

**McLouth USD 342
Board of Education
Regular Meeting
July 8, 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: Mr. James Copeland, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Absent: Mrs. Heather Coit and Mr. Dean Wolfe
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Meeting Dates for Publication of Budget as E.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Copeland seconded. Motion carried 5-0.
- D. Discussion and Possible Action of Election of Board Officers** – Mr. Sullivan made a motion to extend the term of board officers until the regular meeting in January of 2020 and hereafter hold elections in January. Mrs. Croxell seconded. Motion carried 5-0.
- E. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2019-20 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes from June 17, 2019 Regular Board Meeting; h. Accept Treasurer's Report; i. Report of Unencumbered Cash Balances as of 7/1/2019; j. Approval of Check Registers; k. Food Service and Hearing Officer Representative; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERs Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; ee. Approve the Child Nutrition and Wellness 2020 Program Agreement, Food Service Unpaid Balance Policy and Procurement Plan; and ff. Accept Anonymous Donation in the Amount of \$1,000 to Establish a Flower Fund for the Concrete Flower Pots on Union Street. The motion carried 5-0.
- E.1. Discussion of Meeting Dates for Publication of Budget** – The board will meet on July 25th at 7:00 p.m.
- F. Comments from the President** – Mrs. Troupe shared a thank you card from Mrs. Karen Bailey.
- G. Discussion and Possible Approval of Elementary and Secondary Proposed Handbook Changes** – Discussion-Mrs. Croxell made a motion to approve the handbook updates with the changes as discussed. Mr. Copeland seconded. Motion carried 5-0.
- H. Discussion of Health Insurance Renewal** – The board would like to obtain quotes.
- I. Discussion of Substitute Rate of Pay** – Mr. Sullivan moved to set the substitute rate of pay at \$100 per day. Mrs. Croxell seconded. Motion carried 5-0.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - Mr. Sullivan 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 8:35 p.m. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson 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 negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:56 p.m. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:56 p.m. Mr. Sullivan 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 9:08 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:08 p.m. Mr. Sullivan 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 9:14 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:14 p.m. Mr. Sullivan 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 9:20 p.m. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:20 p.m.

Mr. Sullivan left the meeting at 9:33 p.m.

- L. Action Following Executive Session** - Mr. Jolley made a motion to hire Mr. Brady Sullivan as the middle school head football coach. Mrs. Croxell seconded. Motion carried 4-0. Mrs. Croxell made a motion to hire Mr. Hal Taliaferro as an assistant high school football coach. Mr. Copeland seconded. Motion carried 4-0. Mr. Jolley made a motion to hire Mrs. Lindsay Mills as the high school administrative assistant and registrar. Mrs. Croxell seconded. Motion carried 4-0.

M. Other

- N. Adjourn** – Mr. Copeland moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 9:40 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk