

**McLouth USD 342
Board of Education
Regular Meeting
March 14, 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. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mr. James Copeland and Mrs. Heather Coit,
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Phillippe McCree,
Mr. Rick Nichols and Ms. Erica Patz
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 4-0.
- D. Consent Agenda** – Mrs. Patterson reminded board members of the additional resignations and check registers for approval. Mr. Wolfe moved and Mrs. Croxell seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from February 15, 2022 Regular Board Meeting and February 23, 2022 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Mrs. Brandie Wright, Middle School Cheer Coach; Mr. Kyle Zarda, Assistant Wrestling Coach; Mrs. Janna Davis, Secondary Principal; Mr. Phillippe McCree, Head High School Girls Basketball Coach; and Ms. Shauna Snyder, Paraprofessional and Van Driver. The motion carried 4-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Activities Director
b. Elementary Principal
c. Secondary Principal – Mrs. Croxell moved to keep the driver’s education fee for in-district students at \$100 and \$225 for out of district students. Mr. Wolfe seconded. Motion carried 4-0.
d. Superintendent
- Mrs. Coit arrived at 7:30 p.m.
- G. Discussion and Possible Approval of Summer School Program** – Mr. Wolfe made a motion to approve the summer school proposals as presented. Mrs. Coit seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of 2022-2023 District Calendar** – Mr. Wolfe made a motion to approve the calendar with the presented changes. Mrs. Harsh seconded. Motion carried 5-0.
- I. Keystone Update** – Mrs. Croxell provided an update.
- J. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:55 p.m. Mr. Wolfe invited Mr. Johnson, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Johnson, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 7:55 p.m. Mrs. Croxell 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 8:05 p.m. Mrs. Croxell invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:05 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 8:10 p.m. Mrs. Harsh invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:10 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 8:15 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:15 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 8:21 p.m. Mrs. Troupe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:21 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 8:32 p.m. Mrs. Croxell invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:32 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 8:37 p.m. Mrs. Coit invited Mr. Johnson and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:37 p.m.

K. Action Following Executive Session – Mrs. Croxell moved to hire Ms. Marie Umphenour as a middle school assistant track coach. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe moved to hire Mr. Brian Null as a custodian. Mrs. Harsh seconded. Motion carried 5-0.

L. Other

M. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 5-0. Meeting adjourned at 8:38 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk