

**McLouth USD 342
Board of Education
Regular Meeting
November 11, 2024**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mr. Tony Barnes, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mr. Paul Haverkamp, Mr. Joe Mahon and Mr. Terry Reiling
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mrs. Melissa Miller, Mrs. Allison Barnes, Ms. Gracie Berry, Ms. Kameron Faherty, Mrs. Nicole Hinrichsen, Ms. Beverly Muzzy, Ms. Marie Umphenour and Ms. Tonya Wahl
- C. Approval of the Agenda** – Mr. Johnson requested the addition of Approval of Disposal of 32 Track Warm-ups as D.f. and requested that the board move item J. after F. on the agenda. Mr. Barnes moved to approve the agenda with the changes. Mr. Haverkamp seconded. Motion carried 7-0.
- D. Consent Agenda** – Mrs. Garrow moved and Mr. Reiling seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 14, 2024 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignations of Mrs. Allison Barnes-National Honor Society Sponsor and Mr. Cole Griffin-Head Middle School Football Coach; e. Accept the Donation in the Amount of \$1,455.00 from Ms. Robin Courtney of Courtney's LLC to Purchase Electronic and/or Practice Equipment for the High School Football Program; and f. Approval of Disposal of 32 Track Warm-ups. The motion carried 7-0.
- E. Comments from the President** - President Coit congratulated the high school football team and coaches, commented on the community support, congratulated students who made district band and reminded everyone about the upcoming school play.
- F. Administrative Reports**
a. Superintendent - FFA Leadership Convention Workshop-FFA sponsors and members presented information about convention. Part-Time Spanish Position-Mr. Johnson provided information about the possibility of a part-time Spanish instructor for the 2025-2026 school year.
b. Elementary Principal
c. Secondary Principal
- J. Discussion and Possible Approval of Addition of Cheer to Uniform Rotation**
- G. Discussion and Possible Approval of Desktop Computers** – Mr. Reiling moved to approve the purchase of desktop computers in the amount of \$21,689.52 using REAP Grant funds. Mrs. Garrow seconded. Motion carried 7-0.
- H. Discussion of Project List**
- I. Discussion and Possible Approval of Multi-Passenger Vehicle**
- K. Keystone Update** – Mr. Reiling and Mr. Johnson provided an update.
- L. Executive Session** - Mr. Haverkamp made a motion to take a five-minute break and then 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 8:45 p.m. Mr. Haverkamp invited Mr. Johnson into executive session. Mr. Mahon seconded. Motion carried 7-0. Mr. Johnson attended executive session. The board returned to open session at 8:45 p.m.
- M. Action Following Executive Session** – Mr. Barnes moved to approve a part-time custodian, not to exceed ten hours per week, for the 2024-2025 school year. Mr. Mahon seconded. Motion carried 7-0.

L. Executive Session - Mr. Haverkamp moved to go into executive session to discuss confidential employee matters pertaining to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:03 p.m. Mr. Haverkamp invited Mr. Hibdon, Mr. Johnson and Mrs. Miller into executive session. Mr. Reiling seconded. Motion carried 7-0. Mr. Hibdon, Mr. Johnson and Mrs. Miller attended executive session. The board returned to open session at 9:03 p.m.

N. Other

O. Adjourn – Mrs. Coit adjourned the meeting at 9:04 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk