

**McLouth USD 342
Board of Education
Special Board Meeting
April 29, 2020**

This meeting was conducted via Zoom and was broadcast via YouTube Live.

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 2:02 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Robin Croxell, Mrs. Tiffany Jones, Mr. Travis Mick and Mrs. Kim Troupe
Board members absent: Mr. James Copeland and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson and Ms. Gina Holwick
- C. Approval of the Agenda** – Mrs. Coit moved to approve the agenda as presented. Mrs. Jones seconded. Motion carried 5-0.
- D. Executive Session** – Mrs. Croxell 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 2:14 p.m. Mrs. Croxell invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Jones seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session.
- Mr. Mark Lackey entered the meeting but did not enter executive session at 2:05 p.m.
- The board returned to open session at 2:14 p.m. Mrs. Croxell 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 2:22 p.m. Mrs. Croxell invited Mr. Lackey and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 2:22 p.m.
- E. Action Following Executive Session** - Mrs. Coit made a motion to hire Mr. Eric Gorenc as an elementary teacher and head high school boys' basketball coach. Mrs. Jones seconded. Motion carried 5-0. Mrs. Croxell made a motion to hire Ms. Joey Lauts as a middle school math teacher. Mrs. Coit seconded. Motion carried 5-0. Mrs. Jones made a motion to hire Mr. Phillippe McCree as the head middle school girls' basketball coach. Mrs. Croxell seconded. Motion carried 5-0.
- F. Adjourn** – Mr. Mick moved to adjourn the meeting. Mrs. Jones seconded. Motion carried 5-0. Meeting adjourned at 2:26 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk