

**McLouth USD 342  
Board of Education  
Special Board Meeting  
July 31, 2023**

- A. Call the Meeting to Order** – Mr. Wolfe called the meeting to order at 5:00 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh and Mr. Dean Wolfe  
Board members absent: Mrs. Pamela Carleton, Mrs. Heather Coit and Mrs. Kim Troupe  
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 4-0.
- D. Accept the Resignation of Board President, Kim Troupe** – Mr. Copeland moved to accept the resignation of Mrs. Kim Troupe as Board President. Mrs. Harsh seconded. The motion carried 4-0.
- E. Election of Board President and Possible Election of Board Vice President** – Mrs. Garrow nominated Mr. Wolfe for president. No more nominations were received. Mrs. Garrow moved to elect Mr. Wolfe as president. Mrs. Harsh seconded. Motion carried 4-0. Mr. Copeland nominated Mrs. Coit for vice president. No more nominations were received. Mr. Copeland moved to elect Mrs. Coit as vice president. Mrs. Harsh seconded. Motion carried 4-0.
- F. Executive Session** – Mrs. Harsh 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 5:13 p.m. Mrs. Harsh invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Garrow seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 5:13 p.m.
- G. Action Following Executive Session** - Mrs. Garrow made a motion to hire Mr. Holland Evans as a high school science long-term substitute teacher. Mrs. Harsh seconded. Motion carried 4-0. Mr. Copeland made a motion to hire Mr. Nick Sullivan as a mechanic/grounds. Mrs. Garrow seconded. Motion carried 4-0.
- F. Executive Session** – Mrs. Garrow made a motion to go into executive session to discuss confidential student matters 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 5:19 p.m. Mrs. Garrow invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mr. Johnson attended executive session. The board returned to open session at 5:19 p.m.
- H. Adjourn** – Mr. Wolfe adjourned the meeting at 5:25 p.m.

Mr. Dean Wolfe, President

Mrs. Lorie Patterson, Clerk