

**McLouth USD 342  
Board of Education  
Regular Meeting  
June 14, 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, Mrs. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mr. James Copeland and Mr. Travis Mick  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Tristan Bartley and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Croxell 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 May 10, 2021 Regular Board Meeting and May 24, 2021 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignation from Mr. Travis Mick, Board Member; e. Approval of the Child Nutrition Program Procurement Plan; and f. Accept the Resignations of Ms. Alyssa Floro, High School Science; and Mr. Rich Menninger, High School Baseball Coach. The motion carried 5-0.
- E. Comments from the President** – Mrs. Troupe shared thank you cards from staff members.
- F. Principals Building Reports** – Mr. Wolfe moved to approve the additional para support. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell moved to approve FASTBridge. Mrs. Harsh seconded. Motion carried 5-0.
- G. Discussion and Possible Approval of Staff Climate Survey** – Mrs. Croxell made a motion to send out the staff climate survey through Greenbush. Mr. Wolfe seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of 2021-2022 Student Fees** – Mr. Wolfe moved to keep fees the same as the 2020-2021 school year. Mrs. Harsh seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Resolution to Publish Board Vacancy** – Mr. Wolfe moved to publish the board vacancy. Mrs. Croxell seconded. Motion carried 5-0.
- J. Discussion of Elementary and Secondary Proposed Handbook Changes**
- K. Fiscal Update for Close of FY 2021** – Mr. Lilly provided information on the district’s insurance proposal. The board set a special meeting for June 22<sup>nd</sup> at 7:00 p.m.
- L. Keystone Update** – Mrs. Croxell provided an update.
- M. Discussion of 2021-2022 Out of State Band Trip** – Mr. Bartley provided information on the trip. Mrs. Coit moved to approve the band and choir trip as presented. Mrs. Croxell seconded. Motion carried 5-0.
- N. 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 8:48 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:48 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 8:58 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:58 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 9:08 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session.

Mr. Wolfe left executive session at 9:01 and returned at 9:06.

Mrs. Harsh left executive session at 9:07.

The board returned to open session at 9:08 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 9:13 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session.

Mrs. Harsh did not attend executive session.

The board returned to open session at 9:13 p.m. Mrs. Troupe 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 9:20 p.m. Mrs. Troupe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:20 p.m. Mrs. Troupe 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 9:25 p.m. Mrs. Troupe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:25 p.m. Mrs. Troupe 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 9:30 p.m. Mrs. Troupe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 9:30 p.m.

**O. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Brandon Harsh as the head baseball coach. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to hire Mrs. Becky Wolfe as an assistant cross country coach. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe moved to hire Mr. TJ Patz as an assistant high school football coach. Mrs. Harsh seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Rachel Schmanke as the head middle school volleyball coach. Mrs. Croxell seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Abby Davison as the assistant middle school volleyball coach. Mrs. Croxell seconded. Motion carried 5-0. Mr. Wolfe moved to hire Mr. Joey Franzitta as the assistant middle school football coach. Mrs. Harsh seconded. Motion carried 5-0. Mr. Wolfe moved to hire Mr. Steve Lilly as the head middle school boys basketball coach. Mrs. Croxell seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Elizabeth Higbee as the forensics sponsor. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe moved to hire Ms. Kaitlyn Courtney as the middle school knowledge bowl sponsor. Mrs. Croxell seconded. Motion carried 5-0.

**P. Other**

**Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 9:33 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk