

**McLouth USD 342
Board of Education
Regular Meeting
December 11, 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. Pamela Carleton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh and Mr. Dean Wolfe
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mrs. Melissa Miller, Mr. J.D. Nelson, Ms. Beverly Muzzy and Mr. Terry Reiling
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Harsh moved and Mrs. Garrow seconded the motion to accept the Consent Agenda. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 13, 2023 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignation of Mrs. Lana Harriman, 5th Grade Teacher. The motion carried 6-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent
b. Elementary Principal
c. Secondary Principal
- G. Discussion and Approval of JBCC Open Enrollment Policy** – Mr. Copeland made a motion to approve JBCC Open Enrollment Policy. Mrs. Harsh seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of HS Track Uniforms** – Mrs. Coit moved to approve the purchase of high school track uniforms as presented. Mrs. Garrow seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Library Exit Door Replacement** – Mrs. Harsh moved to approve the library exit door replacement as presented. Mrs. Garrow seconded. Motion carried 6-0.
- J. Discussion Only of the 2024-2025 School Calendar**
- K. Discussion and Possible Approval of Board Policy Update-Ongoing KASB Merger** – Mrs. Harsh moved to approve the board policy updates, not to include IF. Mrs. Carleton seconded. Motion carried 6-0.
- L. Keystone Update** – Mrs. Garrow provided an update.
- M. Executive Session** - Mr. Copeland made a motion to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:48 p.m. Mr. Copeland invited Mr. Johnson into executive session. Mrs. Carleton seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 7:48 p.m.
- N. Action Following Executive Session**
- O. Other**
- P. Adjourn** – Mr. Wolfe adjourned the meeting at 8:07 p.m.