

April Special Board Meeting
April 2, 2020, 4:00 p.m.
USD 369 Zoom Meeting

The April meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. April 2, 2020 via virtual meeting with the following present: Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Visitors recognized were: Gary Eckhoff, Jared Janzen | HC Independent, Heather Matlack, Jill Meacham

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

The Board discussed the following:

- A. COVID-19 Pay Waiver
- B. Graduation Resolution
- C. COVID-19 KSDE Waiver
- D. Gym Floor
- E. FFCRA Employee Rights Notice
- F. COVID Update

Karl Matlack moved to accept the COVID-19 Pay Waiver with the addendum to pay substitutes under administrative advisement. J. Manuel Hernandez seconded the motion, which carried 6-0.

J. Manuel Hernandez moved to accept the Graduation resolution as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Anthony Schmitt moved to accept the KSDE CLP Waiver as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Meeting adjourned at 7:51 pm

Respectfully submitted-



Sara R. Durner
Board Clerk