

**McLouth USD 342
Board of Education
Regular Meeting
January 13, 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, Mrs. Robin Croxell, Mrs. Tiffany Jones, Mrs. Kim Troupe and Mr. Dean Wolfe
Absent: Mr. James Copeland
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Mark Lackey
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Croxell seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mr. Wolfe seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 9, 2019 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Retirement Resignations of Mrs. Jolene Holwick, School Bus Driver and Mrs. Angie Reiling, Custodian; e. Accept the Resignations of Mrs. Kristin Church, Assistant High School Volleyball Coach and Mr. Kip Hart, Language Arts Teacher; and f. Accept Donations from American Century Investments and the Bank of McLouth. The motion carried 5-0.
- E. Comments from the President** – Mrs. Troupe shared a thank you card from Mr. Cliff Weeks and family.
- F. Election of Board Officers** – Mr. Wolfe nominated Mrs. Troupe for president, Mrs. Croxell seconded and motion carried 5-0. Mrs. Croxell nominated Mr. Wolfe for vice president. Mrs. Coit seconded and motion carried 5-0. Mr. Wolfe nominated Mrs. Coit as the KASB Governmental Relations Contact. Mrs. Troupe seconded and motion carried 5-0. Mr. Wolfe nominated Mrs. Croxell as the Keystone Representative. Mrs. Coit seconded and motion carried 5-0.
- G. Principal’s Building Report**
- H. Discussion and Possible Approval of Voyages/Advisory** – Discussion
- I. Discussion and Possible Approval of Possible Changes to the Business Pathway** – Discussion-Tabled to the February board meeting.
- J. Discussion and Possible Approval of Baseball Scoreboard** – Mr. Wolfe made a motion to purchase the scoreboard with a pitch count. Mrs. Coit seconded. Motion carried 5-0.
- K. Possible Approval of Resolution to Publish Board Vacancy** – Mr. Wolfe moved to approve Resolution 20-1, Board Vacancy Resolution. Mrs. Croxell seconded. Motion carried 5-0.
- L. Possible Approval of Resolution to Establish Board’s Regular Meeting Dates** – Mr. Wolfe moved to approve Resolution 20-2, To Establish Board’s Regular Meeting Dates Resolution with an exception for the March 2020 meeting to be held on March 16 instead of March 9. Mrs. Croxell seconded. Motion carried 5-0.
- Mr. Wolfe left the meeting at 7:47 p.m.
- M. Discussion of 2020-2021 Academic Calendar** – Discussion
- Mr. Wolfe returned to the meeting at 7:48 p.m.
- N. Discussion of Employee Appreciation Dinner** – The board set the dinner for May 21.

- O. Discussion of District Facility Tour and Special Board of Education Meeting** – The board set the facility tour for April 9 to begin at 9:00 a.m.
- P. Keystone Update** – Mrs. Croxell provided an update.
- Q. Executive Session** - Mr. Wolfe 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 8:35 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:35 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 8:51 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session.
- Mr. Johnson left executive session at 8:41 p.m., Mrs. Davis and Mr. Lackey entered executive session. The board returned to open session at 8:51 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 9:07 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:07 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 9:17 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:17 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 9:28 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session.
- Mr. Lackey left executive session at 9:23 p.m. The board returned to open session at 9:28 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 9:40 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:40 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 9:47 p.m. Mrs. Coit 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 9:47 p.m.
- R. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Victoria Johnson and Mrs. Samantha Freeman as assistant softball coaches. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Mr. Brandon Burdick as an assistant high school boys' basketball coach. Mrs. Coit seconded. Motion carried 5-0.
- S. Other**
- T. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 9:50 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk