

**McLouth USD 342
Board of Education
Special Board Meeting
October 19, 2022**

A. Call the Meeting to Order – Mrs. Troupe called the meeting to order at 6:04 p.m.

B. Roll Call

Board members present: Mrs. Heather Coit, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Pamela Carleton, Mr. James Copeland and Mrs. Tara Garrow
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Jon Bishop and Ms. Lisa Steele

C. Approval of the Agenda – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 4-0.

D. Presentation and Discussion of District Health, Dental and Vision Insurance Options – Mr. Johnson presented information to the board. Discussion

Mrs. Garrow arrived at 6:14 p.m.

E. Executive Session - 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 7:20 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 5-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 7:20 p.m.

Mrs. Harsh left the meeting at 7:20 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 7:35 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 7:35 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 7:50 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson 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 negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:10 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:10 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 8:40 p.m. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Garrow seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:40 p.m.

F. Action Following Executive Session – Mr. Wolfe made a motion to join the Kansas Educational Insurance Trust for insurance. Mrs. Troupe seconded. Motion carried 4-0.

G. Adjourn –Mrs. Troupe adjourned the meeting at 8:45 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk