

**McLouth USD 342  
Board of Education  
Regular Meeting  
November 13, 2017**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mrs. Kim Troupe and Mr. Dean Wolfe  
Absent: Mr. Andy Sullivan  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Kristie Clark, Mr. Jeremy Funk, Mrs. Monisha Funk, Mr. John Johnston, Mrs. Wendi Johnston and Mrs. Sandra Nowasell
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from October 9, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Approve Mrs. Amanda Dickey as Assistant Science Olympiad Coach; and 5. Accept the Resignation of Mr. Kory Roberts as Middle School Assistant Boys Basketball Coach. The motion carried 6-0.
- E. Comments from the President** – President Carlton congratulated Mr. Copeland and Mrs. Robin Forsberg on the recent school board elections.
- F. Recognition of McLouth Students** – Mrs. Kristie Clark recognized Bailee Wolfe for her 20<sup>th</sup> place finish at the state cross country meet and Ceara Funk for qualifying for state cross country all four years of high school. Mrs. Davis recognized Jenna Johnston who was named a recipient of the Wendy's High School Heisman Award at the school level.
- G. Principals Building Reports**
- H. Discussion of Curricular Resource Rotation** – Mrs. Sandra Nowasell provided information.
- I. Discussion of Parent Survey**
- J. Discussion and Possible Approval of Ballfield Dirt Work Project** – Discussion-Mr. Wolfe made a motion to accept the bid from King's Construction in the amount of \$55,000. Motion died for lack of a second.
- Executive Session** – Mr. Copeland made a motion to go into executive session to seek legal advice regarding a contract pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the boardroom at 8:36 p.m. Mr. Copeland invited Mr. Lilly and KASB attorney, Ms. Lynette Stueve (via telephone) into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mr. Lilly and Ms. Stueve (via telephone) attended executive session. The board returned to open session at 8:36 p.m.
- K. Keystone Update** – No update was available
- L. Executive Session** – Mrs. Troupe made a motion to go into executive session to discuss employee's contractual obligations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:51 p.m. Mrs. Troupe invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 8:51 p.m. Mrs. Carlton made a motion to return to executive session to discuss employee's contractual obligations pursuant to the non-elected personnel exception under KOMA, and the open

meeting will resume in the boardroom at 9:08 p.m. Mrs. Carlton invited Mrs. Davis, Mr. Johnson and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 6-0. Mrs. Davis, Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 9:08 p.m. Mrs. Troupe made a motion to return to executive session to discuss an individual's employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:15 p.m. Mrs. Troupe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:15 p.m.

**M. Action Following Executive Session** – Mr. Wolfe made a motion to accept the bid from King's Construction in the amount of \$55,000. Mr. Jolley seconded. Motion carried 6-0.

**N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 9:26 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk