

December Board Meeting
December 14, 2020, 7:00 p.m.
USD 369 Zoom

The December meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:05 p.m. December 14, 2020 via Zoom with the following present: Aaron Hurst; vice president, Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau and Board Clerk Sara Durner.

Visitors recognized were: Casey Jacob – HC Independent; Lyn Boone; Roger O’Neal; Terry Bruton; Dana Kreie; Maranda Matlack; Nathan Whitman; Rachael Robinson; Raenita Unruh; Leslie Campbell; Jordan Elliott; Jill Meacham; Heather Lang; Rod Kreie; Karren Critchfield; Scott

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the November 9th regular meeting and November 24th Special Meeting; payments of bills as listed; pledged securities report; treasurer’s report. William Klein seconded the motion, which carried 6-0.

Aaron Hurst joined the meeting at 7:09 pm.

Joan Simoneau gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

No one gave the MS|HS Principal’s report.

Joan Simoneau gave the Superintendent’s report.

The board discussed the following:

- A. COVID-19 Update
- B. COVID Numbers in County
- C. New Quarantine Guidelines
- D. Activities
- E. New Gating Criteria
- F. January Return
- G. Waiver of 1,116 Hours
- H. Building Demolition
- I. ELA Adoption

William Klein moved to approve the graduation requirement change as presented in the November Regular BOE meeting. Angela Penner seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the early release requests presented. J. Manuel Hernandez seconded the motion, which carried 7-0.

Karl Matlack moved to approve the Audit report from Knudsen, Monroe and Company. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack moved to accept the updated quarantine guidance. J. Manuel Hernandez seconded the motion, which carried 7-0.

There was no action needed on Activities

William Klein moved to accept the updated gating criteria as presented as attached. J. Manuel Hernandez seconded the motion, which carried 5-2.

J. Manuel Hernandez move to update the gating criteria effective immediately. Anthony Schmitt seconded the motion, which carried 4-3.

Aaron Hurst moved to approve the opening of bids in regards to demolition of district property pursuant to the requirement of Kansas Bid law. Karl Matlack seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the resignation of Dana Kreie effective May 28, 2021. J. Manuel Hernandez seconded the motion, which carried 7-0.

Other business discussed was: Superintendent Evaluation

The meeting adjourned at: 8:48 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk