

**BOARD MEMBER WAIVER OF RIGHT TO WRITTEN NOTICE OF A SPECIAL MEETING**

WAIVER OF NOTICE

I hereby waive my right to receive written notice as prescribed by the provisions of K.S.A. 72-1138 as to the time, place, and purpose of the special meeting of the Board of Education of Unified School District No. 369, Harvey County, Kansas, held on December 5, 2022.

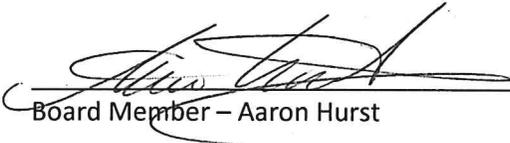
By:



Board Member – Karl Matlack - President



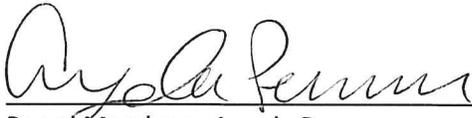
Board Member – J. Manuel Hernandez – Vice President



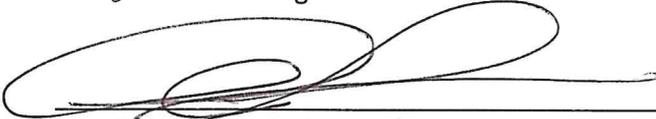
Board Member – Aaron Hurst



Board Member – William Klein



Board Member – Angela Penner



Board Member – Anthony Schmitt



Board Member – Mark Young

Attest: 

Clerk, Board of Education – Sara Durner

**[NOTE: K.S.A. 72-1138 gives each board member a right to receive two clear days written notice of the time, place and purpose of a special meeting. However, the right to receive this notice can be waived. All board members may sign a single form or the district can prepare a separate form for each board member. So long as four members sign the waiver, a special meeting can be held.]**

December 5th Special Board Meeting

December 5, 2022, 7:00 p.m.

USD 369 Library

The December Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. December 5th, 2022 in the USD 369 Library with the following present: Vice President J. Manuel Hernandez (via Zoom and phone); Mark Young; Anthony Schmitt; Angela Penner; William Klein; Aaron Hurst; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Karl Matlack moved that the Special Meeting Agenda be approved. William Klein seconded the motion, which carried unanimously.

Karl Matlack moved to go into executive session to discuss an individual employees performance pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and will return to open session in the library at 7:30 pm. Anthony Schmitt seconded the motion, which carried unanimously.

William Klein moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA to protect students information to include Superintendent Kara Schwindt and will return to open session in the library at 8:00 pm. Angela Penner seconded the motion, which carried unanimously.

Anthony Schmitt moved to go into executive sessions to discuss confidential student information pursuant to the exception under KOMA to protect students information to include Superintendent Kara Schwindt and will return to open session in the library at 8:30 pm. William Klein seconded the motion, which carried unanimously.

Anthony Schmitt moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA to protect students information to include Superintendent Kara Schwindt and will return to open session in the library at 8:40 pm. Aaron Hurst seconded the motion, which carried unanimously.

Aaron Hurst moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA to protect students information to include Superintendent Kara Schwindt and will return to open session in the library at 8:50 pm. Karl Matlack seconded the motion, which carried unanimously.

The meeting adjourned at 8:51 pm.

Respectfully submitted-



Sara R. Durner  
Board Clerk