

**McLouth USD 342  
Board of Education  
Regular Meeting  
August 9, 2021**

- 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. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Tristan Bartley and Ms. Erica Patz
- C. Approval of the Agenda** – Mrs. Croxell moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe 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 July 12, 2021 Regular Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer’s Report. The motion carried 6-0.
- E. Comments from the President** – Mr. Bartley thanked the board for their support of the arts programs.
- F. Administrative Reports**  
a. Elementary Principal  
b. Secondary Principal  
c. Superintendent – Mr. Wolfe moved to approve the updates to the Safe Return to School Plan as presented. Mrs. Croxell seconded. Motion carried 6-0. Mr. Wolfe moved to approve the COVID notification chart as presented. Mrs. Croxell seconded. Motion carried 6-0.
- G. Discussion of Fall Sports Preview** – Discussion
- H. Keystone Update** – No update was available.
- I. Discussion and Possible Approval of Classified Handbook Proposed Changes** – Mrs. Croxell moved to approve the classified handbook updates as presented. Mrs. Harsh seconded. Motion carried 6-0.
- J. 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 8:13 p.m. Mrs. Croxell invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:13 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 8:18 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:18 p.m. Mr. Copeland 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 8:24 p.m. Mr. Copeland invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:24 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 8:28 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:28 p.m.
- K. Action Following Executive Session** – Mrs. Croxell moved to hire Mr. Phillippe McCree as the activities director. Mr. Wolfe seconded. Motion carried 6-0.

**J. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:45 p.m. Mr. Wolfe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:45 p.m. Mr. Copeland made a motion to return to executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:55 p.m. Mr. Copeland invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:55 p.m.

**L. Other**

**M. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 6-0. Meeting adjourned at 8:57 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk