

**McLouth USD 342
Board of Education
Regular Meeting
April 10, 2023**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Jennifer Harsh, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Pamela Carleton and Mrs. Tara Garrow
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson and Mrs. Missy Miller
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from March 8, 2023 Regular Board Meeting and March 22, 2023 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Retirement Resignation of Mr. Wes Patterson-Maintenance Director. The motion carried 5-0.
- E. Comments from the President** - None
- F. Administrative Reports**
a. Superintendent – Mr. Wolfe made a motion to approve the three football requisitions as presented. Mrs. Coit seconded. Motion carried 5-0.
b. Elementary Principal
- G. Discussion of Competition Day Participation Policy**
- H. Discussion and Possible Approval of a Summer School Credit Recovery Program** – Mr. Wolfe moved to approve the secondary summer school credit recovery program as presented. Mrs. Harsh seconded. Motion carried 5-0.
- I. Discussion and Possible Approval of Chromebooks for the 23-24 School Year** – Mrs. Harsh made a motion to approve the purchase of 60 new Chromebooks and licenses not to exceed \$17,515.20. Mr. Wolfe seconded. Motion carried 5-0.
- J. Discussion and Possible Approval of New Auditorium Seating** – Discussion
- K. Discussion and Approval of Board Policy Update-Ongoing KASB Merger** – Mr. Wolfe made a motion to approve the policy updates as amended. Mr. Copeland seconded. Motion carried 5-0.
- L. Keystone Update** – Mrs. Troupe provided an update.
- M. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss potential property of Keystone Learning Services pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting will resume in the boardroom at 8:10 p.m. Mr. Wolfe invited Mr. Johnson, Mrs. Miller and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mrs. Patterson 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 potential property of Keystone Learning Services pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting will resume in the boardroom at 8:19 p.m. Mr. Wolfe invited Mr. Johnson, Mrs. Miller and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mrs. Patterson attended executive session. The board returned to open session at 8:19 p.m. Mr. Copeland made a motion to go into

executive session to discuss potential employees pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the boardroom at 8:45 p.m. Mr. Copeland invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:45 p.m.

- N. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mrs. Victoria Overstreet as the head high school girls' basketball coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Harsh moved to hire Mr. Brad Williams as a high school assistant football coach. Mrs. Coit seconded. Motion carried 5-0.

Mrs. Troupe left the meeting at 8:45 p.m.

Mrs. Harsh moved to hire Mrs. Jessie Bouza as the head high school volleyball coach. Mr. Wolfe seconded. Motion carried 4-0.

Mrs. Troupe returned to the meeting at 8:46 p.m.

Mr. Wolfe moved to hire Mr. Blake Behrens as an assistant cross country coach. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Harsh made a motion to hire Mrs. Marie Umphenour as an assistant middle school girls' basketball coach. Mrs. Coit seconded. Motion carried 5-0. Mrs. Coit moved to hire Mrs. Nicole Hinrichsen as a sophomore class sponsor. Mr. Wolfe seconded. Motion carried 5-0. Mr. Wolfe moved to renew Mr. Eric Gorenc as the head high school boys' basketball coach. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Harsh moved to renew Mrs. Marie Umphenour as an assistant high school boys' basketball coach. Mr. Wolfe seconded. Motion carried 5-0. Mr. Copeland moved to renew Mr. Gary Freeman as the powerlifting coach. Mrs. Harsh seconded. Motion carried 5-0. Mrs. Harsh made a motion to renew Mrs. Victoria Overstreet as the head middle school girls' basketball coach. Mrs. Coit seconded. Motion carried 5-0. Mr. Wolfe moved to renew Mr. T.J. Patz as the head wrestling coach. Mrs. Harsh seconded. Motion carried 5-0.

O. Other

- P. Adjourn** – Mrs. Troupe adjourned the meeting at 8:59 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk