

**McLouth USD 342  
Board of Education  
Regular Meeting  
June 8, 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, Mr. Travis Mick and Mrs. Kim Troupe  
Board members absent: Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey and Ms. Tonya Wahl
- C. Approval of the Agenda** – Mr. Lilly requested an addition to the consent agenda of Accept the Resignation of Ms. Jessie Troupe, Head Middle School Volleyball Coach and Assistant Middle School Girls' Basketball Coach as D.g. Mr. Copeland moved to approve the agenda with the addition. Mr. Mick seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mrs. Jones seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from May 11, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Retirement Resignation of Mrs. Vickie Feuerborn, Elementary Counselor; e. Accept the Resignation of Mrs. Julie Gale, Assistant High School Girls' Basketball Coach; f. Appointment of Cory Sullivan as the Food Service Authorized Representative; g. Accept the Resignation of Ms. Jessie Troupe, Head Middle School Volleyball Coach and Assistant Middle School Girls' Basketball Coach. The motion carried 6-0.
- E. Comments from the President** – President Troupe shared a thank you card and shared KSHSAA GPA award information.
- F. Principal's Building Report**  
  
Mr. Wolfe arrived at 7:04 p.m.  
  
Mrs. Jones made a motion to approve the elementary summer school and virtual summer school to be modified as needed due to numbers. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Croxell moved to approve the secondary summer school as presented. Mrs. Jones seconded. Motion carried 7-0.
- G. Discussion of Elementary and Secondary Proposed Handbook Changes** – Mr. Johnson and Mrs. Davis reviewed the proposed changes.
- H. Fiscal Update for the Close of FY 2020** – The board will meet via Zoom on June 23 at 7:00 p.m. to close the fiscal year.
- I. Update on Capital Outlay Projects** – Mr. Lilly gave an update. Mr. Wolfe moved to purchase new Chromebooks and five teacher laptops accepting the low bids on each. Mrs. Croxell seconded. Motion carried 7-0.
- J. Discussion and Possible Approval of Parents as Teachers Contract** – Mr. Wolfe made a motion to approve the Parents as Teachers contract. Mrs. Croxell seconded. Motion carried 7-0.
- K. Discussion and Possible Approval of 2020-2021 Student Fees** – Mr. Wolfe made a motion to approve the fees as presented. Mrs. Coit seconded. Motion carried 7-0.
- L. Discussion and Possible Approval of Keystone Interlocal Agreement** – Mrs. Croxell made a motion to approve the agreement. Mr. Mick seconded. Motion carried 7-0.
- M. Discussion and Possible Approval of Wrestling** – Mr. Wolfe made a motion to start a middle school/high school

wrestling program. Mrs. Jones seconded. Motion carried 7-0.

**N. Keystone Update** – Mrs. Croxell provided an update.

**O. Executive Session** - Mrs. Croxell 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 9:34 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:34 p.m. Mrs. Coit made a motion to return to 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 9:44 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:44 p.m. Mrs. Coit made a motion to return to 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 9:50 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:50 p.m.

**P. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. George Karn as the head cross country coach. Mrs. Coit seconded. Motion carried 7-0. Mrs. Croxell moved to hire Ms. Carli Holliday to teach high school science. Mr. Copeland seconded. Motion carried 7-0. Mrs. Jones moved to hire Ms. Carmen Butler to teach middle school science. Mr. Mick seconded. Motion carried 7-0. Mrs. Coit moved to transfer Mrs. Tiffany Turner to elementary secretary. Mrs. Croxell seconded. Motion carried 7-0. Mr. Wolfe made a motion to open a second high school football coach position. Mr. Mick seconded. Motion carried 7-0. Mr. Wolfe moved to hire Ms. Kailan Hisey as the assistant high school volleyball coach. Mrs. Jones seconded. Motion carried 7-0.

**Q. Other** – Mr. Mick made a motion to provide past and present retirees with a lifetime pass to home extra-curricular activities. Mrs. Coit seconded. Motion carried 7-0.

**R. Adjourn** – Mr. Mick moved to adjourn the meeting. Mrs. Jones seconded. Motion carried 7-0. Meeting adjourned at 9:59 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk