

**McLouth USD 342  
Board of Education  
Regular Meeting  
December 14, 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, Mr. Travis Mick, Mr. Dean Wolfe and Mrs. Kim Troupe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mrs. Laura Beach, Ms. Joy Foster, Mr. Malcon Orji, Mr. Corey VanNostrand, Mrs. 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 6-0.
- D. Consent Agenda** – Mrs. Coit moved and Mr. Mick seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 9, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Tiffany Jones, Board Member. The motion carried 6-0.
- E. Comments from the President** – None
- F. Principal’s Building Reports** – Mr. Wolfe made a motion to give permission to hire a second middle school boys’ assistant basketball coach. Mrs. Croxell seconded. Motion carried 6-0.
- G. Parent Request to Speak on Back to School Plan** – Ms. Mandolin Veerkamp read her presentation to the board.
- H. School Progress Update** – Mr. Lilly provided an update. Mr. Mick moved to strike the flow chart at the end of the FAQ’s guide and state that we will follow the Jefferson County Health Department Guidelines. Mr. Copeland seconded. Motion carried 6-0.
- I. Discussion of After School Activities** – Discussion
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - Mr. Mick made a motion to go into executive session to discuss pending litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the boardroom at 8:40 p.m. Mr. Mick invited Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 8:40 p.m. 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 8:47 p.m. Mr. Mick invited Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:47 p.m.
- L. Action Following Executive Session** - None
- M. Other**
- N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Troupe seconded. Motion carried 6-0. Meeting adjourned at 8:49 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk