

August Board Meeting
August 11, 2025, 7:00 p.m.
USD 369 Library

The August meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. August 11, 2025 in the library with the following present: Vice President Emily Smith; Anthony Schmitt; Karl Matlack; Will Klein; Emily VinZant; Nicole Kirk; MSJHS Principal Tyler Dandel; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Visitors recognized were: Clark Kirk; Madison Kirk; Westin Koch

Anthony Schmitt moved that the agenda be approved the agenda as presented. William Klein seconded the motion, which carried 6-0.

William Klein moved that the consent agenda be approved as follows: minutes of the July 14th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Karl Matlack seconded the motion, which carried 6-0.

Tyler Dandel gave the MSJHS Principal's report.

Kara Schwindt gave the Superintendent's report.

The board discussed the following:

- A. Needs Assessment
- B. Sports Update
- C. Budget Update
- D. Band Handbook
- E. Band Rental Agreement

William Klein moved to approve the needs assessment as presented pursuant to K.S.A.72-1163 and 72-3218(C) and will use these needs assessments to appropriately budget for the 2025-2026 school year with revision to Elementary IEP percentage. Nicole Kirk seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the hiring of Macy Stephan in the position of secretary. William Klein seconded the motion, which carried 6-0.

The Board tabled the Music and Band handbook.

William Klein moved to approve the band rental agreement as presented. Karl Matlack seconded the motion, which carried 6-0.

Other items discussed were -

Nicole Kirk volunteered to judge the Harvey County Constitutional scholarship contest.

We will move the August 2026 meeting until later in the month.

The meeting adjourned at: 7:50 p.m.

Respectfully submitted-

Sara Durner

Board Clerk