

**McLouth USD 342
Board of Education
Special Board Meeting
June 22, 2021**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mrs. Janna Davis
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 6-0.
- D. Closing of Fiscal Activities for 2021-2022** – Discussion-Mr. Wolfe moved to purchase an Expedition for \$40987. Mr. Copeland seconded. The motion carried 6-0. Mr. Copeland moved to pay the gas balance. Mrs. Croxell seconded. The motion carried 6-0. Mrs. Croxell moved to purchase new band uniforms. Mrs. Coit seconded. The motion carried 6-0.
- E. Approval of Check Registers** – Mr. Wolfe moved to approve the checks as presented. Mrs. Harsh seconded. Motion carried 6-0.
- F. 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 7:45 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:45 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 7:50 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:50 p.m.
- G. Action Following Executive Session** - Mr. Wolfe made a motion to hire Mr. Ryan Scott as the assistant baseball coach. Mrs. Harsh seconded. Motion carried 6-0.
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 6-0. Meeting adjourned at 7:51 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk