

August Board Meeting
August 10, 2020, 7:00 p.m.
USD 369 Board of Education Meeting

The August meeting of the USD 369 Board Of Education was called to order by President Karl Matlack at 7:01 p.m. August 10, 2020 with the following present: J. Manuel Hernandez, Angela Penner, William Klein, Mark Young, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Vice President Aaron Hurst and Anthony Schmitt

Visitors recognized were: Casey Jacob - HC Independent and Marla Klein.

Karl Matlack moved that the agenda be approved the agenda as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

There was no comment during the budget hearing.

Angela Penner moved that the consent agenda be approved as follows: minutes of the July 27th Special Board Meeting; bills for payment as listed; pledged securities report; treasurer's reports; gifts and grants. J. Manuel Hernandez seconded the motion, which carried 5-0.

Joan Simoneau gave the Special Education report.

No one 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. Reopening Plan
- B. Educational Delivery Protocol
- C. Acellus Curriculum
- D. KSHSAA Remote Learners
- E. Activities Participation Policy
- F. Activities - Staff, Students, and Spectators Policy
- G. Resignation - Eric Blackburn
- H. Teacher Reassignment
- I. Coaches
- J. Roof
- K. Equipment Disposal

L. Special Meeting Date

Angela Penner moved to approve the 2020-2021 Budget as presented. William Klein seconded the motion which carried 5-0.

William Klein moved to approve the policy changes discussed in July. J. Manuel Hernandez seconded the motion which carried 5-0.

Angela Penner moved to approve the Reopening Plan as presented. Mark Young seconded the motion which carried 5-0.

William Klein moved to approve the Acellus curriculum. Angela Penner seconded the motion which carried 5-0.

Angela Penner moved to approve the KSHSAA remote learners policy and activities as “USD 369 is to allow remote learners to participate in activities due to potential inequalities in access for all students.” Mark Young seconded the motion which carried 4-1.

William Klein moved to approve the activities participation policy as “USD 369 Participants and Sponsors

- All participants and sponsors will have their temperature screened prior to an activity or prior to loading a district bus or vehicle by a USD 369 issued screening device.
- If a participant or sponsor has an elevated temperature over the limit as defined by Harvey County Health Regulations, the participant or sponsor will leave the USD 369 ground to go home and will not be allowed to participate
- All participants shall wear a mask except when KSHSAA guidelines permit an exclusion
- Visiting participants and sponsors will be notified by a USD 369 staff member if a USD 369 participant or sponsor has an elevated temperature over the limit as defined by Harvey County Health Regulations

Visiting Participants and Sponsors

- All visiting participants and sponsors will have their temperature screened with a USD 369 screening tool upon arrival.
- If one participant or sponsor has an elevated temperature over the limit as defined by Harvey County Health Regulations, the entire population of participants and sponsors will go home and the event will be postponed or cancelled.
- All participants shall wear a mask except when KSHSAA guidelines permit an exclusion.” Angela Penner seconded the motion which carried 4-1.

Angela Penner moved to approve the Activities - Staff, Students, and Spectators Policy as “

- All spectators (not to exclude students or staff members) will be required to distance by household group
- If the activity is conducted indoors, all spectators (not to exclude students or staff) will be masked.

- The total group number for spectators (not to exclude students or staff members) per activity will be limited by Harvey County Health Regulations.” Karl Matlack seconded the motion which carried 4-1.

William Klein moved to approve the resignation of Eric Blackburn utilizing Section D paragraph 1. Angela Penner seconded the motion which carried 4-1.

Teacher reassignment was tabled until a later date.

Karl Matlack moved to approve activity coaches as presented for the 2020-2021 school year. J. Manuel Hernandez seconded the motion which carried 5-0.

J. Manuel Hernandez moved to accept the Title IX appointments as presented. Mark Young seconded the motion which carried 5-0.

Mark Young moved to accept the resignation of Matt Goetz in the position of Assistant HS Boys Basketball. William Klein seconded the motion which carried 5-0.

Angela Penner moved to approve the 2020-2021 professional agreement with the addition of paragraph 1 and 2 of section E added back. J. Manuel Hernandez seconded the motion which carried 5-0.

J. Manuel Hernandez moved to approve the disposal of equipment as presented. Angela Penner seconded the motion which carried 5-0.

J. Manuel Hernandez moved to approve the updated 2020-2021 calendar. William Klein seconded the motion which carried 5-0.

Karl Matlack moved to approve the administrative pay increase of 4%. Angela Penner seconded the motion which carried 5-0.

J. Manuel Hernandez moved to approve the classified pay increase of 4%. Mark Young seconded the motion which carried 5-0.

Other business discussed: Microwaves in the lunchroom and not using them in 2020-2021. Sports and KSHSAA and continuing the calendar as presented. Gym shoes, asking children to bring a special pair of gym shoes.

The meeting adjourned at: 8:57 p.m.

Respectfully submitted-

Sara Durner

Sara R. Durner
Board Clerk