

**McLouth USD 342  
Board of Education  
Regular Meeting  
December 11, 2017**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Absent: Mrs. Heather Coit and Mr. Nathan Jolley  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. David Boucher, Mrs. Rachel Boucher, Mrs. Johnna Bradford, Mr. Jason Brock, Mrs. Jen Brock, Mr. Jacob Bubb, Mrs. Kristie Clark, Ms. Janelle Czoch, Ms. Robin Forsberg, Mrs. Melissa Jolley, Mrs. Jenny Kuglin, Mrs. Beth Meyers, Mr. Edward Meyers, Mr. Dale Ping, Ms. Jennifer Ping, Mrs. Susan Schenk, Mr. Andrew Stemmons and Mrs. Sheryl Stemmons
- C. Approval of the Agenda** – Mr. Lilly requested an addition to the consent agenda of D.5. Accept the Resignations of Ms. Gina Holwick and Ms. Jessie Troupe as Assistant Softball Coaches and the addition of Appreciation of Service after E. Comments from the President. Mr. Wolfe moved to approve the agenda with the additions. Mrs. Troupe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Copeland seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from November 13, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Accept the Donation for Special Education from Knights of Columbus; and 5. Accept the Resignations of Ms. Gina Holwick and Ms. Jessie Troupe as Assistant Softball Coaches. The motion carried 5-0.
- E. Comments from the President** – President Carlton thanked the visitors for attending the meeting.  
  
Mr. Lilly thanked President Carlton for her years of service to the board and presented her with a plaque.
- F. Recognition of McLouth Students** – Mrs. Kristie Clark and Mr. Jacob Bubb recognized Honors Band and Choir Participants-Emma Coit, J.T. Czoch, Landon Drinkard, Kaya Driskill, Gus Forsberg, Trent Kasson, MacKenzie Kerr, Matthew Kuglin, Tristyn Lilly, Sumner Ping, Hannah Puckett, Jayden Weissenbach and Brennen Wolfe.  
  
Mr. Jolley arrived at 7:09 p.m.
- G. Principals Building Reports** – Mrs. Rachel Boucher, Mrs. Susan Schenk and students exhibited animated literacy for the board. Mrs. Beth Meyers explained how she is using animated literacy in the special education classroom. Mrs. Bradford and Middle School Student Council informed the board of their current activities.
- H. Update on Enhanced Curricular Activities Discussion** – Mr. Lilly provided an update.
- I. Update on Ballfield Dirt Work Project and Lighting Project** – Mr. Lilly provided an update.
- J. Discussion and Possible Approval of New Access Points** – Discussion-Mr. Wolfe moved and Mr. Copeland seconded a motion to approve the purchase of access points in the amount of \$14,309.06 to cover the entire building. Motion carried 6-0.
- K. Keystone Update** – Mr. Wolfe provided an update.
- L. Executive Session** – Mrs. Carlton 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 8:01 p.m. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion

carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:01 p.m. Mrs. Carlton made a motion to return to 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 8:07 p.m. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:07 p.m. Mrs. Carlton made a motion to return to 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 8:12 p.m. Mrs. Carlton invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 8:12 p.m.

**M. Action Following Executive Session** – Mr. Wolfe made a motion to hire Ms. Aubree Harsh as the middle school assistant boys' basketball coach. Mrs. Troupe seconded. Motion carried 6-0. Mrs. Carlton moved to hire Mrs. Kristie Clark as the high school secretary starting December 12<sup>th</sup>. Mrs. Troupe seconded. Motion carried 6-0.

**N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 8:17 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk