

April Board Meeting
April 10th 2023, 7:00 p.m.
USD 369 Library

The April meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:01 p.m. March 20th, 2023 in the library with the following present; Vice President J. Manuel Hernandez; Anthony Schmitt; Angela Penner; Mark Young; Will Klein; MS|HS Lead Teacher Matt Goetz; and Board Clerk Sara Durner.

Absent were: Aaron Hurst

Visitors recognized were: Clark Kirk; Nicole Kirk; Madison Kirk; Lesley Matlack; Taylyn Matlack; Mallorree Matlack; Paula Boese; Lily Lang; Amanda Baron; Mariel Garza; Salvador Araujo; Daniel Heironimus; Greg Robinson; Rachael Robinson; Michelle Blanchette - HC Independent; Logan Lane; Sophia Klein; Joseph Tinin; Tyler Deschner; Olivia Evans; Icyanna Bailey

Karl Matlack moved that the agenda be approved as presented with two executive sessions - one for non-elected personnel and one for confidential student information. Manuel Hernandez seconded the motion, which carried 6-0.

The board discussed:

- A. After Prom Transportation
- B. FCA - Presentation given by Lily Lang, Amanda Baron; Mallorree Matlack, Mariel Garza, and Taylyn Matlack

Lesley Matlack and Paula Boese left the meeting at 7:10pm.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the March 20th regular meeting; minutes of the March 20th special meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Angela Penner seconded the motion, which carried 6-0.

No one gave the Superintendent Report.

Matt Goetz gave the Building report.

Items discussed were

- A. FMLA
- B. Transportation Radios
- C. KASB
- D. Bank Signatories
- E. Handbook Language Addition

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:15 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:30 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Michelle Blanchette entered the meeting at 8:12 pm.

Tony Schmitt left the meeting at 8:16 pm

Tony Schmitt reentered the meeting at 8:24 pm.

Karl Matlack moved to go into executive session to discuss confidential student information to discuss situations involving students pursuant to the fair treatment of students under KOMA, this executive session is to include Matthew Goetz and the open meeting will resume in the library at 7:40 pm. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Matthew Goetz and the open meeting will resume in the library at 7:45 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Matthew Goetz and the open meeting will resume in the library at 7:50 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Matthew Goetz and the open meeting will resume in the library at 7:55 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Matthew Goetz and the open meeting will resume in the library at 8:05 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve After Proms request for transportation to and from The District in Salina on April 15, 2023, leaving at 11pm and arriving no later than 5 am with the After Prom committee reimbursing fuel costs. Angela Penner seconded the motion, which carried 6-0.

William Klein moved to remove Tyler Hoopes as an Activity Fund signatory and not replace until a principal is hired. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the handbook language addition as presented. Manuel Hernandez seconded the motion, which carried 6-0.

Other business discussed was how to coop with football and potential MS volleyball.

The meeting adjourned at: 8:14 pm.

Respectfully submitted-

Sara Durner
Board Clerk