

February Board Meeting
February 24, 2022, 7:00 p.m.
USD 369 Library

The December meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. February 14, 2022 in the library with the following present: J. Manuel Hernandez – Vice President, Aaron Hurst, Anthony Schmitt, Mark Young, Joan Simoneau – Superintendent, Tyler Hoopes – MS|HS Principal, and Sara Durner – Clerk of the Board.

Visitors recognized were: Michelle Blanchett – HC Independent; Jaylyn Tinin; Tracy Young; Shali Henss;

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

Angela Penner entered the meeting at 7:01 pm.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the January 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; employment; and gifts and grants. J. Manuel Hernandez seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

No one gave the Recreation Commission report.

Joan Simoneau gave the Strategic Plan report.

Tyler Hoopes gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. ESSER
- B. COVID
- C. ACH Agreement
- D. Calendar
- E. Negotiations Team
- F. Math Curriculum
- G. MOU w/ Burrton Teachers
- H. Summer "Camp"
- I. Emergency Subs

Manuel Hernandez moved to approve the early release request form as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the ACH Agreement as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Manuel Hernandez moved to approve the 2022-2023 calendar as presented. Mark Young seconded the motion, which carried 6-0.

Angela Penner moved to approve the MOU as presented. Aaron Hurst seconded the motion, which carried 6-0.

Struck the Emergency Sub COVID action.

Struck the COVID action.

Manuel Hernandez moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, this executive session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the USD 369 Library at 8:05 pm. Anthony Schmitt seconded the motion which carried 6-0.

Karl Matlack moved to go into executive session to discuss potential policies regarding the safety and security of the school 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, this executive session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the USD 369 Library at 8:15 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to approve the remote learners as presented in executive session. Anthony Schmitt seconded the motion, which carried 6-0.

Other business discussed was the senior trip changing to be an overnight trip only and that the March meeting will be March 8th which is a Tuesday.

The meeting adjourned at 8:16 pm.

Respectfully submitted-

Sara R. Durner
Board Clerk