

**McLouth USD 342
Board of Education
Regular Meeting
August 14, 2023**

A. Call the Meeting to Order – President Dean Wolfe called the meeting to order at 7:00 p.m.

B. Roll Call

Board members present: Mrs. Heather Coit, Mrs. Tara Garrow, Mrs. Jennifer Harsh and Mr. Dean Wolfe

Absent: Mrs. Pamela Carleton and Mr. James Copeland

Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mrs. Missy Miller, Mr. J.D. Nelson, Mr. Gregory Goheen, Mr. Brian Jones and Ms. Tiffany Jones

C. Approval of the Agenda – Mr. Johnson requested to table Item H. and to add Accept Donation from First State Bank as D.g. Mrs. Coit moved to approve the agenda with the changes. Mrs. Harsh seconded. Motion carried 4-0.

Mrs. Carleton arrived at 7:02 p.m.

D. Consent Agenda – Mrs. Harsh moved and Mrs. Garrow seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from July 10, 2023 Regular Board Meeting, July 31, 2023 Special Board Meeting and August 7, 2023 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignation of Ms. Connie Meyer, Cook; e. Approval of the Child Nutrition Program Procurement Plan; f. Approval of Bus Mechanic/Groundskeeper Job Description; and g. Approve the Donation from First State Bank. The motion carried 5-0.

E. Comments from the President – None

F. Administrative Reports

b. Building Principals

c. AD Report – Mrs. Harsh moved and Mrs. Garrow seconded a motion to approve the donation of four old uniforms and four old helmets. Motion carried 5-0.

L. Executive Session - Mrs. Garrow made a motion to go into executive session to discuss a confidential student matter 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 7:40 p.m. Mrs. Garrow invited Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen attended executive session. The board returned to open session at 7:40 p.m. Mrs. Coit made a motion to return to executive session to discuss a confidential student matter 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 7:55 p.m. Mrs. Coit invited Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen attended executive session. The board returned to open session at 7:55 p.m. Mrs. Coit made a motion to return to executive session to discuss a confidential student matter 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. Mrs. Coit invited Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen attended executive session. The board returned to open session at 8:05 p.m. Mrs. Harsh made a motion to return to executive session to discuss a confidential student matter 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. Harsh invited Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Hibdon, Mr. Johnson, Mr. Nelson and Board Attorney Greg Goheen attended executive session.

Mr. Copeland arrived at 8:06 p.m. and entered executive session.

The board returned to open session at 8:10 p.m.

F. Administrative Reports

a. Superintendent – Mr. Johnson provided information and reviewed the needs assessment and state assessments. Mrs. Harsh moved to approve the BSN bid for volleyball padding. Mrs. Garrow seconded. Motion carried 6-0.

G. Possible Approval of Milk Bid – Mrs. Coit made a motion to approve the milk bid from EVCO for the 2023-2024 school year and to keep milk prices the same. Mrs. Carleton seconded. Motion carried 6-0.

H. Discussion and Approval of “Request to Speak” Time Allotment - Tabled

I. Discussion and Approval of Budget Publication – Discussion-Mrs. Coit made a motion to approve publication of the Notice of Hearing 2023-2024 Budget and the Exceeding the Revenue Neutral Tax Rate for the 2023-2024 School Year as presented. Mrs. Garrow seconded. Motion carried 6-0.

J. Discussion and Possible Approval of Items on Disposal/Purple Wave List – Mrs. Coit moved to dispose of up to 80 student desks. Mrs. Carleton seconded. Motion carried 6-0.

K. Keystone Update – Mrs. Carleton provided an update.

L. Executive Session - Mrs. Garrow 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 8:23 p.m. Mrs. Garrow invited Mr. Johnson and Mrs. Miller into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Johnson and Mrs. Miller attended executive session. The board returned to open session at 8:23 p.m.

M. Action Following Executive Session – Mrs. Coit moved to hire Ms. Lauren Boschert as a paraprofessional. Mrs. Garrow seconded. Motion carried 6-0.

L. Executive Session - Mrs. Garrow 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 8:40 p.m. Mrs. Garrow invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:40 p.m.

M. Action Following Executive Session – Mrs. Harsh moved to approve the elementary principal salary for the 2023-2024 school year as presented. Mrs. Coit seconded. Motion carried 6-0. Mrs. Coit made a motion to approve the changes to the negotiated agreement and the certified salary schedules as presented. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Garrow moved to approve the classified salary schedule as presented. Mrs. Coit seconded. Motion carried 6-0.

N. Other

O. Adjourn – Mr. Wolfe adjourned the meeting at 8:42 p.m.

Mr. Dean Wolfe, President

Mrs. Lorie Patterson, Clerk