

**McLouth USD 342
Board of Education
Special Board Meeting
July 25, 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. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mr. James Copeland and Mr. Dean Wolfe
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mrs. Croxell seconded. Motion carried 5-0.
- D. Approval of Budget for Publication** – Discussion-Mr. Sullivan moved to approve the budget for publication as presented. Mr. Jolley seconded. Motion carried 5-0.
- E. Approval of Check Registers** – Mr. Sullivan moved to approve the check registers as presented. Mrs. Croxell seconded. Motion carried 5-0.
- F. 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 7:49 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 7:49 p.m.
- G. Action Following Executive Session** – None
- H. Adjourn** – Mrs. Croxell moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:52 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk