

**McLouth USD 342  
Board of Education  
Special Board Meeting  
August 7, 2023**

- A. Call the Meeting to Order** – Mr. Wolfe called the meeting to order at 4:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit and Mr. Dean Wolfe were present in person, Mrs. Harsh & Mrs. Garrow were present via phone.  
Board members absent: Mrs. Pamela Carleton and Mr. James Copeland  
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 4-0.
- D. Executive Session** – Mrs. Coit made a motion to go into executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 4:09 p.m. Mrs. Coit 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 4:09 p.m.
- E. Action Following Executive Session** - Mrs. Coit made a motion to hire Mr. J.D. Nelson as the interim secondary principal for the 2023-2024 school year. Mrs. Harsh seconded. Motion carried 4-0.
- D. Executive Session** – Mrs. Coit 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 4:13 p.m. Mrs. Coit invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 4:13 p.m.
- F. Adjourn** – Mr. Wolfe adjourned the meeting at 4:13 p.m.

Mr. Dean Wolfe, President

Mrs. Lorie Patterson, Clerk