

**McLouth USD 342  
Board of Education  
Regular Meeting  
December 14, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 8:06 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit, Mr. Nathan Jolley and Mrs. Kim Troupe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mrs. Kristie Clark and Mr. Gary Walker
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Ms. Jordan Payne, Assistant Softball Coach and Ms. Allison Putman, Head Middle School Volleyball Coach under D.d. Resignations and the addition of March Board Meeting under M. Other. Mr. Wolfe moved to approve the agenda with the additions. Mr. Copeland seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mr. Sullivan seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 9, 2015 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Resignations of Ms. Terra Bumgardner-High School Assistant Volleyball Coach, Ms. Chelsee Poskey-High School Head Volleyball Coach, Ms. Jordan Payne-Assistant Softball Coach and Ms. Allison Putman-Head Middle School Volleyball Coach. The motion carried 4-0.
- Mrs. Coit arrived at 8:08 p.m.
- E. Comments from President** – The board recognized Mrs. Jenny Kuglin and American Century Investments Foundation for their donations to the district.
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects.
- Mr. Jolley and Mrs. Troupe arrived at 8:11 p.m.
- Mr. Wolfe made a motion to increase the GMP for the grease trap and raising the roof height in the cafeteria project as presented. Mr. Copeland seconded. Motion carried 7-0.
- Mrs. Davis arrived at 8:16 p.m.
- G. Update From the Ball Association** – No representatives from the ball association were at the meeting. The board would like to request that the ball association attend the January meeting.
- H. Possible Approval of Scoreboards in Gold Gym** – Discussion-Mr. Wolfe made a motion to accept the bid from Daktronics for gold gym scoreboards not to exceed \$11,964.66. Mrs. Troupe seconded. Motion carried 7-0.
- I. Principals Building Report** – Mr. Johnson and Mrs. Davis provided updates.
- J. Keystone Report** – Mrs. Troupe and Mr. Lilly provided a Keystone update.
- K. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss matters effecting a student or students in order to protect the privacy and interests of the individual(s) to be discussed and that the board returns to open session in the library at 9:01. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:01. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 9:32. Mr. Sullivan invited Mrs. Clark, Mrs. Davis and Mr. Lilly into

executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session.

Mrs. Clark left executive session at 9:20 p.m.

The board returned to open session at 9:32. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 9:50. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session.

Mrs. Davis left executive session and Mr. Johnson entered executive session at 9:45 p.m.

The board returned to open session at 9:50. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:13. Mr. Wolfe seconded. Motion carried 7-0. The board returned to open session at 10:13. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:36. Mr. Wolfe seconded. Motion carried 7-0.

Mr. Lilly entered executive session at 10:26 p.m.

The board returned to open session at 10:36. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:52. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:52. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 10:58. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 10:58.

- L. Action Following Executive Session** – Mr. Sullivan moved to give Mr. Lilly permission to hire an assistant softball coach. Mr. Wolfe seconded. Motion carried 7-0. Mr. Wolfe moved to hire Ms. Tosha Landau as the High School Head Volleyball Coach and Ms. Kristin Brey as the High School Assistant Volleyball Coach. Mrs. Coit seconded. Motion carried 7-0.
- M. Other** – March Board Meeting-Discussion
- N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 11:05 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk