

**McLouth USD 342
Board of Education
Regular Meeting
June 22, 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: Mrs. Heather Coit, Mr. James Copeland, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Ms. Pamela Carleton, Ms. Vicki Enyart, Ms. Tara Garrow, Ms. Laura Gigstad, Ms. Missy Miller, Mr. Rick Nichols, Mr. Ben Olson and Ms. Barb Snyder
- C. Approval of the Agenda** – Mr. Copeland moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Harsh moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from May 11, 2022 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Approval of the Child Nutrition Procurement Plan; and e. Accept the Donations from McLouth Booster Club for MHS Baseball and the Class of 2023. The motion carried 5-0.
- E. Comments from the President** – Mrs. Troupe presented Mr. Lilly with a thank you card from the board.
- F. Administrative Reports**
a. Elementary Principal
b. Secondary Principal
c. Superintendent
- G. Interviews for Potential Board Member** – The board interviewed Ms. Pamela Carleton and Ms. Barb Snyder for position 2 and Ms. Tara Garrow and Mr. Ben Olson for position 4. Mrs. Harsh moved to appoint Ms. Pamela Carleton to fill position 2. Mr. Wolfe seconded. Motion carried 5-0. Mr. Copeland moved to appoint Ms. Tara Garrow to fill position 4. Mrs. Harsh seconded. Motion carried 5-0.
- H. Heartland Future Dental Presentation** – Ms. Laura Gigstad presented information to the board. Mr. Wolfe made a motion to approve comprehensive dental care as presented. Mrs. Coit seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of 2022-2023 Student Fees** – Mr. Wolfe moved to approve the fee schedule as presented. Ms. Garrow seconded. Motion carried 7-0.
- J. Discussion and Possible Approval of Insurance Renewal** – Mr. Wolfe moved to accept the insurance renewal with \$500,000 in cyber coverage. Ms. Carleton seconded. Motion carried 7-0.
- K. Discussion of Handbook Changes** – Ms. Enyart and Ms. Miller discussed proposed handbook changes.
- L. Fiscal Update for Close of FY 2022** – Discussion-Mr. Wolfe made a motion to approve \$39,035.50 in capital outlay expenditures as presented. Mrs. Harsh seconded. Motion carried 7-0.
- M. Discussion and Possible Approval of Parents as Teachers Contract** – Mr. Wolfe moved to approve 1-1/2 units for the 2022-2023 Parent as Teachers program year. Ms. Carleton seconded. Motion carried 7-0.
- N. Keystone Update** – Mrs. Troupe provided an update.
- O. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:03 p.m. Mr. Wolfe invited Mr. Johnson, Mr. Lilly and Ms. Miller into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson, Mr. Lilly and Ms. Miller attended executive session.

Ms. Enyart entered executive session at 8:54 p.m.

Ms. Miller left executive session at 8:58 p.m.

The board returned to open session at 9:03 p.m. Mr. Wolfe made a motion to return to executive session to discuss potential personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:13 p.m. Mr. Wolfe invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 7-0. Ms. Enyart and Mr. Johnson attended executive session.

Ms. Enyart left executive session at 9:04 p.m.

The board returned to open session at 9:13 p.m.

- P. Action Following Executive Session** – Mr. Wolfe made a motion to approve Mr. Ballard Patterson as the head softball coach. Mrs. Harsh seconded. Motion carried 7-0. Mrs. Harsh made a motion to approve Ms. Marie Umphenour as the assistant high school boys basketball coach. Mrs. Coit seconded. Motion carried 7-0. Mr. Copeland moved to hire Ms. Lenzi Masqua as a Title I paraprofessional. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe made a motion to hire Mr. Brad Williams as an assistant high school football coach. Mrs. Harsh seconded. Motion carried 7-0. Mrs. Coit moved to hire Ms. April Mahon as the head middle school cheerleading coach. Mrs. Harsh seconded. Motion carried 7-0. Ms. Garrow moved to hire Ms. Halsey Wright as the K-12 art teacher. Mr. Wolfe seconded. Motion carried 7-0. Mr. Wolfe made a motion to hire Ms. Lori Vicory as the secondary business teacher. Mrs. Harsh seconded. Motion carried 7-0.
- O. Executive Session** - Mrs. Troupe 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 9:20 p.m. Mrs. Troupe invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 9:20 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 9:25 p.m. Mrs. Troupe invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 9:25 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 9:31 p.m. Mrs. Troupe invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 9:31 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 9:37 p.m. Mrs. Troupe invited Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 9:37 p.m.
- Q. Other**
- R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:37 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk