

**McLouth USD 342  
Board of Education  
Regular Meeting  
April 12, 2021**

- 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, 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, Mrs. Jenn Harsh, Ms. Dawn Moore, Ms. Diane Moore, Mr. Rick Nichols, Mr. Ben Olson, Mrs. Annamaria Rainey and Mrs. Tiffany Turner
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of February's Gas Bill under M. Other. Mr. Mick moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Mick moved and Mrs. Croxell seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 15, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Donation from Knights of Columbus for Special Education. The motion carried 5-0.
- E. Comments from the President** – Mrs. Troupe reminded everyone that masks are required and available if needed.
- F. Potential Board Member Interviews** – Mrs. Jennifer Harsh and Mr. Ben Olson were interviewed. Mrs. Croxell moved to appoint Mrs. Jennifer Harsh to the board. Mrs. Coit seconded. Motion carried 5-0.
- G. Principals Building Reports**
- H. Discussion of Summer Activities** - Mrs. Croxell moved to approve summer basketball as presented. Mr. Mick seconded. Motion carried. 6-0.
- I. School Progress Update** – Mr. Lilly provided an update. Mr. Mick made a motion to authorize Mr. Johnson, Mrs. Davis, Mr. Lilly and/or a member of the district's legal counsel to act as hearing officer(s) for SB40 issues for the remainder of the 2020-2021 school year. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Croxell moved to approve the COVID-19 Health Emergency Hearing Request Form as presented. Mr. Mick seconded. Motion carried 6-0.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - Mr. Mick 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 8:35 p.m. Mr. Mick invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:35 p.m. Mrs. Croxell 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 8:45 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:45 p.m. Mrs. Croxell 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 8:55 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:55 p.m. Mrs. Croxell 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 9:00 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 6-0. Mrs.

Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:00 p.m.

- L. Action Following Executive Session** – Mrs. Coit moved to hire Ms. Caly Petrie as an elementary teacher. Mr. Copeland seconded. Motion carried 6-0. Mrs. Croxell moved to hire Mr. Mike Williams as a high school science teacher. Mr. Copeland seconded. Motion carried 6-0. Mr. Mick moved to hire Ms. Marie Umphenour as a secondary agriculture teacher. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Vicki Enyart as an at-risk coordinator. Mrs. Coit seconded. Motion carried 6-0. Mr. Mick moved to hire Mr. T.J. Patz as the middle school and high school wrestling coach for the 2021-2022 school year. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Croxell moved to enter into a contract with Keystone Learning Services for a social worker. Mr. Mick seconded. Motion carried 6-0.
- M. Other-Discussion of February’s Gas Bill** – Mr. Mick made a motion to enter into minimum payments on the gas bill and the board will revisit the issue in June. Mrs. Coit seconded. Motion carried 6-0.
- N. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mr. Mick seconded. Motion carried 6-0. Meeting adjourned at 9:05 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk