

**McLouth USD 342
Board of Education
Regular Meeting
October 12, 2020**

- 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. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Tiffany Jones and Mr. Travis Mick
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Jeff Flathman, Ms. Katherine Gallagher, Mr. Rick Nichols, Mr. T.J. Patz, Mr. Brad Rahe and Ms. Mandolin Veerkamp
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion of Indoor Air Quality Solutions as E.1. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Coit 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 September 14, 2020 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Amy Thompson, Math Teacher. The motion carried 5-0.
- E. Comments from the President** – None
- E.1. Discussion of Indoor Air Quality Solutions** – Mr. Brad Rahe and Mr. Jeff Flathman presented information about needlepoint ionization. Mr. Wolfe made a motion to accept the lowest vetted bid for an indoor air quality system. Mr. Copeland seconded. Motion carried 5-0.
- F. Principal’s Building Reports**
- G. School Progress Update** – Mr. Lilly provided an update.
- H. Discussion of After School Activities**

Mr. Wolfe left the meeting at 8:01 p.m. and returned at 8:03 p.m.
- I. Keystone Update** – Mrs. Croxell provided an update.
- J. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss the latest negotiations proposal with certified staff, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:53 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 8:53 p.m. Mr. Wolfe made a motion to return to executive session to discuss the latest negotiations proposal with certified staff, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:58 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Lilly attended executive session. The board returned to open session at 8:58 p.m. Mr. Wolfe made a motion to go into executive session to discuss a potential increase in pay for classified and administrative staff pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:06 p.m. Mrs. Coit seconded. Motion carried 5-0. The board returned to open session at 9:06 p.m.
- K. Action Following Executive Session** - Mrs. Coit made a motion to approve a 3.29% increase for classified and administrative staff. Mrs. Croxell seconded. Motion carried 5-0. Mr. Wolfe made a motion to approve the negotiated agreement as presented. Mrs. Croxell seconded. Motion carried 5-0.
- J. 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 9:20 p.m. Mr. Wolfe 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.

K. Action Following Executive Session - Mrs. Croxell made a motion to hire Ms. Crystal Matthews as a bus driver. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Ms. Kassidee Matthews and Mr. Mark Hansen as bus drivers. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Coit made a motion to hire Ms. Shaniqua Ward as a custodian. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Croxell made a motion to approve Ms. Joey Lauts, Mr. Tristan Bartley and Ms. Katie Collins as steering committee members. Mrs. Coit seconded. Motion carried 5-0. Mrs. Coit made a motion to approve Ms. Victoria Johnson as the assistant middle school girls' basketball coach. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell made a motion to approve Ms. Joey Lauts as the eighth grade class sponsor and middle school scholar's bowl sponsor. Mrs. Coit seconded. Motion carried 5-0.

J. Executive Session - Mr. Wolfe 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 9:38 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:38 p.m.

L. Other

M. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 9:39 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk