

**McLouth USD 342
Board of Education
Special Board Meeting
June 23, 2020**

This meeting was conducted via Zoom and was broadcast via YouTube Live.

- 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. Tiffany Jones, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland, Mrs. Robin Croxell and Mr. Travis Mick
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Ms. Gina Holwick
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 4-0.
- D. Closing of Fiscal Activities for 2019-2020** – Discussion

Mr. Copeland entered the meeting at 7:04 p.m.

Mr. Wolfe made a motion to bid a new school bus and to take the low bid. Mrs. Jones seconded. Motion carried 5-0.
- E. Approval of Check Registers** – Mr. Wolfe moved to approve the check registers as presented. Mr. Copeland seconded. Motion carried 5-0.
- F. Executive Session** – Mrs. Jones made a motion to go into executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:19 p.m. Mrs. Jones invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:19 p.m.
- G. Action Following Executive Session** - Mrs. Coit made a motion to hire Ms. Katie Collins as the elementary counselor. Mrs. Jones seconded. Motion carried 5-0. Mrs. Jones made a motion to post a middle school English-Language Arts paraprofessional position. Mrs. Coit seconded. Motion carried 5-0.
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 5-0. Meeting adjourned at 7:23 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk