

**McLouth USD 342
Board of Education
Special Board Meeting
February 1, 2023**

- A. Call the Meeting to Order** – Mr. Wolfe called the meeting to order at 5:00 p.m.
- B. Roll Call**
Board members present: Mrs. Pamela Carleton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh and Mr. Dean Wolfe
Board members absent: Mrs. Kim Troupe
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Carleton seconded. Motion carried 6-0.
- D. Executive Session** - Mr. Copeland 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 5:05 p.m. Mr. Copeland invited Mr. Johnson into executive session. Mrs. Garrow seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 5:05 p.m. Mrs. Coit 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 5:09 p.m. Mrs. Coit invited Mr. Johnson into executive session. Mrs. Garrow seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 5:09 p.m.
- E. Action Following Executive Session** – Mr. Copeland moved to hire Mr. Andrew Bouza as the secondary principal for the 2023-2024 school year. Mrs. Harsh seconded. Motion carried 6-0.
- F. Adjourn** –Mr. Wolfe adjourned the meeting at 5:11 p.m.

Mr. Dean Wolfe, Vice President

Mrs. Lorie Patterson, Clerk