

**McLouth USD 342
Board of Education
Regular Meeting
December 12, 2022**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 5:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Pamela Carleton and Mr. James Copeland
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Greg Mann, Ms. Vicki Enyart, Mrs. Missy Miller, Ms. Allison Barnes, Mr. Tristan Bartley, Mr. Tony Cantrell, Mr. Rodney Carlton, Mr. Sean Carter, Ms. Christy Chenhall, Mr. Jeff Chenhall, Ms. Hannah David, Mr. Landon Drinkard, Mr. Joe Erazmus, Mr. Wesley Ester-Cudrey, Mr. Gary Freeman, Ms. Samantha Freeman, Mr. Eric Gorenc, Mr. Kyler Holloway, Ms. Gina Holwick, Mr. Jim Holwick, Mr. Steve Howard, Mr. Matthew Kuglin, Mr. Troy Kuglin, Mr. Derek Miller, Mr. Trenton Miller, Ms. Diane Moore, Ms. Dawn Moore, Mr. Ryan Perry, Ms. Heather Sheeley, Mrs. Cory Sullivan, Ms. Mandolin Veerkamp, Mr. Brad Williams and Ms. Jamie Williams
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Garrow seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Coit requested to remove the Acceptance of Resignation of Ms. Vicki Enyart, Secondary Principal from D.d. Mrs. Coit moved and Mr. Wolfe seconded the motion to accept the Consent Agenda with the removal. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 14, 2022 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Resignations of Ms. Katie Jensen, Head High School Volleyball Coach; Mr. Phillippe McCree, Paraprofessional, Activities Director, Head Middle School Football Coach, Assistant Middle School Girls' Basketball Coach and Head Middle School Boys' Basketball Coach; and Ms. Lenzi Masqua, Paraprofessional. The motion carried 5-0.
- E. Comments from the President** – President Troupe reminded visitors to sign in.
- F. Administrative Reports**
a. Superintendent
b. Elementary Principal
c. Secondary Principal
- G. Request to Address the Board** – Mr. Dayton Flint, Mr. Gary Freeman, Ms. Christy Chenhall, Mr. Rodney Carlton, Mr. Judd Holwick, Mr. Sean Carter and Mr. Joe Erazmus addressed the board concerning high school football.
- H. Discussion and Possible Approval of Additional Temporary Elementary Para** – Mr. Johnson explained the need for a temporary paraprofessional. Mr. Wolfe made a motion to hire an extra, temporary paraprofessional for second semester. Mrs. Harsh seconded. Motion carried 5-0.
- I. Discussion and Approval of Board Policy Update-Ongoing Merger with KASB wording** – Mr. Wolfe made a motion to approve the policy updates, with option two in EDAA. Mrs. Coit seconded. Motion carried 5-0.
- J. Keystone Update** – Mrs. Troupe provided an update.
- K. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss an individual's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 5:55 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 5:55 p.m. Mr. Wolfe made a motion to return to executive session to discuss an individual's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:20 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 6:20 p.m.

- L. Action Following Executive Session** – Mr. Wolfe made a motion to approve Mr. Caleb Pokorny as a middle school boys’ assistant basketball coach for the current season. Mrs. Coit seconded. Motion carried 5-0. Mrs. Harsh moved to approve Mr. George Karn as the head cross country coach, Mr. Jon Bishop as an assistant cross country coach and Mrs. Becky Wolfe as an assistant cross country coach for the 2023-2024 school year. Mrs. Garrow seconded. Motion carried 5-0. Mrs. Garrow moved to approve Mrs. Victoria Mance as the head middle school volleyball coach and Mrs. Abby Davison as the assistant middle school volleyball coach for the 2023-2024 school year. Mrs. Coit seconded. Motion carried 5-0.
- K. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss an individual’s performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:40 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 6:40 p.m.
- L. Action Following Executive Session** – Mrs. Harsh moved to accept the resignation of Ms. Vicki Enyart. Mr. Wolfe seconded. Motion carried 5-0.
- M. Other**
- N. Adjourn** – Mrs. Troupe adjourned the meeting at 6:43 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk