

**McLouth USD 342
Board of Education
Regular Meeting
November 8, 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, Mr. Jerome Johnson, Mr. Phillippe McCree, Ms. Asuka Gill, Mr. Dan Kessler and Ms. Dawn Moore
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – 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 October 11, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Ms. Rachel Schmanke, Head Middle School Volleyball Coach. The motion carried 6-0.
- E. Comments from the President**
- F. Administrative Reports**
a. Activities Director
b. Elementary Principal
c. Secondary Principal
d. Superintendent – Mr. Wolfe moved to approve the use of McLouth School’s name for participation in the Kansas High School Clay Target League program as presented pending the Memorandum of Understanding and Hold Harmless Agreement from a lawyer. Mrs. Croxell seconded. Motion carried 6-0.
The board discussed board goals.
- G. Discussion of Capital Outlay Projects**
- H. Discussion of District Facility Tour and Special Board of Education Meeting** – Mrs. Croxell made a motion to conduct the board tour and special meeting on Thursday, April 21st starting at 9:00 a.m. Mrs. Coit seconded. Motion carried 6-0.
- I. Keystone Update** – Mrs. Croxell provided an update.
- J. Executive Session** - Mr. Wolfe made a motion to go into 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. Lilly and Mr. McCree into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Lilly and Mr. McCree attended executive session. The board returned to open session at 9:00 p.m.
- K. Action Following Executive Session** – Mr. Wolfe made a motion to hire Ms. Victoria Johnson as the assistant high school girls’ basketball coach. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit moved to hire Ms. Rachell Will as a cook. Mrs. Croxell seconded. Motion carried 6-0.
- J. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss confidential student issues pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 9:08 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:08 p.m.
- L. Other**

M. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:09 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk