

October Board Meeting  
October 14, 2019, 7:00 p.m.  
USD 369 Library

The October meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. October 14th, 2019 in the boardroom with the following present: Aaron Hurst, Vice President, Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Noone was absent.

Visitors recognized were: Casey Jacob, Harvey County Independent; Lyn Boone, Art Teacher

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the September 9th regular meeting; payments of bills as listed; pledged securities report; and treasurer's report. Anthony Schmitt seconded the motion, which carried 6-0.

Aaron Hurst gave the Special Education report.

J. Manuel Hernandez omitted the Recreation Commission report.

Tyler Hoopes gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Electronic Disposal
- B. Flex Made Easy Resolution
- C. Art Trip to Tulsa
- D. Drop-Out Form Waiver

Anthony Schmitt moved that the board accept the electronics disposal as recommended. J. Manuel Hernandez seconded the motion, which carried 6-0.

Mark Young moved that the board accept the Flex Made Easy Resolutions as presented. Angela Penner seconded the motion, which carried 6-0.

Anthony Schmitt moved that the board accept the art trip to Tulsa as presented. Aaron Hurst seconded the motion which carried 6-0.

Anthony Schmitt moved that the board accept the Drop-Out Form waiver as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Sam Blasi entered the meeting via phone at 7:59 pm.

Karl Matlack moved that the board go into executive session for consultation with an attorney for the district for what would be deemed privileged in the attorney-client relationship to include Tyler Hoopes and will return to open session in the library at 7:23 p.m. Aaron Hurst seconded the motion which carried 6-0.

Sam Blasi left the meeting at 7:22 p.m.

The board took a 10 minute break.

J. Manuel Hernandez moved that the board go into executive session for personnel matters relating to non-elected personnel to include Tyler Hoopes and will return to open session in the library at 9:59 p.m. Anthony Schmitt seconded the motion which carried 6-0.

Other business discussed: none

The meeting adjourned at: 9:59 p.m.

Respectfully submitted-



Sara R. Durner  
Board Clerk