

**McLouth USD 342
Board of Education
Special Board Meeting
August 18, 2020**

- A. Call the Meeting to Order** – Mrs. 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, Mr. Mark Lackey, Mrs. Lara Beach, Ms. Katherine Gallagher, Mrs. Tiffany Turner, Mr. Cory VanNostrand, Ms. Misty VanNostrand, Ms. Jennifer Veerkamp and Ms. Mandolin Veerkamp
- C. Approval of the Agenda** – Mr. Mick moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 7-0.
- D. Budget Hearing and Possible Adoption of Budget for 2020-2021** – Mr. Lilly went over budget information. Mr. Wolfe moved to adopt the budget as presented. Mr. Mick seconded. Motion carried 7-0.
- E. COVID Discussion** – Discussion-Mr. Mick moved to adopt the modified calendar as discussed. Mr. Copeland seconded. Motion carried 7-0.
- F. Executive Session** – Mrs. Croxell 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 7:22 p.m. Mrs. Croxell invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 7:22 p.m. Mr. Wolfe 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 7:30 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 7:30 p.m.
- G. Action Following Executive Session** - Mr. Wolfe made a motion to hire Ms. Cherilyn Garcia as a custodian. Mrs. Jones seconded. Motion carried 7-0. Mrs. Croxell made a motion to hire Ms. Danielle Copeland for food service. Mrs. Coit seconded. Motion carried 7-0. Mrs. Croxell moved to give permission to hire a COVID-19 custodian. Mr. Mick seconded. Motion carried 7-0. Mr. Wolfe made a motion to give permission to hire a paraprofessional as the facilitator for the upper level science classes. Mrs. Jones seconded. Motion carried 7-0.
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Mick seconded. Motion carried 7-0. Meeting adjourned at 7:32 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk