

**McLouth USD 342
Board of Education
Regular Meeting
September 14, 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, Mrs. Tiffany Jones, Mr. Travis Mick, Mr. Dean Wolfe and Mrs. Kim Troupe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Mark Lackey, Ms. Dawn Moore, and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Mick moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from August 10, 2020 Regular Board Meeting and August 18, 2020 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Ms. Cherilyn Garcia, Custodian. The motion carried 7-0.
- E. Comments from the President** - None
- F. Principal’s Building Reports**
- G. Back to School Update**
- H. Possible Approval of Items to Be Auctioned by Purplewave** – Mr. Wolfe moved to auction Bus 98-11 and the 2006 Taurus on Purplewave. Mr. Mick seconded. Motion carried 7-0.
- I. Keystone Update** – Mrs. Croxell provided an update.
- 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 7:57 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 7:57 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 8:08 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Lackey and Mr. Lilly into executive session. Mr. Mick seconded. Motion carried 7-0. Mrs. Davis, Mr. Lackey and Mr. Lilly attended executive session. Mrs. Davis and Mr. Lackey left executive session at 8:03 p.m. The board returned to open session at 8:08 p.m. Mr. Mick left the meeting at 8:08 p.m.
- K. Action Following Executive Session** - Mr. Wolfe made a motion to hire Mrs. Annamaria Rainey as the NHS sponsor. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell made a motion to hire Ms. Amy Thompson as the eighth grade class sponsor. Mrs. Jones seconded. Motion carried 6-0. Mrs. Croxell made a motion to hire Mr. Douglas Fisher as a sophomore class sponsor. Mrs. Jones seconded. Motion carried 6-0.
- L. Other**
- M. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:10 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk