

**McLouth USD 342
Board of Education
Regular Meeting
October 14, 2019**

- 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. Robin Croxell, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Absent: Mr. James Copeland and Mr. Nathan Jolley
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Chelsea Poskey, Mr. Stephen Turner, Mrs. Tiffany Turner and Mrs. Becky Wolfe
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Amanda Brown, Curriculum Improvement Team Member as F.1. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan 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 September 9, 2019 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Resignation of Mr. Cliff Weeks, Bus Driver. The motion carried 5-0.
- E. Comments from the President** – None
- F. Principal's Building Report** – Ms. Poskey and students provided a presentation about the 3D printer.

Mr. Jolley arrived at 7:07 p.m.
- F.1. Discussion and Possible Approval of Ms. Amanda Brown as Curriculum Improvement Team Member** – Mr. Wolfe made a motion to approve Ms. Amanda Brown as a curriculum improvement team member. Mrs. Croxell seconded. Motion carried 6-0.
- G. Discussion and Possible Approval FBLA Trip to Denver for Leadership Conference** – Mr. Sullivan made a motion to approve the FBLA trip to the Leadership Conference with district expenses not to exceed \$1,150.98. Mr. Wolfe seconded. Motion carried 6-0.
- H. Update on Community Connections Academy**
- I. Discussion of All Systems Intercom Project**
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - None
- L. Action Following Executive Session**
- M. Other** – Mr. Lilly discussed the training room.
- N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:05 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk