

**McLouth USD 342
Board of Education
Regular Meeting
March 15, 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, Mr. Mark Lackey, Mr. Rick Nichols, Mr. Ben Olson and Mr. Mike Tullis
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Resignation of Ms. Danielle Copeland, Food Service under Consent Agenda D.d., the addition of Discussion of Alumni Banquet as E.1. and Mask Mandate as E.2. Mr. Wolfe moved to approve the agenda with the additions. Mr. Mick seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from February 8, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Ms. Gina Holwick, Activity Supervisor; Ms. Allison Barnes, Assistant Middle School Track Coach; Mrs. Jessica Cook, Second Grade Teacher; and Ms. Danielle Copeland, Food Service. The motion carried 6-0.
- E. Comments from the President**
- E.1. Discussion of Alumni Banquet**
- E.2. Mask Mandate** – Mr. Lilly shared information from Jefferson County regarding the mask mandate.
- F. Principals Building Reports**
- G. Discussion of Summer School Program** - Discussion-Mr. Mick moved to approve summer school in July as presented. Mrs. Croxell seconded. Motion carried. 6-0.
- H. Discussion and Possible Approval of K-5 enVisions Math Resources** – Mr. Wolfe made a motion to approve the K-5 enVisions Math Resources not to exceed \$26,668.93. Mr. Copeland seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Kansas Reading Roadmap After School Program** – Mr. Wolfe moved to approve the Kansas Reading Roadmap After School Program. Mr. Mick seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of Capital Outlay Projects** – Discussion-Mr. Wolfe moved to use Pro Track to repair and renovate the track. Mr. Copeland seconded. Motion carried 6-0. Mr. Wolfe moved to redo both parking lots and to fill and seal the east parking lot and playground area as discussed. Mr. Mick seconded. Motion carried 6-0. Mr. Wolfe moved to approve Athco for the playground project as presented. Mrs. Croxell seconded. Motion carried 6-0.
- K. Discussion and Possible Approval of the 2021-2022 Academic Calendar** - Mrs. Croxell moved to approve the 2021-2022 academic calendar as presented. Mr. Mick seconded. Motion carried 6-0.
- L. Discussion of Spring Sports Protocols**
- M. Discussion of Filling Open Board Position** – Mr. Mick moved to close the applications, set up interviews and to appoint at the next board meeting. Mr. Wolfe seconded. Motion carried 6-0.
- N. Discussion and Possible Approval of 2019-2020 Audit** – Mr. Wolfe moved to approve the 2019-2020 audit report. Mrs. Croxell seconded. Motion carried 6-0.
- O. Keystone Update** – Mrs. Croxell provided an update.

- P. 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 9:15 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:15 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 9:20 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:20 p.m. Mr. Wolfe made a motion 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 9:26 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:26 p.m.
- Q. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Marie Umphenour and Mr. Douglas Fisher as assistant middle school track coaches. Mrs. Coit seconded. Motion carried 6-0.
- P. 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 9:45 p.m. Mr. Mick invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 9:45 p.m. Mr. Copeland 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 9:50 p.m. Mr. Copeland invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 9:50 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 9:56 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 9:56 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 10:01 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 10:01 p.m.
- Q. Action Following Executive Session** – Mr. Wolfe moved to extend the principals' contracts. Mrs. Croxell seconded. Motion carried 5-1.
- R. Other**
- S. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Mick seconded. Motion carried 6-0. Meeting adjourned at 10:02 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk