

**McLouth USD 342
Board of Education
Regular Meeting
September 13, 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 and Mrs. Kim Troupe
Board members absent: Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Ms. Vicki Enyart, Ms. Aska Gill, Ms. Natalie Miller and Ms. Erica Patz
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Additional Cameras at the Football Field and Bus Barn as I.2. Mrs. Croxell moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Coit 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 August 9, 2021 Regular Board Meeting, August 23, 2021 Special Board Meeting, August 30, 2021 Special Board Meeting and August 31, 2021 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Donation from First State Bank and Trust. The motion carried 5-0.
- E. Comments from the President**
- F. Revenue Neutral Rate Hearing and Possible Adoption of Resolution No. 22-001** – Mrs. Harsh moved to adopt the Revenue Neutral Rate Resolution as presented. Mrs. Croxell seconded. Motion carried 5-0.
- G. Budget Hearing, Possible Approval of LOB Resolution and Possible Budget Adoption for 2021-2022** – Mrs. Harsh moved to approve the LOB resolution as presented. Mrs. Croxell seconded. Motion carried 5-0. Mrs. Croxell moved to adopt the budget. Mrs. Coit seconded. Motion carried 5-0.
- H. Administrative Reports**
a. Elementary Principal

Mr. Wolfe arrived at 7:24 p.m.

b. Secondary Principal
c. Superintendent
- I. Discussion of SOAR Program** – Ms. Enyart provided information on the SOAR program.
- I.2. Discussion and Possible Approval of Additional Cameras at the Football Field and Bus Barn** – Mr. Wolfe moved to approve the proposal from Wirenuts for cameras at the football field and bus barn in the amount of \$9,750. Mrs. Harsh seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of Test to Stay/Test to Play Program** – Mr. Wolfe made a motion to implement the Test to Stay/Test to Play Program. Mrs. Harsh seconded. Motion carried 6-0. Mr. Wolfe made a motion to approve the COVID Close Contact/Quarantine Testing Protocol and the Consent for On-Site Screening Opt-In Form as presented. Mrs. Croxell seconded. Motion carried 6-0.
- K. Discussion and Possible Approval of Updated Adult Meal Prices** – Mrs. Croxell moved to increase adult meal prices to \$4.60 for lunches and \$2.50 for breakfast as recommended based on the SFSP meal reimbursement prices. Mr. Wolfe seconded. Motion carried 6-0.
- L. Discussion and Possible Approval of Recycling or Disposing of Equipment** – Mrs. Croxell made a motion to

approve the recycling and disposing of equipment as presented. Mrs. Harsh seconded. Motion carried 6-0.

M. Keystone Update – Mrs. Croxell provided an update.

N. 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 8:40 p.m. Mr. Wolfe invited Mr. Johnson, Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Johnson, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:40 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 Mr. Johnson, Mrs. Davis and Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Johnson, Mrs. Davis 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 8:55 p.m. Mr. Wolfe invited Mr. Johnson, Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Johnson, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:55 p.m.

O. Action Following Executive Session – Mr. Wolfe moved to hire Ms. Elizabeth Higbee as the drama club sponsor. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Coit moved to hire Mr. Tristan Bartley as a junior class sponsor. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Allison Barnes as a junior class sponsor. Mrs. Harsh seconded. Motion carried 6-0. Mr. Wolfe moved to hire Ms. Aubree Harsh as a junior class sponsor. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Croxell moved to hire Ms. Tracy Plake as a senior class sponsor. Mr. Copeland seconded. Motion carried 6-0. Mrs. Harsh moved to hire Ms. Lisa McDonald as the Spanish club sponsor. Mrs. Coit seconded. Motion carried 6-0.

N. 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 9:17 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:17 p.m. Mr. Wolfe 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 9:23 p.m. Mr. Wolfe invited Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson, Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:23 p.m. Mrs. Croxell 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 9:34 p.m. Mrs. Croxell invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:34 p.m.

P. Other

Q. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 6-0. Meeting adjourned at 9:35 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk