

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

- A. Call the Meeting to Order** – President Dean Wolfe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Pamela Carleton, Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh and Mr. Dean Wolfe
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mrs. Melissa Miller, Ms. Candace Braksick, Ms. Beverly Muzzy and Mr. Richard Muzzy
- C. Approval of the Agenda** – Mrs. Garrow moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 6-0.
- D. Consent Agenda** – Mrs. Coit moved and Mrs. Garrow seconded the motion to accept the Consent Agenda. The Consent Agenda consisted of the following items: a. Approval of Minutes from September 11, 2023 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignation of Mr. Blake Behrens as High School Student Council Sponsor at the end of the ’23-24 School Year; e. Approve Mr. Cole Griffin for the Spring Weights Supplemental; f. Approve Mr. Mark Lackey as an Activity Supervisor with Supplemental; g. Approve Ms. Gina Holwick and Ms. Erica Patz as Senior Class Sponsors; h. Approve Ms. Mariah Carlisle as a Part-time Cook; i. Approve Mr. John Deitrich as a Middle School Boys Basketball Assistant Coach; j. Approve the Annual Staff Climate Survey; k. Approve the Annual Parent Survey; and l. Approve the Disposal of Old Football Field Markers-Purple Wave. The motion carried 6-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent – Door Plaques to Meet ADA Compliance-Mrs. Harsh moved to approve ADA compliant door signs as presented. Mrs. Carleton seconded. Motion carried 6-0.
b. Elementary Principal
c. Secondary Principal
- G. Discussion and Presentation of Bids for Greenhouse** – Mr. Johnson provided information on the greenhouse bids. Discussion-Mrs. Coit made the motion to approve the Greenhouse using MTI Greenhouse Solutions. Mrs. Harsh seconded. Motion carried 6-0.
- H. Discussion of “Open Enrollment” Policy** – Mr. Johnson provided information about changes to enrollment of nonresident students. Mrs. Carleton made a motion to approve the publishing of public notice of hearing regarding enrollment of nonresident students’ policy. Mrs. Garrow seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Bus “Stop Sign” Camera System** – Mrs. Harsh moved to approve the the stop arm camera installation from Kansas Truck as presented. Mrs. Garrow seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of “Substitute Teacher Pay Rate” Increase** – Mrs. Coit moved to increase the daily substitute teacher pay rate to \$115 and then to \$125 after 12 days in the district. Mrs. Garrow seconded. Motion carried 6-0.
- K. Keystone Update** – Mrs. Garrow provided an update.
- L. Executive Session** - Mr. Copeland made a motion to go into executive session to discuss a workers compensation matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:20 p.m. Mr. Copeland invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:20 p.m. Mrs. Harsh made a motion to go into executive session to discuss a confidential student matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA,

and the open meeting will resume in the boardroom at 8:25 p.m. Mrs. Harsh invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:25 p.m.

M. Action Following Executive Session

N. Other

O. Adjourn – Mr. Wolfe adjourned the meeting at 8:26 p.m.

Mr. Dean Wolfe, President

Mrs. Lorie Patterson, Clerk