

**McLouth USD 342
Board of Education
Regular Meeting
May 11, 2022**

- 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, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Phillippe McCree, Ms. Pam Carleton and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Lilly requested to add resignations from Ms. Rachel Schreck, Art Teacher and Mr. Kyle Kohler, Business Teacher as additions to the Consent Agenda D.d. Mr. Wolfe moved to approve the agenda with the additions. Mrs. Harsh seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Harsh seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 11, 2022 Regular Board Meeting and April 21, 2022 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Ms. Chelsee Poskey, Elementary Teacher; Mr. Douglas Fisher, Assistant High School Boys Basketball Coach; Mr. Joseph Franzitta, Assistant Middle School Football Coach; Ms. Aubree Harsh, Head High School Softball Coach (At the end of the 2022 season); Ms. Rachel Schreck, Art Teacher and Mr. Kyle Kohler, Business Teacher. The motion carried 5-0.
- E. Comments from the President** – Mrs. Troupe shared the resignation of Mrs. Robin Croxell as school board member. Mrs. Harsh will hand out diplomas at high school graduation and Mrs. Troupe will be the Keystone Representative for the remainder of the year.
- F. Administrative Reports**
a. Activities Director
b. Elementary Principal
c. Secondary Principal
d. Superintendent – Mr. Wolfe moved to buy up to two school buses at \$92,792 each. Mrs. Harsh seconded. Motion carried 5-0.
- G. Discussion and Possible Approval of 2020-2021 Audit** – Mr. Wolfe made a motion to accept the audit report as presented. Mr. Copeland seconded. Motion carried 5-0.
- H. Discussion and Possible Approval of Budget Amendment** – Mrs. Harsh moved to approve the budget amendment as presented. Mrs. Coit seconded. Motion carried 5-0.
- I. Discussion of Open Board Position**
- J. Keystone Update** – Mr. Lilly provided an update.
- K. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:45 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:45 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:50 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned to open session at 7:50 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:54 p.m. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson and Mr. Lilly attended executive session. The board returned

to open session at 7:54 p.m. Mrs. Troupe made a motion to go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:00 p.m. Mrs. Troupe invited Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 8:00 p.m.

L. Action Following Executive Session – Mr. Wolfe made a motion, due to reduction in enrollment, I move to not fill the assistant secondary principal position and grant Mr. Lackey’s request to serve as middle school science teacher and bus route driver for the 2022-2023 school year. Mrs. Coit seconded. Motion carried 5-0. Mrs. Harsh moved to approve Mrs. Robin Croxell as the at-risk coordinator for the 2022-2023 school year. Mrs. Coit seconded. Motion carried 5-0.

M. Other

N. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Harsh seconded. Motion carried 5-0. Meeting adjourned at 8:03 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk