

**McLouth USD 342
Board of Education
Regular Meeting
October 10, 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. Tara Garrow, Mrs. Jennifer Harsh and Mrs. Kim Troupe
Absent: Mrs. Pamela Carleton and Mr. Dean Wolfe
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Ms. Vicki Enyart, Mrs. Missy Miller and Mr. Phillippe McCree
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Harsh moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from September 12, 2022 Regular Board Meeting and September 22, 2022 Special Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer’s Report. The motion carried 5-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent
b. Elementary Principal

Mr. Wolfe arrived at 7:02 p.m.

c. Secondary Principal
d. Activities Director
- G. Update Background Checks/License Checks** – Mr. Johnson provided information-Discussion

Mrs. Carleton arrived at 7:31 p.m.
- H. Discussion and Possible Approval Superintendent Evaluation** – Mr. Wolfe made a motion to approve the Superintendent Evaluation Form as presented. Mrs. Coit seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of Camera System** – Mr. Wolfe moved to approve the camera system as presented. Mrs. Harsh seconded. Motion carried 7-0.
- J. Discussion and Possible Approval Crisis Plan** – Mr. Wolfe moved to approve the crisis plan as presented. Mrs. Harsh seconded. Motion carried 7-0.
- K. Discussion and Possible Approval of Board Policy** – Mr. Wolfe made a motion to approve the policy updates as presented. Mr. Copeland seconded. Motion carried 7-0.
- L. Keystone Update** – Mrs. Troupe provided an update.
- M. Executive Session** - Mr. Wolfe 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 8:30 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 7-0. Mr. Johnson attended executive session. The board returned to open session at 8:30 p.m. Mr. Copeland made a motion to return to 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 8:40 p.m. Mr. Copeland invited Mr. Johnson into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Johnson attended executive session.

The board returned to open session at 8:40 p.m. Mr. Wolfe made a motion to go into executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:46. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:46 p.m. Mr. Wolfe made a motion to return to executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:00. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 9:00 p.m.

N. Action Following Executive Session – None

O. Other

P. Adjourn – Mrs. Troupe adjourned the meeting at 9:00 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk