

**McLouth USD 342  
Board of Education  
Regular Meeting  
February 8, 2021**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:06 p.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit, Mrs. Robin Croxell, Mr. Travis Mick, Mr. Dean Wolfe and Mrs. Kim Troupe  
Board members absent: Mr. James Copeland  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Tristan Bartley, Mrs. Lana Harriman, Mrs. Nichole Hinrichsen and Ms. Marie Umphenour
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from January 11, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Resignation of Ms. Amanda Brown, Spanish Teacher. The motion carried 5-0.
- E. Comments from the President**
- F. Principal's Building Reports** – Mrs. Hinrichsen and a student provided information about a proposed courtyard garden. Mr. Wolfe moved to donate \$400 to FFA for the courtyard garden. Mr. Mick seconded. Motion carried 5-0. Mrs. Coit made a motion to approve prom with a tentative date of April 17 and following county guidelines. Mrs. Croxell seconded. Motion carried 5-0. Mr. Wolfe moved to approve two sessions of driver's education. Mr. Mick seconded. Motion carried 5-0.
- G. Discussion of Summer School Program and After School Programming**
- H. Discussion of Potential Capital Outlay Projects**
- I. School Progress Update** – Administration provided an update.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. Executive Session** - Mr. Wolfe 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 9:42 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:42 p.m.
- L. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Caleb Pokorney as the head middle school track coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell made a motion to give permission to hire a Family Consumer Science teacher. Mr. Mick seconded. Motion carried 5-0.
- K. Executive Session** - Mr. Mick made a motion to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:54 p.m. Mr. Mick invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:54 p.m. Mr. Mick made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:05 p.m. Mr. Mick invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:05 p.m. Mr. Wolfe made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:16 p.m. Mr. Wolfe invited Mrs. Davis and

Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:16 p.m. Mr. Wolfe made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:28 p.m. Mrs. Croxell seconded. Motion carried 5-0. The board returned to open session at 10:28 p.m.

Mr. Wolfe moved to extend the meeting past 10:30 p.m. Mrs. Coit seconded. Motion carried 5-0.

Mr. Wolfe made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:47 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 10:47 p.m.

**L. Action Following Executive Session** – Mr. Wolfe moved to extend the contract of Mr. Lilly another year. Mr. Mick seconded. Motion carried 5-0.

**M. Other**

**N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 10:48 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk