

**McLouth USD 342
Board of Education
Regular Meeting
March 16, 2020**

- 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, Mr. James Copeland, Mrs. Robin Croxell, Mrs. Tiffany Jones, Mr. Travis Mick, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey and Mr. TJ Patz
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of COVID-19 under P. Other. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Jones seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Croxell seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from February 10, 2020 Regular Board Meeting and February 24, 2020 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Bethany Lasher, Elementary Secretary. The motion carried 7-0.
- E. Comments from the President** – President Troupe reminded the board about the upcoming board tour.
- F. Discussion of Wrestling**
- G. Principal’s Building Report**
- P. Other – Discussion of COVID-19** – Mr. Wolfe made a motion to pay classified staff for days missed due to school closure related to COVID-19, with the stipulation if days are made up it is considered time paid and the employee will need to work make-up days without additional pay. This action will need to be revisited at the April 13th board meeting. Mr. Copeland seconded. Motion carried 7-0. Mr. Wolfe moved to pay any classified staff that is asked to work during the shut-down an additional 0.5 for hours worked. Mrs. Croxell seconded. Motion carried 7-0.
- H. Discussion of School Board Elections**
- I. Discussion and Possible Approval of Voyages/Advisory Credit** – Mrs. Davis provided an update.
- J. Discussion and Possible Approval of Art Course Proposal** – Mrs. Croxell moved to approve the art course proposal as presented. Mr. Wolfe seconded. Motion carried 7-0.
- K. Discussion and Possible Approval of Human Services Pathway** – Mrs. Croxell made a motion to approve the human services pathway as presented. Mrs. Coit seconded. Motion carried 7-0.
- L. Discussion and Possible Approval of 2020-2021 Academic Calendar** – Mr. Wolfe moved to approve the calendar as presented. Mrs. Croxell seconded. Motion carried 7-0.
- M. Keystone Update** – Mrs. Croxell provided an update.
- N. Executive Session** - Mrs. Croxell 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 9:35 p.m. Mrs. Croxell invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:35 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 9:46 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded.

Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:46 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 9:56 p.m. Mrs. Coit invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:56 p.m. Mrs. Troupe 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 10:12 p.m. Mrs. Troupe invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:12 p.m.

O. Action Following Executive Session – None

P. Other

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Jones seconded. Motion carried 7-0. Meeting adjourned at 10:15 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk