

**McLouth USD 342
Board of Education
Regular Meeting
December 10, 2012**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Jessica Folsom
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Ms. Becky Sheley and Mrs. Cory Sullivan
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Courtney seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Courtney moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve supplemental contracts for Casey Grady, NHS and Tyler Botts, Assistant High School Wrestling; 2. Approve change in Food Service Pricing (Reduces charge for reduced breakfasts to \$0.00); 3. Approve the disposal of surplus property; 4. Approval of Minutes from November 12, 2012 Regular Board Meeting; 5. Approval of Check Registers; 6. Accept Treasurer's Report. The motion carried 6-0.
- E. Comments from the President** – Mrs. Carlton read a thank-you note from the B.J. Robinson family. The board signed a thank you note to the Lawrence Memorial Endowment Association for their donation of gloves to the science department. The board recognized Ms. Sheley and Mrs. Sullivan for their continuing education efforts. They achieved "Certified Child Nutrition Manager 1" status by completing 60 hours of KSDE sponsored training. The board also recognized Mr. Jolley for accomplishing level one of the boardsmanship academy.
- F. Review and Possible Approval of Ag Science Program for 2013-14 School Year** – Discussion-Mr. Wolfe moved and Mrs. Coit seconded the motion to approve a curriculum change to an Ag Science program for 2013-14 with the consent to advertise for a teacher. Motion carried 6-0.
- G. Update on Energy Audit** – Mr. Splichal gave an update.
- H. Update of District Evaluation Tool** – Mr. Splichal provided information.
- I. Discussion on District Calendars for 2013-14 School Year**
- J. Keystone Report** – Mr. Courtney reported on Keystone.
- K. Executive Session** - Mr. Courtney made a motion to go into executive session for 45 minutes at 7:54 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:39. Mr. Courtney invited Mr. Dodge, Mr. Keiswetter, Mr. Schroeder and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Dodge, Mr. Keiswetter, Mr. Schroeder and Mr. Splichal attended executive session. Mr. Dodge left executive session at 8:08 p.m.
Returned to open session at 8:39. Mr. Courtney made a motion to take a 5 minute break at 8:42 and then to return to executive session for 30 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 9:17. Mrs. Coit seconded. Motion carried 6-0. Returned to open session at 9:17. Mr. Courtney made a motion to return to executive session for 30 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 9:58. Mr. Sullivan seconded. Motion carried 6-0. Mr. Splichal entered executive session at 9:38. Returned to open session at 9:58. Mr. Courtney made a motion to return to executive session for 5 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 10:05. Mr. Courtney invited Mr. Splichal into

executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Splichal attended executive session. Returned to open session at 10:05.

L. Action Following Executive Session – Mr. Wolfe made a motion to hire Ms. Amie Ochoa as the forensics coach. Mrs. Coit seconded. Motion carried 6-0.

M. Other – None

N. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:16 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk