

March Board Meeting
March 8, 2022, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. March 8th, 2022 in the library with the following present: J. Manuel Hernandez - Vice President; Angela Penner, William Klein; Aaron Hurst; Mark Young; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: Anthony Schmitt

Visitors recognized were: Billy Roudybush; Greg Robinson; Rachael Robinson; Chris Repass; Roger O'Neal; Michelle Blanchette; Hannah Baumann; Jenna Hochstetler; Icyanna Bailey; Darius Bailey; Christopher Repass; Daniel Heironimus; Angel Serna

Karl Matlack moved that the agenda be approved with additions as presented. Aaron Hurst seconded the motion which carried 6-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the February 14th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants; and employment. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Roger O'Neal 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.

Roger O'Neal left the meeting at 7:18 pm.

The board discussed the following:

- A. Math Curriculum
- B. ESSER
- C. COVID

- D. LOB Percentage
- E. After Prom | Transportation
- F. Fine Art Credit - History Through Film

Billy Roudybush left the meeting at 7:36 pm.

Karl Matlack moved to add a 7D - After Prom Transportation. Will Klein seconded the motion, which carried 6-0.

Greg Robinson, Rachael Robinson, Icyanna Bailey, Darious Bailey, Angel Serna, Hannah Baumann, Jenna Hochstetler, Daniel Heironimus, Christopher Repass, Tyler Hoopes left the meeting at 7:56 pm.

William Klein moved to approve the COVID changes as presented. Manuel Hernandez seconded the motion, which carried 6-0.

Aaron Hurst moved to approve the addition of the Fine Art Credit - History Through Film as presented. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to approve the Math Curriculum as presented. Aaron Hurst seconded the motion, which carried 6-0.

Aaron Hurst moved to approve After Prom Transportation as presented. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss a fair and equitable contract pursuant to the exception for employer-employee negotiations under KOMA to include Joan Simoneau and will return to open session in the library at 8:00 pm. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss individual students pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Joan Simoneau and will return to open session in the library at 8:0 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Manuel Hernandez moved to go into executive session to discuss an individual employee pursuant to non-elected personnel exception under KOMA to include Joan Simoneau and will return to open session in the library at 8:06 pm. Mark Young seconded the motion, which carried 6-0.

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

No other business was discussed.

The meeting adjourned at 8:06 pm.

Respectfully submitted-

Sara Durner
Clerk of the Board