

**McLouth USD 342  
Board of Education  
Regular Meeting  
January 10, 2022**

- 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: Mr. Charlie Bolinger, 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, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Phillippe McCree, and Mr. Tristan Bartley
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Harsh moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 13, 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** – President Troupe welcomed Mr. Bolinger to the board.
- F. Election of Board Officers** - Mr. Wolfe nominated Mrs. Troupe for president, Mrs. Harsh seconded and motion carried 6-0. Mrs. Croxell nominated Mr. Wolfe for vice president. Mrs. Harsh seconded and motion carried 6-0. Mr. Wolfe nominated Mrs. Croxell as the Keystone Representative. Mr. Copeland seconded and motion carried 6-0. Mr. Wolfe nominated Mrs. Coit as the KASB Governmental Relations Contact. Mr. Copeland seconded and motion carried 6-0.
- G. Administrative Reports**  
a. Activities Director  
b. Elementary Principal  
c. Secondary Principal  
d. Superintendent – Mr. Wolfe moved to adopt the Jefferson County Health Department's guidelines as presented and align the Back to School Plan to it. Mrs. Croxell seconded. Motion carried 6-0.
- H. Possible Appointment of New Treasurer** – Mr. Wolfe made a motion to appoint Ms. Lori Barrett as treasurer. Mr. Copeland seconded. Motion carried 6-0.
- Mr. Wolfe left the meeting at 8:27 p.m.
- I. Discussion and Possible Approval of Board Meeting Dates and Times** – Mrs. Croxell made a motion to hold the February regular meeting on February 15, 2021 and the remainder of the meetings on the second Monday of the month with a start time of 7:00 p.m. Mrs. Harsh seconded. Motion carried 5-0.
- J. Keystone Update** – Mrs. Croxell provided an update.
- Mr. Wolfe returned to the meeting at 8:32 p.m.
- K. 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 8:50 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:50 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 9:00 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried

6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:00 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 9:06 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:06 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 9:12 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:12 p.m.

**L. Action Following Executive Session – None**

**M. Other**

**N. Adjourn –** Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 6-0. Meeting adjourned at 9:14 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk