

**McLouth USD 342
Board of Education
Regular Meeting
July 11, 2022**

- 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. Pamela Carleton, Mrs. Heather Coit, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mr. Dean Wolfe and Mrs. Kim Troupe
Absent: Mr. James Copeland
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Ms. Vicki Enyart, Mrs. Missy Miller, Ms. Shannon Barden, Ms. Katherine Gallaher, Mr. Rick Nichols, Ms. Erin Olson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Harsh moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Appointment of Clerk and Deputy Clerk; b. Appointment of Treasurer and Assistant Treasurer; c. Appointment of Bank Depository; d. Appointment of Official School Newspaper(s); e. Appointment of School Attorney; f. Approval of Minutes from June 22, 2022 Regular Board Meeting; g. Accept Treasurer’s Report; h. Report of Unencumbered Cash Balances as of 7/1/2022; i. Approval of Check Registers; j. Food Service and Hearing Officer Representative; k. Federal Program Representative; l. Non-Discrimination Resolution; m. Federal Title Compliance Coordinator; n. Section 504 Coordinator; o. Authorization to Employee Substitute Personnel; p. Authorize Personnel to Sign District Checks; q. Authorize Petty Cash Account, Amount and Person(s) Responsible; r. KPERS Representative Designation; s. Attendance and Truancy Officers; t. Authorize Suspension and Expulsion Hearing Officers; u. G.A.A.P. Waiver Resolution; v. Approval of Safe Deposit Box and Person(s) Responsible; w. Adoption of the 1116 Hour Calendar; x. Board Policy Adoption; y. Resolution for Early Payment of Bills; z. Appoint Freedom of Information Officer; aa. Homeless Children Liaison; bb. Allow Superintendent the Authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; cc. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property. The motion carried 6-0.
- E. Comments from the President** – Mrs. Troupe welcomed the new administration.
- F. Administrative Reports**
a. Superintendent
b. Building Principals
- G. Discussion of Fiscal Year 2023 Budget** – Mr. Wolfe made a motion to approve resolution 2023-01 expressing the property taxation policy of McLouth U.S.D. 342 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023. Mrs. Harsh seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of Faculty, Elementary and Secondary Handbooks** – Mr. Wolfe made a motion to adopt the faculty handbook as presented. Mrs. Garrow seconded. Motion carried 6-0. Mrs. Harsh moved to adopt the elementary school handbook as presented. Mrs. Coit seconded. Motion carried 6-0. Mrs. Harsh moved to adopt the secondary schools handbook as presented. Mrs. Garrow seconded. Motion carried 5-1.
- I. Discussion and Possible Approval of Bus Replacement** – Discussion
- J. Discussion and Possible Approval of “Point of Contact” for Spanish** – Mrs. Coit made a motion to hire a point of contact for the 2022-2023 school year not to exceed \$7,000. Mr. Wolfe seconded. Motion carried 6-0.
- K. Discussion and Review of Board Policy** – Mr. Johnson discussed changes to the board policy format. Mr. Wolfe moved to approve the new format and the policy changes as presented. Mrs. Harsh seconded. Motion carried 6-0.

L. Discussion of Back to School Night

M. Keystone Update – No new update since last board meeting.

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 7:35 p.m. Mr. Wolfe invited Mrs. Enyart and Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Enyart and Mr. Johnson attended executive session. The board returned to open session at 7:35 p.m. Mrs. Harsh 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 7:43 p.m. Mrs. Harsh invited Mrs. Enyart and Mr. Johnson into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Enyart and Mr. Johnson attended executive session. The board returned to open session at 7:43 p.m.

O. Action Following Executive Session - Mr. Wolfe made a motion to hire Mr. Giovanni Byers as a middle school assistant football coach. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Coit made a motion to hire Mr. Douglas Fisher as an assistant high school volleyball coach. Mrs. Garrow seconded. Motion carried 6-0. Mr. Wolfe made a motion to hire Mr. Phillippe McCree as the head middle school boys' basketball coach. Mrs. Coit seconded. Motion carried 6-0.

N. Executive Session - Mr. Wolfe made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:00 p.m. Mr. Wolfe invited Mrs. Enyart and Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Enyart and Mr. Johnson attended executive session. The board returned to open session at 8:00 p.m. Mr. Wolfe made a motion to return to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:05 p.m. Mr. Wolfe invited Mrs. Enyart and Mr. Johnson into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mrs. Enyart and Mr. Johnson attended executive session. The board returned to open session at 8:05 p.m. Mrs. Troupe made a motion to return to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:10 p.m. Mrs. Troupe invited Mrs. Enyart and Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Enyart and Mr. Johnson attended executive session. The board returned to open session at 8:10 p.m. 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 8:25 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mr. Johnson and Mrs. Patterson attended executive session. Mr. Wolfe left the meeting at 8:14 p.m.

The board returned to open session at 8:25 p.m. Mrs. Troupe 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 8:31 p.m. Mrs. Troupe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:31 p.m.

P. Other – Further discussion on item I. Discussion and Possible Approval of Bus Replacement

Q. Adjourn – Mrs. Coit moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 5-0. Meeting adjourned at 8:43 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk