

**McLouth USD 342
Board of Education
Regular Meeting
November 9, 2020**

- A. Call the Meeting to Order** – Vice President Dean Wolfe 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. Tiffany Jones and Mr. Dean Wolfe
Board members absent: Mr. Travis Mick and Mrs. Kim Troupe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Mr. Rick Nichols and Mr. T.J. Patz
- C. Approval of the Agenda** – Mrs. Croxell moved to approve the agenda as presented. Mrs. Jones seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Jones 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 October 12, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Donation from First State Bank and Trust. The motion carried 5-0.
- E. Comments from the President** – None
- F. Wrestling Discussion** – Discussion-Mrs. Jones made a motion to move forward with the wrestling program as planned. Mrs. Croxell seconded. Motion failed 2-3.
- G. Principal’s Building Reports**
- H. School Progress Update** – Mr. Lilly provided an update. Mrs. Croxell moved to strike the wording parents must commit to instruction for a semester. Mr. Copeland seconded. Motion carried 5-0.
- I. Discussion of After School Activities** – Discussion-Mrs. Croxell moved to allow Recreation Commission practices with USD #342 students on Sundays. Mrs. Jones seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of Contract with McAnany, Van Cleave & Phillips** – Mrs. Croxell moved to approve the contract with MVP. Mrs. Jones seconded. Motion carried 5-0.
- K. Keystone Update** – Mrs. Croxell provided an update.
- L. 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 9:20 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 9:20 p.m.
- M. Action Following Executive Session** - Mrs. Croxell made a motion to hire Ms. Jalaine King as the assistant high school girls’ basketball coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Jones made a motion to hire Mr. Michael Miller as a secondary math teacher. Mrs. Croxell seconded. Motion carried 5-0.
- L. 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 9:42 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:42 p.m. Mrs. Croxell made a motion to return to 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 9:52 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly

attended executive session. The board returned to open session at 9:52 p.m. Mrs. Croxell made a motion to return to 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 9:58 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:58 p.m.

N. Other

- O. Adjourn** – Mrs. Croxell moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 9:59 p.m.

Mr. Dean Wolfe, Vice President

Mrs. Lorie Patterson, Clerk