

September Board Meeting
September 9th, 2019, 7:00 p.m.
USD 369 Board Room

The September meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. September 9th 2019 in the boardroom with the following present: Aaron Hurst, Vice President, Mark Young, J. Manuel Hernandez, Superintendent Joan Simoneau, MSJHS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Absent were Anthony Schmitt

Visitors recognized were: Casey Jacob, Harvey County Independent; Chris Conrade, Conrade Insurance; Jordan Elliott; Dana Kreie; Maranda Matlack; Heather Lang; Eric Blackburn; Greg Robinson; Nathan Whitman; Cassidy Wilhite; Angela Penner

Karl Matlack moved that the agenda be approved with the change to table the action item 12A. J. Manuel Hernandez seconded the motion, which carried 4-0.

Karl Matlack moved that the board nominate Angela Penner to the USD 369 Board of Education effective immediately. Aaron Hurst seconded the motion, which carried 4-0. Angela took her seat at the board table at 7:02 pm.

Chris Conrade spoke on the district insurance policy with Chubb and how it affects the Central Office Building issue.

Chris Conrade left the meeting at 7:20 p.m.

Dana Kreie, Maranda Matlack, Jordan Elliott, Heather Lang, Nathan Whitman, Greg Robinson, Eric Blackburn, and Tyler Hoopes gave a presentation on the Gemini Redesign.

Dana Kreie, Maranda Matlack, Jordan Elliott, Heather Lang, Nathan Whitman, Greg Robinson, and Eric Blackburn left the meeting at 7:44 p.m.

Sarah Sipe was absent and was unable to give her report.

Karl Matlack moved that the board into executive session to discuss placement for business office operations and confidential information pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, and the open meeting will resume in the library at 8:15 p.m.. This executive session will include Joan Simoneau. This was seconded by Aaron Hurst, which carried 5-0.

Karl Matlack moved that the board into executive session to discuss placement for business office operations and confidential information pursuant to the exception under KOMA for school

security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, and the open meeting will resume in the library at 8:26 p.m.. This executive session will include Joan Simoneau. This was seconded by J. Manuel Hernandez, which carried 5-0.

Karl Matlack moved that the board into executive session to discuss placement for business office operations and confidential information pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, and the open meeting will resume in the library at 8:31 p.m.. This executive session will include Joan Simoneau. This was seconded by Aaron Hurst, which carried 5-0.

Karl Matlack moved that the board into executive session to discuss placement for business office operations and confidential information pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, and the open meeting will resume in the library at 8:36 p.m.. This executive session will include Joan Simoneau. This was seconded by Mark Young, which carried 5-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the August 12th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; and book disposal. J. Manuel Hernandez seconded the motion, which carried 5-0.

Aaron Hurst gave the Special Education report.

J. Manuel Hernandez omitted 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. Art Trip to Tulsa
- B. Dudley Williams Report
- C. SCAESIC #618
- D. Superintendent Goals
- E. Business Office
- F. BOE Meeting Place

J. Manuel Hernandez moved that the board accept the proposal from Martindell, Swearer, Schaefer, and Ridenour prepared by John Caton in regards to SCAESIC #618. Aaron Hurst seconded the motion, which carried 5-0.

Karl Matlack moved that the board change the BOE Meeting Place to the library until further notice. J. Manuel Hernandez seconded the motion, which carried 5-0.

J. Manuel Hernandez moved that the board hire CT Young as the Assistant HS Girls Basketball coach. Mark Young seconded the motion, which carried 5-0.

Aaron Hurst moved that the board approve the redesign plan as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the library at 9:47 p.m. This is to include Joan Simoneau. J. Manuel Hernandez seconded the motion, which carried 5-0.

Other business discussed: none

The meeting adjourned at: 9:47 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk