

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

The May 24<sup>th</sup> 2022 Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. May 24, 2022 in the USD 369 Library with the following present: Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Visitors recognized were: Gary Sechrist – KASB; Bill Bush – HC Independent

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

J. Manuel Hernandez moved to accept the resignation from Joan Simoneau in the position of Superintendent

Gary Sechrist gave a presentation on KASB services for the Superintendent search.

Karl Matlack made the motion to allow KASB to conduct the Superintendent search as presented. Anthony Schmitt seconded the motion, which carried 5-0.

Tyler Hoopes left the meeting at 7:20 pm.

Karl Matlack made the motion to go into executive session to discuss Superintendent information pursuant to the non-elected personnel exception under KOMA to include Gary Sechrist and will return to open session at 7:30 in the library. Angela Penner seconded the motion, which carried 5-0.

The board discussed the Superintendent Search information.

The meeting adjourned at 8:08 pm.

Respectfully submitted-

Sara R. Durner  
Board Clerk