

**McLouth USD 342
Board of Education
Regular Meeting
January 8, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Ms. Robin Forsberg, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Sullivan seconded. Motion carried 7-0.
- Election of Vice President** – Mr. Sullivan nominated Mr. Wolfe for vice president, Mr. Copeland seconded, motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from December 11, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer’s Report; and 4. Accept the Donation for the High School Basketball Program from American Century Investments Foundation. The motion carried 7-0.
- E. Comments from the President** – President Troupe welcomed new board member, Robin Forsberg.
- F. Principals Building Reports**
- G. Update on Enhanced Curricular Activities Discussion** – Mr. Lilly provided an update.
- H. Update on Sports Complex Lighting Project** – Mr. Copeland and Mr. Lilly provided an update.
- I. Discussion of the 2018-2019 School Calendar**
- J. Discussion of Library Media/Tech Assistant Position** – Discussion-Mr. Wolfe moved to create a new position of library media/tech assistant position with an hourly rate of \$12. Mr. Jolley seconded. Motion carried 7-0.
- K. Discussion of Athletic Director position for the 2018-2019 School Year** – Discussion-Mr. Copeland moved to hire an assistant secondary principal/athletic director and a part-time physical education/PLATO lab instructor for the 2018-2019 school year. Mr. Wolfe seconded. Motion carried 7-0.
- L. Discussion and Setting of Date for District Facility Tour and Special Board of Education Meeting** – Discussion-Facility Tour and Special Board Meeting is set for April 17th, starting at 9:00 a.m.
- M. Keystone Update** – Mr. Wolfe provided an update.
- N. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:44 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:44 p.m. Mr. Wolfe made a motion to return to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:50 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:50 p.m. Mr. Wolfe made a motion to return

to executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:55 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:55 p.m.

O. Action Following Executive Session – None

P. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 8:57 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk