

**McLouth USD 342
Board of Education
Regular Meeting
August 10, 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 and Mrs. Kim Troupe
Absent: Mr. Dean Wolfe
Also present: Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Donna Higbee, Ms. Jenn Harsh, Mr. Rick Nichols and Mrs. Tiffany Turner
- C. Approval of the Agenda** – Mr. Mick moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- 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 July 13, 2020 Regular Board Meeting and July 28, 2020 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Mary Curry, FACS Teacher and Accept Her Check for Liquidated Damages. The motion carried 6-0.
- E. Comments from the President** – Mrs. Troupe reminded the board about the special board meeting on August 18.
- F. Parents as Teachers Presentation** – Ms. Donna Higbee presented information about the Parents as Teachers program.
- G. Principal’s Building Reports**
- H. Discussion of COVID-19 and Remote Learning** – Mrs. Davis and Mr. Johnson provided information and answered questions. Mrs. Croxell made a motion to purchase the Florida Virtual School Platform at \$50 per student. Mrs. Jones seconded. Motion carried 6-0.
- I. Keystone Update** – Mrs. Croxell provided an update.
- J. Executive Session** - None
- K. Action Following Executive Session**
- L. Other**
- M. Adjourn** – Mr. Copeland moved to adjourn the meeting. Mr. Mick seconded. Motion carried 6-0. Meeting adjourned at 7:49 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk