

March Board Meeting
March 9, 2020, 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 9, 2020 in the library with the following present: Aaron Hurst; vice president, Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Visitors recognized were: Dana Kreie - FACS Teacher; Rod Kreie; Marla Klein; Casey Jacob - HC Independent.

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 7-0.

Dana Kreie gave a presentation on the Apollo Redux control panel that she was able to acquire for rent for the April Family Fun Night.

Casey Jacob entered the meeting at 7:09pm.

Joan Simoneau and Tyler Hoopes presented Dana Kreie with the USD 369 Biennial Teacher of the Year award.

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the February 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Anthony Schmitt 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. Track Coach 2019-2020
- B. Partial Bond Refinance
- C. KAY Sponsor Request
- D. Calendar
- E. Coronavirus Preparation
- F. Coronavirus Student Travel

Karl Matlack moved to go into executive session to discuss licensure pursuant to employer-employee exception under KOMA to include Joan Simoneau and will return to open session in the library at 9:18 pm. Anthony Schmitt seconded the motion, which carried 7-0.

J. Manuel Hernandez moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract to include Joan Simoneau and will return to open session in the library at 9:24 pm. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack moved to approve normal pay for teachers awaiting relicensure for the 2019-2020 school year. Anthony Schmitt seconded the motion, which carried 7-0.

Aaron Hurst moved to approve the Ark Valley Cooperative Agreement as presented. J. Manuel Hernandez seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve CT Young as a track coach for the 2019-2020 school year. Mark Young seconded the motion, which carried 7-0.

J. Manuel Hernandez moved to approve the 2020-2021 calendar as presented. William Klein seconded the motion, which carried 7-0.

Aaron Hurst moved to approve the partial bond refinance by Piper | Sandler as presented. J. Manuel Hernandez seconded the motion, which carried 7-0.

Angela Penner moved to allow the senior trip to Texas, as long as they follow the guidance of USD 369 administrators under the guidance of health authorities. Karl Matlack seconded the motion, which carried 4-3.

Other business discussed: lights on the practice football field and to further investigate the senior trip and its rules and regulations during the summer months.

The meeting adjourned at: 9:37 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk