

**McLouth USD 342  
Board of Education  
Regular Meeting  
May 10, 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, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mr. Travis Mick  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Ms. Allison Barnes, Ms. Haley Bishop, Mr. Stephen Bishop, Mr. Adam Heffley, Mrs. Tiffany Jones, Ms. Dawn Moore, Mr. Rick Nichols, Mrs. Erika Patz and Mrs. Tiffany Turner
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Executive Session as E.1. and Parents as Teachers Contract under M. Other. Mr. Wolfe moved to approve the agenda with the additions. Mr. Copeland 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 April 12, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Donation from Casey’s General Store and e. Accept the Resignations of Ms. Katie Collins, Elementary Counselor; Mr. Kyle Kohler, High School Student Council Sponsor; and Mr. Caleb Pokorny, Assistant Middle School Boys’ Basketball Coach and Head Middle School Track Coach. The motion carried 6-0.
- E. Comments from the President** – Mrs. Troupe reminded everyone that masks are required.
- E.1. Executive Session** - Mrs. Croxell 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 7:08 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 7:08 p.m.
- F. Principals Building Reports** – Mr. Wolfe moved to drop the requirement for teachers to attend promotion or graduation this year. Mrs. Harsh seconded. Motion carried 6-0.
- G. Discussion of Staff Climate Survey**
- H. Discussion of Summer Activities**
- I. Discussion of Staff Appreciation** – Mr. Lilly provided information on the staff luncheon.
- J. Keystone Update** – Mrs. Croxell provided an update.
- K. 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 7:50 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. Mr. Lackey left executive session at 7:42 p.m.  
The board returned to open session at 7:50 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 7:55 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:55 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 8:00 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into

executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:00 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 8:05 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:05 p.m.

- L. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Kyle Zarda as the assistant wrestling coach. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Lisa McDonald as a Spanish teacher. Mr. Wolfe seconded. Motion carried 6-0. Mr. Wolfe moved to accept the resignations of Mrs. Bethany Lasher, paraprofessional; Mr. Hal Taliaferro, assistant high school football coach; and Ms. Carli Holliday, middle school science teacher. Mrs. Coit seconded. Motion carried 6-0.
- M. Other-Parents as Teachers Contract** – Mr. Wolfe moved to approve Parents as Teachers for the 2021-2022 school year. Mr. Copeland seconded. Motion carried 6-0.
- N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 6-0. Meeting adjourned at 8:10 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk