

**McLouth USD 342
Board of Education
Regular Meeting
January 9, 2023**

- 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. Tara Garrow, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Pamela Carleton and Mrs. Jennifer Harsh
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mrs. Missy Miller, Mr. Doug Anderson, Ms. Allison Barnes, Mr. Rodney Carlton, Ms. Christy Chenhall, Mr. Tom Cloyd, Ms. Amy Conklin, Mrs. Susan Eberth, Ms. Nicole Hinrichsen, Ms. Gina Holwick, Ms. Tiffany Smith and Ms. Marie Umphenour
- C. Approval of the Agenda** – Mr. Johnson requested the addition of Resignation of Ms. Jalaine King, Paraprofessional under Consent Agenda, E.d. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Organization of the Board**
- a. Election of President – Mr. Wolfe moved to elect Mrs. Troupe as president. Mrs. Garrow seconded. Motion carried 5-0.
 - b. Election of Vice President – Mr. Copeland moved to elect Mr. Wolfe as vice president. Mrs. Garrow seconded. Motion carried 5-0.
 - c. Appointment of KASB Governmental Relations Contact – Mr. Wolfe moved to appoint Mrs. Coit as the KASB Governmental Relations Contact. Mrs. Garrow seconded. Motion carried 5-0.
 - d. Appointment of Keystone Representative and Alternate – Mr. Wolfe moved to appoint Mrs. Troupe as the Keystone Representative. Mr. Copeland seconded. Motion carried 5-0. Mr. Wolfe moved to appoint Mrs. Carleton as the Keystone Alternate. Mr. Copeland seconded. Motion carried 5-0.
 - e. 2023 Board Meeting Schedule, Times and Places – Mr. Wolfe made a motion to set meetings for the second Monday of the month with a start time of 7:00 p.m. with the exception of the March meeting which will be held on March 8th at 7:00 p.m. Mrs. Garrow seconded. Motion carried 5-0.
- E. Consent Agenda** – Mr. Wolfe moved and Mrs. Garrow seconded the motion to accept the Consent Agenda as amended. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 12, 2022 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept the Resignations of Ms. Kaitlyn Courtney as Middle School Scholars Bowl Sponsor for the current school year, Ms. Lisa Steele as Math Teacher for the 2023-2024 school year, Ms. Marie Umphenour as Middle School Assistant Track Coach for the current school year and Ms. Jalaine King as Paraprofessional; e. Approval of Ms. Lisa Steele and Mr. Blake Behrens as MS Scholars Bowl Co-Sponsors; and f. Accept the donations from The Caring Connection in the amount of \$300 and Knights of Columbus Charities in the amount of \$208. The motion carried 5-0.
- F. Comments from the President**
- G. Administrative Reports**
- a. Superintendent – Mr. Anderson and Ms. Conklin from Keystone Learning Services presented information to the board. The board set their facility tour meeting for April 19th to start at 8:30 a.m.
 - b. Elementary Principal
 - c. Secondary Principal – Not in attendance
- H. FFA October Leadership Trip Presentation** – Ms. Hinrichsen and students provided information on FFA and their national convention trip.
- I. Marie Umphenour – Greenhouse Presentaton**

- J. Capital Outlay Project List Including an Update on HVAC from Wes** – Discussion, Mr. Johnson provided information
- K. Discussion Only 2023-2024 School Calendar** – Mr. Johnson provided information
- L. Discussion and Possible Approval of NARCAN Policy** – Mr. Wolfe made a motion to adopt the NARCAN policy as presented. Mr. Copeland seconded. Motion carried 5-0.
- M. Discussion and Approval of Board Policy Update-Ongoing KASB Merger Plus Wording for Early Graduation** – Mr. Wolfe made a motion to approve the policy updates as presented. Mr. Copeland seconded. Motion carried 5-0.
- N. Keystone Update** – Mrs. Troupe provided an update.
- O. Executive Session** - Mrs. Garrow 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 8:30 p.m. Mrs. Garrow invited Mr. Johnson and Mrs. Miller into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mrs. Miller attended executive session. The board returned to open session at 8:30 p.m. Mrs. Garrow 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 8:37 p.m. Mrs. Garrow invited Mr. Johnson and Mrs. Miller into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Johnson and Mrs. Miller attended executive session. The board returned to open session at 8:37 p.m.
- P. Action Following Executive Session** – Mrs. Coit made a motion to hire Ms. Belinda Bingham as a Title I paraprofessional. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Coit moved to hire Ms. Abby Davison as a Title I paraprofessional. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Coit moved to hire Ms. Kassidee Beadle as a third grade paraprofessional. Mrs. Garrow seconded. Motion carried 5-0.
- O. Executive Session** - Mrs. Garrow made a motion to go into executive session to discuss an individual's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:50 p.m. Mr. Wolfe seconded. Motion carried 5-0. The board returned to open session at 8:50 p.m.
- P. Action Following Executive Session** – Mr. Wolfe moved to extend the contract of Mr. Johnson for one year. Mrs. Garrow seconded. Motion carried 5-0.
- Q. Other**
- R. Adjourn** – Mrs. Troupe adjourned the meeting at 8:53 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk