

**McLouth USD 342  
Board of Education  
Regular Meeting  
May 11, 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, 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, Ms. Gina Holwick and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Food Service as G.1. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Jones seconded. Motion carried 7-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mr. Wolfe seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 13, 2020 Regular Board Meeting and April 29, 2020 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignations of Mr. Steve Lilly, Head High School Boys' Basketball Coach; Mrs. Shari Norman, Secondary Math Teacher; Mr. Nathanael Norman, Middle School Head Girls' Basketball Coach; and Mr. Tony Kuckelman, Secondary Science Teacher. The motion carried 7-0.
- E. Comments from the President** – Mr. Lilly shared a thank you card.
- F. Discussion of Potential Capital Outlay Projects** – Mr. Lilly and Mr. Patterson provided information and answered questions. Mr. Copeland moved to accept the low bid on the bleachers. Mrs. Jones seconded. Motion carried 7-0. Mr. Wolfe moved to accept the lowest bid on the roof project. Mr. Mick seconded. Motion carried 7-0.
- G. Principal's Building Report**
- G1. Discussion of Food Service**
- H. Discussion of Possible Approval of Graduation Date** – Discussion-Mrs. Jones made a motion to set the graduation ceremony date as July 25<sup>th</sup>. Mr. Wolfe seconded. Motion carried 7-0.
- I. Discussion of Unused Leave** – Discussion-Mr. Wolfe made a motion to allow employees with remaining vacation leave on June 30<sup>th</sup> to roll the vacation leave into "COVID-19 Vacation Leave" which must be used by June 30, 2022. Mrs. Jones seconded. Motion carried 7-0.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - Mrs. Coit made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:26 p.m. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:26 p.m. Mr. Mick 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 8:45 p.m. Mr. Mick invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. Mr. Lackey left executive session at 8:34 p.m.

The board returned to open session at 8:45 p.m.

**L. Action Following Executive Session** – Mrs. Coit moved to hire Mr. Phillippe McCree as the head middle school football coach. Mr. Wolfe seconded. Motion carried 7-0.

**M. Other**

**N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 8:50 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk