donation from Knights of Columbus as D.d. under the consent agenda. Mr. Wolfe moved to approve the agenda with the additions. Mr. Copeland seconded. Motion carried 6-0.
- 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 January 13, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept Donation from Knights of Columbus. The motion carried 6-0.
- E. Comments from the President** – None
- F. Discussion of Wrestling** – Mr. TJ Patz presented information about wrestling. Discussion
- G. Set Special Board Meeting for Appointment to Fill Vacant Board Position** – The board set a special meeting for Monday, February 24th at 7:00 p.m.
- H. Principal’s Building Report**
- I. Discussion of School Board Elections**
- J. Discussion and Possible Approval of Voyages/Advisory**
- K. Discussion and Possible Approval of Possible Changes to the Business Pathway** – Mr. Wolfe moved to approve the changes to the business pathway. Mrs. Croxell seconded. Motion carried 6-0.
- K.1. Discussion of Secondary Curriculum**
- L. Discussion and Possible Approval of District Driver’s Education Program** – Discussion-Mrs. Croxell made a motion to reduce the fee to \$100 for students who attend McLouth schools. Mrs. Coit seconded. Motion carried 6-0.
- M. Discussion and Possible Approval of Summer School Program** – Mr. Wolfe moved to approve the summer school program as presented. Mr. Copeland seconded. Motion carried 6-0.
- N. Discussion of Possible Bond Refinance Options** – Mr. Lilly provided information.
- O. Keystone Update** – Mrs. Croxell provided an update.
- P. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:00 p.m. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:00 p.m. Mrs. Croxell 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 9:22 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:22 p.m. Mr. Wolfe 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 9:33 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session.

Mr. Lackey left executive session at 9:26 p.m.

The board returned to open session at 9:33 p.m. Mrs. Coit 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 9:44 p.m. Mrs. Coit 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 9:44 p.m. Mrs. Croxell 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 9:54 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:54 p.m. Mrs. Croxell 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 9:59 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:59 p.m.

Q. Action Following Executive Session – Mrs. Croxell moved to hire Ms. Allison Barnes as an assistant middle school track coach. Mr. Wolfe seconded. Motion carried 6-0.

R. Other

S. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:01 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk