

December Board Meeting
December 12 2022, 7:00 p.m.
USD 369 Library

The December meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. December 12, 2022 in the library with the following present; Vice President Manuel Hernandez via Zoom; Aaron Hurst; Mark Young; Will Klein; Angela Penner MSJHS Lead Teacher Matt Goetz; and Board Clerk Sara Durner.

Absent were: Anthony Schmitt

Visitors recognized were: Bill Bush - Harvey County Independent; Rachael Robinson; Clark Kirk; Brad Musser; Stacey Musser; Icyanna Bailey; Shabraun Hayden; Ashleigh Rimbey; Olivia Evans.

Karl Matlack moved that the agenda be approved with the change of 5A to Building Report. William Klein seconded the motion, which carried 6-0. Agenda behind minutes is true agenda.

Angela Penner moved that the consent agenda be approved as follows: minutes of the November 14th regular meeting; December 5th special meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. William Klein seconded the motion, which carried 6-0.

Items discussed were

- A. Building Report - Given by Matt Goetz
- B. FY24 Meeting Dates
- C. Policy Updates December 2022

Karl Matlack moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA and will return to open session in the library at 7:35 pm. William Klein seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the confidential student information exception under KOMA and the open meeting will resume in the USD 369 library at 7:45 pm. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the confidential student information exception under KOMA and the open meeting will resume in the USD 369 library at 7:55 pm. Aaron Hurst seconded the motion, which carried 6-0.

No other business was discussed.

The meeting adjourned at: 7:56 pm.

Respectfully submitted-

Sara Durner
Board Clerk