

**McLouth USD 342  
Board of Education  
Regular Meeting  
December 13, 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. Jennifer Harsh and Mrs. Kim Troupe  
Board members absent: Mrs. Robin Croxell and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Phillippe McCree,  
Ms. Vicki Enyart and Mr. Rick Nichols
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 4-0.
- D. Consent Agenda** – Mrs. Coit moved and Mrs. Harsh seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 8, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Samantha Freeman, Assistant High School Volleyball Coach. The motion carried 4-0.
- E. Comments from the President**
- F. Administrative Reports**  
a. Activities Director  
b. Elementary Principal  
c. Secondary Principal  
d. Superintendent
- G. SOAR and FastBridge Update** – Ms. Enyart provided updates on SOAR and FastBridge student data.
- H. Discussion and Possible Approval of HACCP Food Safety Plan** – Mrs. Coit moved to approve the HACCP Food Safety Plan as presented. Mrs. Harsh seconded. Motion carried 4-0.
- I. Discussion of Capital Outlay Projects** – Mrs. Harsh moved to approve the purchases of a 72” Diesel Kubota Mower and exterior lighting as presented. Mrs. Coit seconded. Motion carried 4-0.
- J. Keystone Update** – Mr. Lilly provided an update.
- K. Executive Session** - Mrs. Coit made a motion to go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:00 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson, Mr. Lilly and Mr. McCree into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson, Mr. Lilly and Mr. McCree attended executive session. Mr. McCree left executive session at 8:51 p.m.  
The board returned to open session at 9:00 p.m. Mrs. Coit made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:11 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:11 p.m. Mrs. Coit made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:16 p.m. Mrs. Coit invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:16 p.m. Mrs. Harsh made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:22 p.m. Mrs. Harsh invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:22 p.m. Mrs. Troupe made a motion to return to executive session to discuss personnel pursuant to the non-elected

personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:28 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:28 p.m.

**L. Action Following Executive Session** – Mrs. Coit made a motion to approve a second FFA Sponsor position with equal pay. Mrs. Harsh seconded. Motion carried 4-0.

**M. Other**

**N. Adjourn** – Mrs. Harsh moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 9:30 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk