

November Special Board Meeting  
November 24, 2020, 7:00 p.m.  
USD 369 Zoom Meeting

The November 24<sup>th</sup> Special Meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. November 24, 2020 via virtual meeting with the following present: Mark Young, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Visitors recognized were: Clare Stallings; Leslie Campbell; Brenda Horine; Terry Bruton; Dana Kreie; Heather Lang; Rachael Robinson; Amy Bickel; CT Young; Casey Jacob – HC Independent; Clark & Nicole Kirk; GayLynn Boone; Greg Robinson; Jessica Patti; Jill Meacham; Jordan Elliott; JSYoung; Kara Sorenson; Karren Critchfield; Kelli Zehr; Krista Rudman; Leslie Campbell; Linda Janzen; Maranda Matlack; Nathan Whitman; Patty Critchfield; Roger O’Neal; Terri Pitts; Virlinda Hurst; John.

Karl Matlack moved that the agenda be approved as presented. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt moved that the bills for payment be approved as presented. Mark Young seconded the motion which carried 5-0.

Tyler Hoopes presented early release requests that will be voted on at the December 14<sup>th</sup> BOE meeting.

Gating was discussed. Karl Matlack made the motion to approve orange gating color with the change to the gating metric for school activities as attached. Angela Penner seconded the motion, which carried 4-1.

Anthony Schmitt moved to terminate Russell Walter effective 11/24/2020. Will Klein seconded the motion, which carried 5-0.

The meeting adjourned at 8:10 pm.

Respectfully submitted-



Sara R. Durner  
Board Clerk

	<b>GREEN</b>	<b>YELLOW</b>	<b>ORANGE</b>	<b>RED</b>
<b>School Activities</b>	Play and Practice on-site following KSHSAA and League guidelines and restrictions. Facilities should limit teams and participant numbers per KSHSAA and League guidelines.	Play and Practice on-site following KSHSAA and League guidelines and restrictions. Facilities should limit teams and participant numbers per KSHSAA and League guidelines.	Play and Practice on-site following KSHSAA and League guidelines and restrictions. Facilities should limit teams and participant numbers per KSHSAA and League guidelines.	REMOTE ONLY
<b>Spectators - audience</b>	On-Site following KSHSAA, League and County guidelines and restrictions. Facilities should limit spectator capacity per KSHSAA, League and County guidelines. (Does not include facility workers) Masks required when 6' Social distancing can not be maintained.	On-Site following KSHSAA, League and County guidelines and restrictions. Facilities should limit spectator capacity per KSHSAA, League and County guidelines. (Does not include facility workers) Masks required at all times and 6' Social distancing between non- household groups should be maintained.	On-Site following KSHSAA, League and County guidelines and restrictions. Facilities should limit spectator capacity per KSHSAA, League and County guidelines. (Does not include facility workers) Masks required at all times and 6' Social distancing between non- household groups should be maintained.	REMOTE ONLY