

**McLouth USD 342
Board of Education
Special Board Meeting
March 6, 2024**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 5:01 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mr. Paul Haverkamp and Mr. Terry Reiling
Board members absent: Mr. Tony Barnes and Mrs. Pamela Carleton
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Reiling moved to approve the agenda as presented. Mr. Haverkamp seconded. Motion carried 5-0.
- D. Accept the Resignation of Board Member, Pamela Carleton** – Mrs. Garrow moved to accept the resignation of Mrs. Pamela Carleton, Board Member. Mr. Reiling seconded. Motion carried 5-0.
- E. Approval of Check Registers** – Mrs. Garrow moved to approve the check registers as presented. Mr. Haverkamp seconded. The motion carried 5-0.
- F. Executive Session** - Mr. Copeland 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 5:16 p.m. Mr. Copeland invited Mr. Johnson into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 5:16 p.m. Mr. Copeland made a motion to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 5:28 p.m. Mr. Copeland invited Mr. Johnson and Mr. Nelson into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Johnson and Mr. Nelson attended executive session. The board returned to open session at 5:28 p.m. Mr. Copeland made a motion to return to executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 5:34 p.m. Mr. Copeland invited Mr. Johnson and Mr. Nelson into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Johnson and Mr. Nelson attended executive session. The board returned to open session at 5:34 p.m. Mr. Copeland made a motion to return to executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 5:40 p.m. Mr. Copeland invited Mr. Johnson and Mr. Nelson into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Johnson and Mr. Nelson attended executive session. The board returned to open session at 5:40 p.m.
- G. Action Following Executive Session** - Mrs. Garrow moved to hire Mr. Rich Menninger as an assistant high school track coach. Mr. Copeland seconded. Motion carried 5-0. Mr. Haverkamp moved to hire Mrs. Pamela Carleton as a temporary food service director. Mrs. Garrow seconded. Motion carried 5-0.
- H. Adjourn** – Mrs. Coit adjourned the meeting at 5:42 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk