

August Board Meeting
August 12th, 2019, 7:00 p.m.
USD 369 Board Room

The August meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. August 12th 2019 in the boardroom with the following present: Aaron Hurst, Vice President, Mark Young, J. Manuel Hernandez, Jessica Jensen, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Absent were Colin Hoskinson; Anthony Schmitt.

Visitors recognized were: Casey Jacob, Harvey County Independent & Rachael Robinson, IR Teachers SCAESIC #618.

Karl Matlack moved that the agenda be approved with the addition of 7J - Transportation Purchase and 8M - Transportation Purchase. J. Manuel Hernandez seconded the motion, which carried 5-0.

The FY20 Budget Hearing for USD 369 was held. No one spoke on the budget hearing.

Aaron Hurst moved that the consent agenda be approved as follows: minutes of the July 8th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; and book disposal. Mark Young 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.

Greg Robinson entered the meeting at 7:28 pm.

The board discussed the following:

- A. Tech Policy
- B. Legal Services
- C. Emergency Management Discussion
- D. Open Seat BOE Discussion
- E. Negotiations
- F. MS Football
- G. SCAESIC #618

- H. Superintendent Goals
- I. Bus Driver Pay
- J. Transportation Purchase

Greg and Rachael Robinson left the meeting at 8:28 pm.

Karl Matlack moved to approve the 2019-2020 Budget as presented. Aaron Hurst seconded the motion, which carried 5-0.

J. Manuel Hernandez moved to approve the policies as presented in July. Mark Young seconded the motion, which carried 5-0.

J. Manuel Hernandez moved to approve the tech policy as presented. Aaron Hurst seconded the motion, which carried 5-0.

Aaron Hurst moved to accept John Caton with Martindell Swearer Shaffer Ridenour LLP as legal counsel for the 2019-2020 school year. J. Manuel Hernandez seconded the motion which carried 5-0.

Mark Young moved to hire Tyler Hoopes as the Head MS Boys Basketball Coach. J. Manuel Hernandez seconded the motion, which carried 5-0.

Aaron Hurst moved to accept the resignation of Colin Hoskinson from the USD 369 Board of Education. Mark Young seconded the motion, which carried 5-0.

Aaron Hurst moved to accept the Emergency Management Resolution 2019-1. Mark Young seconded the motion, which carried 5-0.

J. Manuel Hernandez moved to accept the Professional Agreement as presented. Aaron Hurst seconded the motion, which carried 5-0.

Mark Young moved to accept a 4.7% increase to classified staff. J. Manuel Hernandez seconded the motion, which carried 5-0.

Aaron Hurst moved to accept a 4.7% increase to administrative contracts. J. Manuel Hernandez seconded the motion, which carried 5-0.

Mark Young moved to accept the hiring of Rolanda Kretchmar in the position of part time kitchen staff. Jessica Jensen seconded the motion, which carried 5-0.

Karl Matlack moved to approve the bus driver pay as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to give the authority to spend up to \$28,000 to purchase a vehicle. Aaron Hurst seconded the motion, which carried 5-0.

Karl Matlack moved that the board go into executive session for the matter of confidential student matter to protect the identity of the students, this session is to include Joan Simoneau and Tyler Hoopes and return to open session in the board room at 9:00pm. J. Manuel Hernandez seconded the motion which carried 5-0.

Karl Matlack moved that the board go into executive session for the matter of out of district enrollment to protect the identity of students, this session is to include Joan Simoneau and Tyler Hoopes and return to open session in the board room at 9:20 pm. J. Manuel Hernandez seconded the motion which carried 5-0.

Karl Matlack moved that the board go into executive session for the matter of out of district enrollment to protect the identity of students, this session is to include Joan Simoneau and Tyler Hoopes and return to open session in the board room at 9:25 pm. Aaron Hurst seconded the motion which carried 5-0.

Karl Matlack moved that the board go into executive session for non-elected personnel to protect the confidential information of the employee to include Joan Simoneau and return to open session in the board room at 9:31 pm. Aaron Hurst seconded the motion which carried 5-0.

Other business discussed: none

The meeting adjourned at: 9:32 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk