

March Special Board Meeting
March 19, 2020, 4:00 p.m.
USD 369 Library

The March meeting of the USD 369 board of education was called to order by President Karl Matlack at 4:00 p.m. March 19, 2020 in the library with the following present: Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Board of Education members in attendance via phone or zoom are: Mark Young, Angela Penner, William Klein, Anthony Schmitt

Visitors recognized were: Dustin Avey | Piper & Sandler; Robyn Dunlap | Gilmore & Bell; Casey Jacob | HC Independent

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 7-0.

The Board discussed the following:

- A. Bond Refinance
- B. Waiver for non-congregate meals due to COVID-19
- C. COVID-19
- D. Face to Face

Dustin Avey and Robyn Dunlap left the meeting at 4:08 pm.

Karl Matlack made the motion that “A resolution authorizing and providing for the sale, issuance and delivery of taxable general obligation refunding bonds, series 2020, of Unified School District No. 369, Harvey County, Kansas (Burrton), for the purpose of providing funds to refund a portion of the issuers outstanding general obligation bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith”. J. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to approve the waiver for non-congregate meals due to COVID-19. J. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to approve no face to face student teacher interaction during the COVID-19 crisis as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

The meeting adjourned at 4:25 pm.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive style with a large initial 'S'.

Sara R. Durner
Board Clerk