

**McLouth USD 342
Board of Education
Special Board Meeting
April 21, 2022**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 9:02 a.m.
- B. Roll Call**
Board members present: Mr. James Copeland, Mrs. Robin Croxell, Mrs. Jennifer Harsh and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Ms. Vicki Enyart and Mr. Wes Patterson
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda. Mrs. Croxell seconded. Motion carried 4-0.

Mrs. Coit arrived at 9:05 a.m.
- D. District Facilities Tour** – The board toured the facilities from 9:06 a.m. to 12:32 p.m. which included lunch in the cafeteria.
- E. Presentations** - Mr. Lilly and Mrs. Patterson presented information to the board.
- F. Review Facility Tour and Concerns** – Discussion
- G. Discussion of Graduation and Promotion Assignments**
- H. Approve Check Registers** - Mrs. Croxell moved to approve the check registers as presented. Mrs. Harsh seconded. Motion carried 5-0.
- I. Executive Session** - Mrs. Harsh made a motion to go into executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:00 p.m. Mrs. Harsh invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 5-0. Ms. Enyart and Mr. Johnson attended executive session. The board returned to open session at 3:00 p.m. Mrs. Troupe made a motion to return to executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:10 p.m. Mrs. Troupe invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 5-0. Ms. Enyart and Mr. Johnson attended executive session. The board returned to open session at 3:10 p.m. Mrs. Croxell made a motion to return to executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 3:20 p.m. Mrs. Croxell invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Ms. Enyart and Mr. Johnson attended executive session. The board returned to open session at 3:20 p.m.
- J. Action Following Executive Session** – Mrs. Croxell made a motion to hire Ms. Victoria Mance as the head middle school volleyball coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Croxell made a motion to accept the resignation of Mr. TJ Patz as the assistant high school football coach. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Coit made a motion to hire Mr. Doug Fisher as the head high school girls basketball coach. Mr. Copeland seconded. Motion carried 5-0.
- K. Other**
- L. Adjourn** – Mrs. Harsh moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 3:33 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk