

September Board Meeting
September 14, 2020, 7:00 p.m.
USD 369 Board of Education Meeting

The September meeting of the USD 369 Board Of Education was called to order by President Karl Matlack at 7:01 p.m. September 14, 2020 with the following present: J. Manuel Hernandez, William Klein, Mark Young, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Vice President Aaron Hurst, Angela Penner, and Anthony Schmitt

Visitors recognized were: Casey Jacob - HC Independent

Karl Matlack moved that the agenda be approved with the addition of 7C. Resignation - L Kretchmar - Kitchen and Driver. J. Manuel Hernandez seconded the motion, which carried 4-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the August 10th BOE Meeting; bills for payment as listed; pledged securities report; treasurer's reports; gifts and grants. J. Manuel Hernandez seconded the motion, which carried 4-0.

Joan Simoneau 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. Dudley Williams Report
- B. KSDE Gating Metrics
- C. USDA Lunches
- D. Art
- E. Payroll Tax Deferral
- F. Harvey County Sanitation Inspections
- G. Remote Learners

Karl Matlack moved to accept the resignation of Roger O'Neal in the position of Streaming Coordinator. J. Manuel Hernandez seconded the motion, which carried 4-0.

Karl Matlack moved to not opt in to the payroll tax deferral. William Klein seconded the motion, which carried 4-0.

J. Manuel Hernandez moved to accept the resignation of Landa Kretchmar in the positions of Kitchen Aide and driver. Mark Young seconded the motion, which carried 4-0.

No other business discussed

The meeting adjourned at: 8:12 p.m.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara R. Durner
Board Clerk