

**McLouth USD 342  
Board of Education  
Regular Meeting  
July 12, 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 and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mr. Lilly requested the additions of Discussion and Possible Approval of Board Organizational Items and Board Goal Meeting Dates under E. Mr. Wolfe moved to approve the agenda with the additions. Mrs. Harsh seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Croxell moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from June 14, 2021 Regular Board Meeting and June 22, 2021 Special Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer’s Report. The motion carried 6-0.
- E. Comments from the President – Discussion and Possible Approval of Board Organizational Items**-Mrs. Croxell moved to approve the board organizational items as presented. Mrs. Harsh seconded. Motion carried 6-0.  
**Board Goal Meeting Dates**-Mr. Wolfe moved to set the meeting dates for board goal setting as August 16 and August 23 starting at 6:30 p.m. Mrs. Croxell seconded. Motion carried 6-0.
- F. Principals Building Reports**
- G. Discussion of Fiscal Year 22 Budget** – Discussion-Mr. Wolfe made a motion to approve the Indication of Revenue Neutral Rate as presented. Mr. Copeland seconded. Motion carried 6-0. Mrs. Croxell moved to approve the Notice of Hearing 2021-2022 Budget and the Exceeding the Revenue Neutral Tax Rate for the 2021-2022 School Year as presented. Mrs. Coit seconded. Motion carried 6-0.
- H. Discussion of 2021-2022 Out of State FFA Trip** – Mr. Wolfe moved to approve the FFA trip as presented. Mrs. Croxell seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Elementary and Secondary Proposed Handbook Changes** – Mrs. Croxell moved to approve the elementary and secondary proposed handbook changes. Mrs. Harsh seconded. Motion carried 6-0.
- J. Discussion of Back to School Night**
- K. Keystone Update** – Mrs. Croxell provided an update.
- L. Discussion of Classified Handbook Proposed Changes** – Mrs. Patterson provided information.
- M. 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 7:51 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 7:51 p.m. Mrs. Troupe 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 8:30 p.m. Mrs. Troupe invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:30 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 8:50 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. 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 9:00 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 9:00 p.m. Mrs. Croxell 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 9:10 p.m. Mrs. Croxell invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:10 p.m.

**N. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Jeff Smith as a secondary science teacher. Mrs. Coit seconded. Motion carried 6-0. Mrs. Croxell moved to transfer Mr. Mark Lackey to middle school science teacher. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Harsh moved to hire Ms. Shauna Snyder as a Title I paraprofessional. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Eddie Plake as a paraprofessional. Mrs. Harsh seconded. Motion carried 6-0. Mr. Copeland moved to hire Ms. Autumn Zule as a paraprofessional. Mrs. Coit seconded. Motion carried 6-0.

**O. Other**

**P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:16 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk