

**McLouth USD 342
Board of Education
Regular Meeting
November 14, 2022**

- 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. Pamela Carleton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mr. Dean Wolfe and Mrs. Kim Troupe
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Ms. Vicki Enyart, Mrs. Missy Miller and Mrs. Lori Vicory
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 7-0.
- D. Consent Agenda** – Mrs. Coit moved and Mrs. Harsh seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 10, 2022 Regular Board Meeting and October 19, 2022 Special Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer’s Report. The motion carried 7-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent - Data
b. Elementary Principal – Data Review
c. Secondary Principal – Data Review
- G. Business “Pop Shop” Presentation** – Mrs. Vicory and students presented information about their business class project “Bulldog Pop-Up Shop”.
- H. Discussion and Approval of Required “Safe Return to School” Plan** – Mr. Wolfe made a motion to approve the Safe Return to School Plan as presented. Mr. Copeland seconded. Motion carried 7-0.
- I. KESA Update - Ongoing** – Mr. Johnson provided an update.
- J. Discussion and Approval of Increase to Meal Allowance-State Qualifiers/Nationals** – Mr. Wolfe moved to approve the meal allowance for up to \$45 daily. Mrs. Garrow seconded. Motion carried 7-0.
- K. Discussion and Approval of Board Policy Changes-Ongoing Review** – Mrs. Carleton made a motion to approve the policy updates up to, but not including, EDAA with the remaining policies presented to be reviewed at the December meeting for approval. Mrs. Garrow seconded. Motion carried 7-0.
- L. Narcan/EpiPen Discussion**
- M. Discussion and Possible Approval to Change Start Time of December Board Meeting** – The December board meeting will begin at 5:00 p.m.
- N. Keystone Update** – No update available
- O. 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 8:30 p.m. Mr. Wolfe invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Carleton seconded. Motion carried 7-0. Ms. Enyart and Mr. Johnson attended executive session. The board returned to open session at 8:30 p.m. 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 8:37 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 7-0. Mr. Johnson attended executive session. The board returned to open session at 8:37 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 8:55. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:55 p.m. Mr. Wolfe 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 9:00. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 9:00 p.m. 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 9:04 p.m. Mrs. Carleton seconded. Motion carried 7-0. The board returned to open session at 9:04 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 9:08 p.m. Mrs. Carleton seconded. Motion carried 7-0. The board returned to open session at 9:08 p.m.

P. Action Following Executive Session – Mr. Wolfe made a motion to approve the agreed upon items as they relate to the negotiated agreement. Mrs. Harsh seconded. Motion carried 7-0. Mr. Wolfe moved to set the classified base rate of pay at \$11.22. Mrs. Harsh seconded. Motion carried 7-0.

Q. Other

R. Adjourn – Mrs. Troupe adjourned the meeting at 9:14 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk