

February Board Meeting
February 8, 2021, 7:00 p.m.
USD 369 Board of Education Meeting

The February meeting of the USD 369 Board Of Education was called to order by President Karl Matlack at 7:00 p.m. February 8, 2021 with the following present: Anthony Schmitt, Mark Young, Will Klein, Angela Penner, & J. Manuel Hernandez; Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Aaron Hurst

Visitors recognized were: Casey Jacob - HC Independent; Jill Meacham, and Terry Bruton

Karl Matlack moved that the agenda be approved with changes as presented. Tony Schmitt seconded the motion which carried 5-0.

Mark Young entered the meeting at 7:03 pm.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the January 11th BOE Meeting; bills for payment as listed; pledged securities report; treasurer's reports; gifts and grants. Manuel Hernandez seconded the motion, which carried 6-0.

Angela Penner gave the Special Education report.

Anthony Schmitt gave 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. COVID Update
- B. Calendar
- C. MS Football
- D. Negotiations
- E. Strategic Plan
- F. Waiver
- G. Everygy Bill
- H. Heat & Boiler #2
- I. Adult Meal Price Increase
- J. Central Office
- K. Weight Room Equipment

Anthony Schmitt moved to approve the policy updates as presented. William Klein seconded the motion which carried 6-0.

Karl Matlack moved to approve the waiver for inservice hours with the dates presented by Joan Simoneau. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve paying of the Evergy bill as presented when the physical bill comes in. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to increase the Adult meal price to \$4.33 effective 01/01/2021 with the district covering the difference for the meals to date. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to accept the bid from Goering Construction for the demolition of the Central Office; this will not include keeping windows and brick; elevators are to be removed by KONE. Manuel Hernandez seconded the motion, which carried 6-0.

Manuel Hernandez moved to approve the disposal of the weight room equipment as presented. William Klein seconded the motion, which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss individual performance, pursuant to the non-elected personnel exception under KOMA 8 and will return to the Zoom Meeting at 8:51 pm. Manuel Hernandez seconded the motion which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss a personnel issue pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and will return to the Zoom Meeting at 8:55 pm. William Klein seconded the motion which carried 6-0.

No other business was discussed.

Meeting adjourned at 9:02 pm.

Respectfully submitted-



Sara R. Durner
Board Clerk