

January Board Meeting
January 11, 2021, 7:00 p.m.
USD 369 Library & Zoom

The January meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. January 11, 2021 in the library & via zoom with the following present: Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau, and Board Clerk Sara Durner.

Visitors recognized were: Amy Bickel; Brenda Horine; Roger O'Neal; Casey Jacob – HC Independent; Karren Critchfield; Gaylyn Boone; Jaclyn Holzrichter; Patty Critchfield; Nathan Whitman; Raenita Unruh; Kelli Zehr; Rachael Robinson

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

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

Angela Penner & Joan Simoneau gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Joan Simoneau gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. COVID Update
- B. District COVID Leave
- C. Policy Updates
- D. Gating
- E. Gating Duration
- F. Disposal of Property

Anthony Schmitt made the motion to hire Craig Lang in the position of MS Scholar's Bowl Sponsor. J. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to provide up to 14 calendar days paid in regards to COVID leave for each instance, staff will be allowed 14 days unless a doctor's note will lessen that

quarantine. Student leave requirements will follow staff requirements of 14 days unless dictated by health department or a physician. Anthony Schmitt seconded the motion which carried 6-0.

William Klein made the motion to use the waiver of 1,116 hours to be approved again at a later date. J. Manuel Hernenandez seconded the motion, which carried 6-0.

Karl Matlack moved to change the gating criteria to include activities in orange. Mark Young seconded the motion, the motion failed 2-4.

The board tabled action and left it up to the gating committee.

Anthony Schmitt made the motion to dispose of property presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to into executive session to discuss confidential employee information pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the BOE Zoom Room and the library at 9:30 pm. William Klein seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the BOE Zoom Room and the library at 9:42 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Other business discussed was Anthony Schmitt thanking the board for their work. J. Manuel Hernandez thanked Joan for the cupcakes, reiterated by Mark Young and Tony Schmitt who piped in "Got Milk!"

The meeting adjourned at 9:45 pm.

Respectfully submitted-



Sara R. Durner
Board Clerk