

**McLouth USD 342
Board of Education
Special Board Meeting
February 8, 2022**

- A. Call the Meeting to Order** – Mrs. 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
Board members absent: Mr. Charlie Bolinger
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Richard Nichols and Mrs. Erica Patz
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 6-0.
- D. Executive Session** – Mr. Wolfe 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 7:16 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 7:16 p.m. Mrs. Croxell 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 7:22 p.m. Mrs. Croxell 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 7:22 p.m. Mr. Wolfe 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 7:27 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 7:27 p.m. Mrs. Croxell 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 7:32 p.m. Mrs. Croxell 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 7:32 p.m.
- E. Action Following Executive Session** - Mr. Wolfe made a motion to accept the resignation of Mr. Lilly as superintendent and middle school boys basketball coach, effective June 30, 2022. Mrs. Croxell seconded. Motion carried 6-0.
- F. Other** – Mr. Wolfe moved to allow President Troupe to enter into a superintendent search contract with KASB. Mrs. Harsh seconded. Motion carried 6-0.
- G. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 7:34 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk