

**McLouth USD 342
Board of Education
Special Board Meeting
April 1, 2022**

- A. Call the Meeting to Order – Mrs. Troupe called the meeting to order at 5:00 pm
- B. Roll Call
Board members present: Mr. James Copeland, Mrs. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit, Mr. Dean Wolfe
Also, present: Mrs. Sherri Brown, Mr. Jerome Johnson and Mr. Rick Nichols
- C. Approval of the Agenda – Mrs. Harsh moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 4-0.
- D. 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 at 5:12 pm. Mrs. Croxell invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mr. Johnson attended executive session.
Mr. Wolfe arrived at 5:07 pm and entered executive session.
The board returned to open session at 5:12 pm. Mrs. Troupe 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 at 5:17 pm. Mrs. Troupe invited Mr. Johnson into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session 5:17 pm.
- E. Action Following Executive Session – Mrs. Croxell made a motion to hire Ms. Melissa Miller as the elementary principal for the 2022-2023 school year at a salary of \$75,000. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Harsh made a motion to hire Ms. Vicki Enyart as the secondary principal for the 2022-2023 school year at a salary of \$82,500. Mrs. Croxell seconded the motion. Motion carried 5-0.
- F. Other
- G. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 5:23 pm.

Mrs. Kim Troupe, President

Mrs. Sherri Brown, Deputy Clerk