

**McLouth USD 342
Board of Education
Regular Meeting
October 11, 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. Tristan Bartley, Ms. Lara Beach, Mr. Michael Beach, Mr. Thomas Cloyd, Ms. April Delaet, Mr. John Delaet, Ms. Asuka Gill, Mr. James Hyatte, Ms. Tiffany Jones, Mr. Daniel Kessler, Ms. Dawn Moore, Ms. Erica Patz, Mrs. Annamaria Rainey, Ms. Candace Saragusa, Mr. Jeran Sharp, Mr. Andy Snyder, Mr. Stephen Turner and Mrs. Tiffany Turner
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Coit moved and Mrs. Harsh seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from September 13, 2021 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Donations from Gregg Amos and Family, Joni Amos Pflumm and Family, Amy Amos Ruo and Family. The motion carried 6-0.
- E. Comments from the President**
- F. Band Update** – Mr. Bartley shared the prototype for the new band uniforms.
- G. Administrative Reports**
a. Elementary Principal
b. Secondary Principal
c. Superintendent – Mr. Wolfe moved to make masks highly recommended in the school building. Mrs. Harsh seconded. Motion carried 6-0. Mr. Copeland moved to change transportation to masks highly recommended. Mrs. Harsh seconded. Motion carried 6-0.
- H. Request to Speak: Daniel Kessler** – Mr. Kessler provided information regarding a trap shooting team.
- I. Request to Speak: Erica Patz** – Ms. Patz provided information for reasons to end masking and contact tracing.
- J. Request to Speak: John Delaet** – Mr. Delaet voiced concerns about quarantine procedures.
- K. Discussion and Possible Approval of Recycling or Disposing of Equipment** – Mr. Wolfe made a motion to dispose of items on the list in the best way possible. Mrs. Croxell seconded. Motion carried 6-0.
- L. Keystone Update** – Mrs. Croxell provided an update.
- M. 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 8:05 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:05 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 8:11 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:11 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 8:16 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned

to open session at 8:16 p.m.

Mr. Wolfe left the meeting at 8:17 p.m.

Mrs. Croxell made a motion to go into executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:35 p.m. Mrs. Croxell invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session.

Mr. Wolfe entered executive session at 8:21 p.m.

The board returned to open session at 8:35 p.m. Mrs. Croxell made a motion to return to executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:45 p.m. Mrs. Croxell invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:45 p.m. Mr. Wolfe made a motion to return to executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:55 p.m. Mr. Wolfe 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 8:55 p.m. Mr. Wolfe made a motion to return to executive session to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:20 p.m. Mrs. Harsh seconded. Motion carried 6-0.

Mrs. Patterson entered executive session at 9:05 p.m. and left at 9:10 p.m.

The board returned to open session at 9:20 p.m.

- N. Action Following Executive Session** – Mr. Wolfe made a motion to approve Classified Salary Schedule I with correct placement. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Croxell moved to accept the teacher's negotiated agreement for 2021-2022. Mrs. Harsh seconded. Motion carried 6-0. Mr. Wolfe moved to give the superintendent a 3% raise. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Croxell moved to give the elementary principal a 3% raise. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit moved to give the secondary principal a 3% raise. Mrs. Croxell seconded. Motion carried 6-0.

O. Other

- P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 6-0. Meeting adjourned at 9:24 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk