

**McLouth USD 342
Board of Education
Special Board Meeting
March 31, 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 7:01 p.m.
- B. Roll Call** – President Troupe took 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 and Mr. Mark Lackey
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 7-0.
- D. Cancel April 9 Board of Education Tour** – Mrs. Coit moved to cancel the April 9 board tour. Mrs. Croxell seconded. Motion carried 7-0.
- E. Discussion and Possible Approval of USD #342 Continuous Learning Plan** - Mr. Wolfe made a motion to approve the Continuous Learning Plan as presented. Mr. Mick seconded. Motion carried 7-0.
- F. Discussion and Possible Approval of Resolution to Reduce Graduation Requirements to 21 for 2020 Seniors** – Mrs. Croxell moved to reduce the graduation requirements for the 2020 senior class to 21. Mrs. Coit seconded. Motion carried 7-0.
- G. Discussion and Possible Approval of Non Salary Employee Pay for Remainder of School Year** – Discussion- Mr. Wolfe made a motion to pay employees for the remainder of the school year. Mrs. Jones seconded. Motion carried 7-0. Mr. Wolfe made a motion to add \$2 per hour for hours worked to the normal hourly pay for classified staff who are required to come in until the end of the school year. Mr. Copeland seconded. Motion carried 7-0.
- H. Adjourn** – Mrs. Jones moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 7:29 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk