**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**November 11, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney and Mr. Andy Sullivan

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Troy Keiswetter, Mr. David Boucher, Miss Lindsey Graf and Mrs. Gina Holwick

1. **Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Copeland seconded. Motion carried 5-0.
2. **Consent Agenda** – Mr. Jolley moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve Kristie Clark as assistant middle school girls’ basketball coach; 2. Approve the annual fiscal audit conducted by Kramer and Associates; 3. Approve the renewal of the contract with Kramer and Associates to conduct the 2014 fiscal audit for the district; 4. Approve permission to let bids on painting purple gym; 5. Approval of Minutes from October 14, 2013 Regular Board Meeting; 6. Approval of Check Registers; 7. Accept Treasurer’s Report; 8. Accept Donations. The motion carried 5-0.
3. **Comments from the President** – Mrs. Carlton shared a thank you note from Mrs. Becky Hoffsett and family and a thank you note from Mr. Marc Walbridge. The board signed thank you letters to those who participated in the playground renovation.
4. **Review of KSDE September 20th Audit Report** – Mr. Splichal reviewed the KSDE audit.
5. **Review and Possible Approval of Draft Plan for One-to-One Initiative** – Discussion

Mr. Courtney arrived at 7:52 p.m.

Mr. Copeland made a motion to commit to a fall launch of the one-to-one initiative with the immediate purchase of teacher laptops and review of the infrastructure. Mr. Courtney seconded. Motion carried 6-0.

1. **Review of First Reading of Recommended Changes to Board Policies from KASB** – Mr. Splichal reviewed the recommended policies.

Mr. Wolfe left at 8:32 p.m.

1. **Keystone Report** – Mr. Courtney and Mr. Splichal provided a Keystone update.

Mr. Wolfe returned at 8:34 p.m.

1. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 10 minutes at 8:42 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 8:52. Mr. Wolfe invited Miss Graf, Mr. Keiswetter and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Miss Graf, Mr. Keiswetter and Mr. Splichal attended executive session.

Miss Graf and Mr. Keiswetter left the meeting at 8:49 p.m.

The board returned to open session at 8:52.

1. **Action Following Executive Session** – Mr. Wolfe moved to hire Mrs. Erin Shimanek and Mr. Joel Gill as assistant high school track coaches. Mr. Courtney seconded. Motion carried 6-0. Mrs. Coit made a motion to hire Miss Casey Grady for the middle school girls’ track coach. Mr. Jolley seconded. Motion carried 6-0. Mr. Copeland made a motion to hire Mr. Jason Graf as the spring conditioning coach. Mr. Courtney seconded. Motion carried 6-0.
2. **Other** – None
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 8:56 p.m.

Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk