

**McLouth USD 342
Board of Education
Special Board Meeting
June 26, 2023**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 6:04 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Pamela Carleton, Mr. James Copeland and Mrs. Tara Garrow
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson and Mrs. Melissa Miller
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 4-0.
- D. Closing of Fiscal Activities for 2022-2023** – Discussion-Mr. Wolfe moved to purchase 2 rebounders, 80 student desks and a floor scrubber as presented. Mrs. Coit seconded. The motion carried 4-0. Mrs. Harsh moved to transfer any remaining funds into the contingency reserve fund. Mrs. Coit seconded. The motion carried 4-0.
- E. Approval of Check Registers** – Mrs. Harsh moved to approve the checks as presented. Mr. Wolfe seconded. Motion carried 4-0.
- F. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss potential hires 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, Mrs. Miller and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mr. Johnson, Mrs. Miller and Mrs. Patterson attended executive session. The board returned to open session at 6:40 p.m. Mr. Wolfe made a motion to return to executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:53 p.m. Mr. Wolfe invited Mr. Johnson, Mrs. Miller and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mr. Johnson, Mrs. Miller and Mrs. Patterson attended executive session. The board returned to open session at 6:53 p.m.
- Mrs. Garrow and Mr. Copeland arrived at 6:53 p.m.
- G. Action Following Executive Session** - Mr. Wolfe made a motion to hire Mr. Ballard Patterson as the head softball coach and Ms. Samantha Freeman as the assistant softball coach. Mrs. Harsh seconded. Motion carried 6-0. Mr. Wolfe made a motion to hire Mr. Brandon Harsh as the head baseball coach and Mr. Eric Hinostrroza as the assistant baseball coach. Mrs. Coit seconded. Motion carried 5-0-1. Mrs. Harsh moved to hire Ms. Rachel Schmanke as the assistant high school volleyball coach. Mrs. Garrow seconded. Motion carried 6-0. Mrs. Coit moved to hire Ms. Kameron Faherty as the head middle school cheerleading sponsor. Mrs. Garrow seconded. Motion carried 6-0. Mrs. Coit made a motion to hire Ms. Bethany Cregan as an elementary teacher. Mrs. Harsh seconded. Motion carried 6-0.
- F. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:05 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 7:05 p.m.
- G. Action Following Executive Session** - Mr. Wolfe made a motion to hire Mr. Greg Mann at \$83.35 per day until Mr. Johnson's degree posts. Mrs. Harsh seconded. Motion carried 6-0. Mr. Wolfe made a motion to accept the resignation and liquidated damages from Mr. Gary Freeman, physical education teacher and coach. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Coit made a motion to accept the resignation of Mrs. Lana Harriman as the driver's education instructor. Mrs. Garrow seconded. Motion carried 6-0. Mrs. Harsh made a motion to accept the resignation and liquidated damages from Mr. Kahle Spence, elementary teacher. Mrs. Garrow seconded. Motion carried 6-0. Mrs. Coit made a motion to accept the resignation and liquidated damages from Mr. Jon Bishop,

physical education teacher and coach. Mr. Copeland seconded. Motion carried 6-0.

H. Adjourn – Mrs. Troupe adjourned the meeting at 7:11 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk