

**McLouth USD 342  
Board of Education  
Regular Meeting  
December 9, 2024**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mr. Tony Barnes, Mrs. Heather Coit, Mrs. Tara Garrow, Mr. Paul Haverkamp, Mr. Joe Mahon and Mr. Terry Reiling  
Board members absent: Mr. James Copeland  
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Ms. Beverly Muzzy and Ms. Tonya Wahl
- C. Approval of the Agenda** – Mrs. Patterson requested the addition of Accept the Resignation of Mr. Randy Watson, McLouth Recreation Commission Representative as D.f. Mrs. Garrow moved to approve the agenda with the addition. Mr. Mahon seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Barnes moved and Mrs. Garrow seconded the motion to accept the Consent Agenda with the addition. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 11, 2024 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Toshiba Grant in the Amount of \$1,500 for the Greenhouse; e. Approval to Dispose (Purple Wave) of Van 1 - Failed to Pass Inspection; and f. Accept the Resignation of Mr. Randy Watson, McLouth Recreation Commission Representative. The motion carried 6-0.
- E. Comments from the President** - None
- F. Administrative Reports**  
a. Superintendent  
  
Mrs. Melissa Miller arrived at 7:07 p.m.  
  
b. Elementary Principal  
c. Secondary Principal/AD
- G. Discussion and Possible Approval of Multi-Passenger Vehicle** – Mr. Haverkamp moved to accept the bid from Laird Noller in the amount of \$57,000. Mrs. Garrow seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of Track Repairs** - Mr. Hibdon provided information. Mrs. Garrow made a motion to approve track repairs as presented in the amount of \$5,700. Mr. Reiling seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of HVAC Unit** - Mr. Reiling made a motion to approve the HVAC unit replacement from Boyd's in the amount of \$13,850. Mr. Barnes seconded. Motion carried 6-0.
- J. Discussion of Vape Sensors**
- K. Discussion and Approval for Carl Perkins Consortium Change** - Mr. Barnes made a motion to participate in the Northeast Kansas Consortium as presented. Mr. Haverkamp seconded. Motion carried 6-0.
- L. Discussion Only for the 2025-2026 Calendar**
- M. Keystone Update** – Mr. Reiling provided an update.
- N. Executive Session** - Mrs. Garrow 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 8:18 p.m. Mrs. Garrow invited Mr. Hibdon and Mr. Johnson into executive session. Mr. Mahon seconded. Motion carried 6-0. Mr. Hibdon and Mr. Johnson attended executive session. The board returned to open session at 8:18 p.m.

- O. Action Following Executive Session** – Mrs. Garrow moved to approve Ms. Victoria Mance as the head middle school volleyball coach and Ms. Abby Davison as the assistant middle school volleyball coach for the 2025-2026 school year. Mr. Reiling seconded. Motion carried 6-0. Mr. Reiling moved to approve Ms. Becky Wolfe as the head coach with Ms. Hannah David and Mr. Blake Behrens as the assistant coaches for middle school and high school cross country for the 2025-2026 school year. Mrs. Garrow seconded. Motion carried 6-0.
- N. Executive Session** - Mr. Haverkamp moved to go into executive session to discuss confidential employee matters pertaining to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:35 p.m. Mr. Haverkamp invited Mr. Johnson and Mrs. Miller into executive session. Mr. Reiling seconded. Motion carried 6-0. Mr. Johnson and Mrs. Miller attended executive session. The board returned to open session at 8:35 p.m.
- P. Other**
- Q. Adjourn** – Mrs. Coit adjourned the meeting at 8:35 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk