

October Board Meeting
October 19, 2020, 7:00 p.m.
USD 369 Board of Education Meeting

The October meeting of the USD 369 Board Of Education was called to order by President Karl Matlack at 7:00 p.m. October 19, 2020 with the following present: Anthony Schmitt, Mark Young, Aaron Hurst, Will Klein, Superintendent Joan Simoneau, and Board Clerk Sara Durner.

Absent was Angela Penner and Manuel Hernandez

Visitors recognized were: Casey Jacob - HC Independent; Nathaniel Norman - Ark Valley Cooperative; Carla Luginbill; Linda Janzen

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

Nathaniel Norman spoke about the upcoming change to Ark Valley Cooperative from Sedgwick County Area Educational Services Interlocal Cooperative No. 618.

Angela Penner entered the meeting at 7:11 pm.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the September 14th BOE Meeting; bills for payment as listed; pledged securities report; treasurer's reports; gifts and grants. Mark Young seconded the motion, which carried 5-0.

Angela Penner gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Joan Simoneau gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Luginbill Memorial Tree Replacement
- B. COVID-19 Update
- C. School Meals
- D. Recreation Commission Expectations and Rules for School Facilities during COVID-19
- E. Central Office Building Direction
- F. Scoreboard Electrical
- G. Classified Pay - COVID/Water/Inclement Weather

Carla Luginbill and Linda Janzen left the meeting at 7:45 pm

Karl Matlack moved that the board go into executive session to discuss an FMLA request pursuant to non-elected personnel exception under KOMA, this executive session is to include Mrs. Simoneau and Sara Durner and the open meeting will resume in the library at 9:15 pm. Angela Penner seconded the motion which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Mrs. Simoneau, and the open meeting will resume in the library at 9:25 pm. Anthony Schmitt seconded the motion, which carried 6-0.

William Klein moved to approve the replacement of the Luginbill Memorial Tree to be placed in front of the preschool room by the Luginbill Family. Aaron Hurst seconded the motion which carried 6-0.

Aaron Hurst moved to approve the use of school facilities for the Recreation Commission during basketball season pursuant to the Recreation Commission following the same guidelines as set forth by USD 369. Angela Penner seconded the motion which carried 6-0.

Karl Matlack moved that the board approve the FMLA request for Maranda Matlack. Anthony Schmitt seconded the motion which carried 6-0.

William Klain moved that the board approve the electrical bid from Boman Electric for the scoreboard. Angela Penner seconded the motion which carried 5-1.

Karl Matlack moved that the board approve the hiring of Jean "Annie" Shortin the position of Cook Aide. Mark Young seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve classified pay on a work calendar basis determined by the Superintendent. Aaron Hurst seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the hiring of Joan Dirks in the position of Long Term sub for Maranda Matlack. William Klein seconded the motion, which carried 6-0.

Other business discussed was the interest from 2 companies with grants to provide internet to low income households.

The meeting adjourned at: 9:33 p.m.

Respectfully submitted-

Sara Durner

Sara R. Durner
Board Clerk