

**McLouth USD 342
Board of Education
Special Board Meeting
August 30, 2021**

A. Call the Meeting to Order – Mrs. Troupe called the meeting to order at 6:30 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

Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Britton Hart

C. Approval of the Agenda – Mrs. Harsh moved to approve the agenda as presented. Mrs. Croxell seconded. Motion carried 5-0.

D. Consent Agenda – Mrs. Croxell moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Accept the Resignation of Ms. Rachell Will, Cook and b. Approve the Hire of Ms. Nancy Patterson, Paraprofessional. The motion carried 5-0.

E. Board Goal Setting with KASB

Mrs. Coit arrived at 6:34 p.m.

Mrs. Davis arrived at 6:48 p.m.

Mr. Johnson arrived at 7:41 p.m.

F. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 6-0. Meeting adjourned at 8:37 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk