

**McLouth USD 342
Board of Education
Special Board Meeting
April 19, 2023**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 8:33 a.m.
- B. Roll Call**
Board members present: Mrs. Pamela Carleton, Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mrs. Missy Miller and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Garrow seconded. Motion carried 6-0.

Mrs. Coit arrived at 8:34 a.m.
- D. District Facilities Tour** – The board toured the facilities from 8:34 a.m. to 10:53 a.m.
- E. Presentations** - Mr. Johnson and Mrs. Patterson presented information to the board.
- F. Review Facility Tour, Concerns and Capital Outlay Projects** – Discussion

The board went to the cafeteria for lunch at 11:58 a.m. and returned to the board room at 12:43 p.m.

Discussion-Mr. Wolfe moved to approve the auditorium seating not to exceed \$55,000. Mrs. Harsh seconded. Motion carried 7-0.
- G. Discussion and Possible Approval of FBLA Nationals Trip** – Mr. Wolfe made a motion to approve the FBLA nationals trip not to exceed \$3,000. Mrs. Garrow seconded. Motion carried 7-0.
- H. Discussion of Graduation and Promotion Assignments**
- I. Approve Check Registers** - Mrs. Carleton moved to approve the check registers as presented. Mr. Copeland seconded. Motion carried 7-0.
- J. Executive Session** - Mrs. Carleton made a motion to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 1:23 p.m. Mrs. Carleton invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 1:23 p.m. Mrs. Carleton 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 1:32 p.m. Mrs. Carleton invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 1:32 p.m.
- K. Action Following Executive Session**
- L. Other**
- M. Adjourn** – Mrs. Troupe adjourned the meeting at 1:34 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk