

**McLouth USD 342  
Board of Education  
Regular Meeting  
January 11, 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, Mr. Dean Wolfe and Mrs. Kim Troupe

Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Rick Nichols

**C. Approval of the Agenda** – Mr. Lilly requested the addition of Set Calendar for 2021 Board Meetings as F.1. Mr. Mick moved to approve the agenda with the addition. Mrs. Croxell seconded. Motion carried 6-0.

**D. Consent Agenda** – Mr. Wolfe 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 December 14, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Donation from Casey's General Stores. The motion carried 6-0.

**E. Comments from the President** – None

**F. Election of Board Officers** - Mr. Wolfe nominated Mrs. Troupe for president, Mr. Copeland seconded and motion carried 6-0. Mr. Mick nominated Mr. Wolfe for vice president. Mrs. Croxell seconded and motion carried 6-0. Mr. Copeland nominated Mrs. Croxell as the Keystone Representative. Mrs. Coit seconded and motion carried 6-0. Mr. Wolfe nominated Mrs. Coit as the KASB Governmental Relations Contact. Mrs. Croxell seconded and motion carried 6-0.

**F.1. Set Calendar for 2021 Board Meetings** – Mrs. Croxell moved to approve a meeting schedule of the second Monday of each month, starting at 7:00 p.m. in the district's library for 2021. If an alternate date is needed it shall be the following day (Tuesday following the second Monday) at the same time. Mr. Wolfe seconded. Motion carried 6-0. Mr. Mick made a motion to move the March 2021 meeting to March 15 starting at 7:00 p.m. Mrs. Coit seconded. Motion carried 6-0.

**G. Principal's Building Reports**

**H. Discussion and Possible Approval of Resolution to Publish Board Vacancy** – Mrs. Croxell moved to approve the board vacancy resolution. Mr. Mick seconded. Motion carried 6-0.

**I. Discussion and Possible Approval of Greenbush Virtual School** – Mrs. Croxell moved to approve the Memorandum of Understanding with Greenbush for a virtual school option. Mr. Wolfe seconded. Motion carried 6-0.

**J. School Progress Update** – Mr. Lilly provided an update. Mr. Wolfe moved to approve the FFCRA extension resolution as presented. Mr. Mick seconded. Motion carried 6-0. Mr. Wolfe moved to strike "and outdoor areas" in the Return-to-School Guide FAQs and to strike "answer health survey and provide contact information" from page 8 of the Return-to-School Plan under Conducting Large Group Gatherings. Mrs. Croxell seconded. Motion carried 6-0.

**K. Discussion of After School Activities** – Discussion

Mr. Mark Lackey arrived at 8:43 p.m.

**L. Keystone Update** – Mrs. Croxell provided an update.

**M. 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 9:10 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion

carried 6-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:10 p.m.

**N. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Michael Miller as an assistant middle school boys' basketball coach. Mr. Mick seconded. Motion carried 6-0.

**O. Other**

**P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 6-0. Meeting adjourned at 9:11 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk