

**McLouth USD 342
Board of Education
Regular Meeting
August 8, 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. Pamela Carleton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow and Mrs. Kim Troupe
Absent: Mrs. Jennifer Harsh and Mr. Dean Wolfe
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Ms. Vicki Enyart, Mrs. Missy Miller and Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Johnson requested the additions of Approval of Adult Meal Prices under T. Other and Accept the Retirement Resignation of Ms. DeAnna Gill, Middle School/Activities Director Secretary as D.e.on the consent agenda. Mrs. Coit moved to approve the agenda with the additions. Mr. Copeland seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Copeland moved and Mrs. Garrow seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from July 11, 2022 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignation of Ms. Victoria Overstreet, Assistant Softball Coach; and e. Accept the Retirement Resignation of Ms. DeAnna Gill, Middle School/Activities Director Secretary. The motion carried 5-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent
b. Elementary Principal
- Mrs. Harsh arrived at 7:05 p.m.
- c. Secondary Principal
- G. Discussion/Presentation of New Security Door Locks** – Discussion
- H. Approval of Milk Bid and Milk Price Per Unit** – Mrs. Harsh made a motion to approve the milk bid from EVCO and to set the 2022-2023 milk price per unit at 40 cents. Mrs. Coit seconded. Motion carried 6-0.
- I. Discussion of Fiscal Year 2023 Budget** – Discussion-Mrs. Harsh made a motion to approve publication of the Notice of Hearing 2022-2023 Budget and the Exceeding the Revenue Neutral Tax Rate for the 2022-2023 School Year as presented. Mrs. Carleton seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of Transportation Crisis Plan** – Mrs. Harsh moved to approve the transportation crisis plan as presented. Mrs. Garrow seconded. Motion carried 6-0.
- K. Discussion of District Facilities Usage Policy/Application**
- L. Discussion and Possible Approval of Fall Staff Climate Survey** – Mrs. Coit made a motion to approve the survey as is and send to staff. Mrs. Harsh seconded. Motion carried 6-0.
- M. Discussion and Possible Approval of Items on Disposal/Purple Wave List** – Mrs. Garrow moved to dispose of items on the list through Purplewave. Mrs. Coit seconded. Motion carried 6-0.
- N. Discussion and Review of Board Policy** – Mrs. Harsh made a motion to use the proposed language and changes. Mrs. Carleton seconded. Motion carried 6-0.

- O. Unused Vacation Leave Discussion and Possible Approval** - Mr. Copeland moved to approve changes to our 12 month employee vacation leave policy with KASB's option two at 50%. Mrs. Garrow seconded. Motion carried 6-0.
- P. Review and Discussion of Needs Assessment**
- Q. Keystone Update** – Mrs. Troupe provided an update.
- R. Executive Session** - Mr. Copeland 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 10:25 p.m. Mr. Copeland invited Ms. Enyart and Mr. Johnson into executive session. Mrs. Coit seconded. Motion carried 6-0. Ms. Enyart and Mr. Johnson attended executive session. The board returned to open session at 10:25 p.m.
- S. Action Following Executive Session** – Mrs. Coit moved to hire Ms. Connie Meyer as a part-time cook. Mrs. Harsh seconded. Motion carried 6-0. Mrs. Coit moved to hire Ms. Charlotte Cardenas as the Spanish Point of Contact. Mrs. Harsh seconded. Motion carried 6-0. Mr. Copeland moved to hire Mrs. Robin Croxell as a school improvement team member and Ms. Marie Umphenour as a curriculum improvement team member. Mrs. Carleton seconded. Motion carried 6-0.
- T. Other – Approval of Adult Meal Prices** – Discussion-Mrs. Harsh made a motion to set the adult lunch price at \$4.75 and the adult breakfast price at \$2.70. Mrs. Garrow seconded. Motion carried 6-0.
- U. Adjourn** – Mrs. Troupe adjourned the meeting at 10:34 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk