

**McLouth USD 342  
Board of Education  
Special Board Meeting  
May 24, 2021**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit and Mr. Travis Mick  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Lilly requested the addition of a resignation from Mr. Michael Miller, High School Math under D.a. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Harsh seconded. Motion carried 5-0.
- 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: a. Accept the Resignations from Joey Lauts, Middle School Math; Kailan Hisey, Assistant High School Volleyball Coach; Jon Bishop, Middle School Boys Basketball Head Coach; Jesse Thacher, Middle School Football Assistant Coach and High School Baseball Assistant Coach; Marie Umphenour, Middle School Assistant Track Coach; Aubree Harsh, Middle School Head Volleyball Coach; and Michael Miller, High School Math. The motion carried 5-0.
- E. 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 7:11 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:11 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 7:21 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:21 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 7:31 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:31 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 7:36 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:36 p.m.
- F. Action Following Executive Session** - Mr. Wolfe made a motion to transfer Mr. Eric Gorenc to middle school math. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Ms. Christianne Parks as the elementary counselor. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Ms. Amanda Smith as an elementary teacher. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Mrs. Samantha Freeman as the assistant high school volleyball coach. Mrs. Harsh seconded. Motion carried 5-0. Mr. Wolfe made a motion to hire Mr. Douglas Fisher as the middle school head track coach. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Mr. Blake Behrens as the assistant middle school boys basketball coach, assistant middle school track coach and high school student council sponsor. Mr. Wolfe seconded. Motion carried 5-0.
- G. Discussion of Staff Appreciation** – Mr. Wolfe moved to approve the COVID bonuses as presented. Mrs. Harsh seconded. Motion carried 5-0.

**H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 5-0. Meeting adjourned at 7:39 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk