

**McLouth USD 342
Board of Education
Regular Meeting
July 13, 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: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Alyssa Floro, Mr. Rick Nichols, Mrs. Annamaria Rainey, Mrs. Cory Sullivan and Ms. Mandolin Veerkamp
- C. Approval of the Agenda** – Mrs. Patterson requested the deletion of D. Discussion and Possible Action of Election of Board Officers. Mr. Mick moved to approve the agenda with the deletion. Mrs. Croxell seconded. Motion carried 6-0.
- D. Discussion and Possible Action of Election of Board Officers** – Item removed from agenda
- E. Consent Agenda** – Mr. Mick moved and Mrs. Jones seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2020-21 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspaper(s); f. Appointment of School Attorney; g. Approval of Minutes from June 8, 2020 Regular Board Meeting, June 23, 2020 Special Board Meeting and July 7, 2020 Special Board Meeting; h. Accept Treasurer's Report; i. Report of Unencumbered Cash Balances as of 7/1/2020; j. Approval of Check Registers; k. Food Service Authorized Representative and Hearing Officer; l. Federal Program Representative; m. Non-Discrimination Resolution; n. Federal Title Compliance Coordinator; o. Section 504 Coordinator; p. Authorization to Employee Substitute Personnel; q. Authorize Personnel to Sign District Checks; r. Authorize Petty Cash Account, Amount and Person(s) Responsible; s. KPERs Representative Designation; t. Attendance and Truancy Officers; u. Authorize Suspension and Expulsion Hearing Officers; v. G.A.A.P. Waiver Resolution; w. Approval of Safe Deposit Box and Person(s) Responsible; x. Adoption of the 1116 Hour Calendar; y. Board Policy Adoption; z. Resolution for Early Payment of Bills; aa. Appoint Freedom of Information Officer; bb. Homeless Children Liaison; cc. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; dd. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; and ee. Approve the Child Nutrition and Wellness 2021 Program Agreement, Food Service Unpaid Balance Policy and Procurement Plan. The motion carried 6-0.
- F. Comments from the President** – Mrs. Troupe shared a thank you card.
- G. Principal's Building Reports**
- H. Discussion and Possible Approval of Elementary and Secondary Proposed Handbook Changes** – Mrs. Croxell made a motion to approve the elementary and secondary handbook updates as presented. Mr. Mick seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of SPARK Funding Resolution** – Mr. Mick made a motion to approve the SPARK Funding Resolution. Mrs. Coit seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of Parent and Staff Back to School Surveys** – Mr. Lilly provided information about the surveys.

Mr. Wolfe arrived at 7:25 p.m.

Mrs. Coit moved to approve the surveys with the addition of face masks on the parent survey. Mrs. Jones seconded.

Motion carried 7-0.

K. Discussion of COVID-19 and School Guidelines

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

M. Executive Session - 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 7:58 p.m. Mr. Mick invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 7:58 p.m. Mrs. Croxell 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 8:02 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:02 p.m. Mrs. Croxell 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 8:07 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:07 p.m.

N. Action Following Executive Session - Mr. Wolfe made a motion to hire Mr. Phillippe McCree as a middle school paraprofessional. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Coit made a motion to hire Mrs. Bethany Lasher as an elementary paraprofessional. Mrs. Jones seconded. Motion carried 7-0. Mrs. Croxell made a motion to hire Mr. Hal Taliaferro as an assistant high school football coach. Mr. Wolfe seconded. Motion carried 7-0. Mr. Wolfe made a motion to hire Ms. Aubree Harsh as the head middle school volleyball coach. Mrs. Coit seconded. Motion carried 7-0.

M. Executive Session - Mr. Wolfe made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:21 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:21 p.m. Mr. Mick made a motion to return to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:28 p.m. Mr. Mick invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:28 p.m.

O. Other

P. Adjourn – Mr. Mick moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 7-0. Meeting adjourned at 8:29 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk