

October Board Meeting
October 11, 2021, 7:00 p.m.
USD 369 Clerk's Office

The October meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. October 11, 2021 in the library with the following present: Mark Young; William Klein; Angela Penner; MS|HS Principal Tyler Hoopes; Superintendent Joan Simoneau; and Clerk – Sara Durner.

Visitors recognized were: Michelle Blanchett – HC Independent; Roger O'Neal

Karl Matlack moved that the agenda be approved the agenda as presented. Angela Penner seconded the motion, which carried 4-0.

William Klein moved that the consent agenda be approved as follows: minutes of the August 9th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Mark Young seconded the motion, which carried 4-0.

Joan Simoneau gave the Special Education report.

Roger O'Neal gave the Recreation Commission report.

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

Joan Simoneau gave the Superintendent's report.

Roger O'Neal left the meeting at 7:33 pm.

The board discussed the following:

- A. Strategic Plan
- B. Superintendent Evaluation
- C. ESSER \$ & Air Quality Survey
- D. Policy Updates
- E. September 20 Count Numbers
- F. COVID Update
- G. Transportation
- H. HS ELA Teacher – N. Morgan
- I. MS|HS ELA Collaboration
- J. Remote Learnings
- K. Auschwitz Exhibit Trip

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and the open meeting will resume in the Clerk's Office at 8:25 pm. William Klein seconded the motion, which carried 4-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the Clerk's Office at 8:30 pm. Angela Penner seconded the motion, which carried 4-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and the open meeting will resume in the Clerk's Office at 8:35 pm. Angela Penner seconded the motion, which carried 4-0.

Karl Matlack moved to approve Nancy Morgan in the position of HS ELA Teacher through the duration of the 1st semester on a per diem basis as lined out in the 2021-2022 USD 369 Negotiated Agreement with the leave times prorated to 5 sick days and 1 personal day. William Klein seconded the motion, which carried 4-0.

Karl Matlack moved to approve the \$1000 stipend for MS|HS ELA Collaboration. William Klein seconded the motion, which carried 4-0.

Karl Matlack moved to approve the October 11th, 2021 list of students presented and discussed in executive session who qualify under Kansas law for remote learning. Angela Penner seconded the motion, which carried 4-0.

Karl Matlack moved to approve the November 12th, 2021 8th grade class trip with 3 sponsors to travel to KC for the Auschwitz Museum exhibit at the Midwest Center for Holocaust Education. William Klein seconded the motion, which carried 4-0.

No other business was discussed.

The meeting adjourned at: 8:40 p.m.

Respectfully submitted-

Sara Durner
Board Clerk