

April Board Meeting  
April 12, 2021, 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 7:00 p.m. April 12, 2021 in the library with the following present: J. Manuel Hernandez, Angela Penner, William Klein, Superintendent - Joan Simoneau, MS|HS Principal – Tyler Hoopes, and Deputy Board Clerk – Leslie Campbell.

Absent were: Anthony Schmitt; Vice President Aaron Hurst; Mark Young

Visitors recognized were: Rachael Robinson & Casey Jacob – HC Independent

Karl Matlack moved that the agenda be approved as presented. Angela Penner seconded the motion which carried 4-0.

Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the March 8th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. William Klein seconded the motion, which carried 4-0.

Angela Penner gave the Special Education report.

No one gave the Recreation Commission report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Bus Drivers
- B. Negotiations
- C. KASB Membership
- D. KASB LAF
- E. Curriculum
- F. Strategic Plan
- G. Summer School
- H. ESSER
- I. S.B. 40 – Form & Procedures
- J. COVID Procedures
- K. SPED – Business Record Possession Agreement
- L. SPED – Data Share Agreement

Karl Matlack moved to approve the KASB Membership as presented with the Season Pass. Manuel Hernandez seconded the motion which carried 4-0.

Manuel Hernandez moved to approve the KASB Legal Assistance Fund Membership as presented. Karl Matlack seconded the motion which carried 4-0.

Manuel Hernandez moved to approve the purchase of the SAVAAS curriculum as presented. Karl Matlack seconded the motion which carried 4-0.

Angela Penner moved to approve the Summer School program as presented. Manuel Hernandez seconded the motion which carried 4-0.

Manuel Hernandez moved to approve Roger O'Neal's resignation in the position of HS Boys Basketball Coach. William Klein seconded the motion which carried 4-0.

Manuel Hernandez move to approve Carrie Horn's resignation in the position of 5<sup>th</sup> Grade Teacher. William Klein seconded the motion, which carried 4-0.

William Klein moved to approve the Senate Bill 40 Form and Procedure as presented. Angela Penner seconded the motion, which carried 4-0.

William Klein moved to continue with the COVID Procedures minus the gating criteria. Angela Penner seconded the motion, which carried 4-0.

Manuel Hernandez moved to approve the Business Record Possession Agreement in regards to the dissolution of SCAESIC 618 and the inception of Ark Valley Cooperative as presented. Angela Penner seconded the motion, which carried 4-0.

Karl Matlack moved to approve the Data Share Agreement in regards to the dissolution of SCAESIC 618 and the inception of Ark Valley Cooperative as presented. Manuel Hernandez seconded the motion which carried 4-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the library at 8:23pm. Angela Penner seconded the motion which carried 4-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the library at 8:27pm. Angela Penner seconded the motion which carried 4-0.

The meeting adjourned at 8:28 pm.

Respectfully submitted-

Leslie Campbell  
Deputy Board Clerk