

February Board Meeting  
February 10, 2020, 7:00 p.m.  
USD 369 Library

The February meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:01 p.m. February 10, 2020 in the library with the following present: Mark Young, J. Manuel Hernandez, Angela Penner, William Klein, Superintendent Joan Simoneau, and Board Clerk Sara Durner.

Visitors recognized were: Cassidy Willhite; Casey Jacob - HC Independent

Karl Matlack moved that the agenda be approved the agenda as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the January 13th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Mark Young seconded the motion, which carried 5-0.

Casey Jacob entered the meeting at 7:06 pm.

Aaron Hurst gave the Special Education report when he arrived.

No one 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. Senior Trip Sponsors
- B. Partial Bond Refinance
- C. Ark Valley Cooperative Agreement

Aaron Hurst entered the meeting at 8:02 pm.

Karl Matlack moved to go into executive session to discuss licensure pursuant to employer-employee exception under KOMA to include Joan Simoneau and will return to open session in the library at 8:40 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Will Klein moved to approve 2 sponsors per vehicle for the 2020 Senior trip. Angela Penner seconded the motion which carried 6-0

Angela Penner moved to hire Aubrey Barton in the position of Long Term Substitute effective January 2020. Aaron Hurst seconded the motion, which carried 6-0.

Angela Penner moved to authorize all of the preliminary actions necessary to put this transaction together and would not obligate the District to the transaction. Will Klein seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session in regards to negotiations in order to provide a fair and equitable contract through KOMA to include Joan Simoneau and will return to open session at 9:00 pm. J. Manuel Hernandez seconded the motion which carried 6-0.

Karl Matlack moved that the board go into executive session in regards to negotiations in order to provide a fair and equitable contract through KOMA to include Joan Simoneau and will return to open session at 9:10 pm. J. Manuel Hernandez seconded the motion which carried 6-0.

Other business discussed: none.

The meeting adjourned at: 9:13 p.m.

Respectfully submitted-



Sara R. Durner  
Board Clerk