

July Special Board Meeting
July 27, 2020, 7:00 p.m.
USD 369 Hybrid Meeting

The July 27th special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. July 27, 2020 via a hybrid meeting with the following present physically: Vice President – Aaron Hurst, J. Manuel Hernandez, Mark Young, Anthony Schmitt, Angela Penner, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner. BOE member William Klein was present via Zoom and the telephone.

Visitors recognized were: (In Person) – Carla Luginbill, Karren Critchfield, Brenda Horine, Greg Robinson, Rachael Robinson, Kelli Zehr, Maranda Matlack, Leslie Campbell | (Virtually) – Angelia Frazier – KS DCF, Casey Jacob – HC Independent, Christy Jones, Patty Critchfield, Dana Kreie, Gary Eckhoff, GayLynn Boone, Heather Lang, Roger O’Neal, Linda Janzen, Jessica Patti, Kara Sorenson, Kristen Glassco, Scott Zehr, Terry Bruton, Elizabeth Simoneau, Nathan Whitman, Jill Meacham, Raenita Unruh, Josh Durner, William Mark Robinson, and Rachael Robinson.

Karl Matlack moved that the agenda be approved as presented. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session to discuss confidential staff information pursuant to the non-elected personnel exemption under KOMA, this executive session is to include Joan Simoneau and Tyler Hoopes, and the open meeting will resume in the library at 7:15 pm. Anthony Schmitt seconded the motion which carried 7-0.

The board recessed the meeting to the Cafeteria to allow room for an audience.

The board opened the meeting up for public comment – no one elected to speak during public comment.

The board discussed the USD 369 2020-2021 Budget.

The Board discussed the following:

- A. Calendar
- B. Reopening 2020
- C. Recreation Appointments
- D. HV County MOU
- E. Policy Updates
- F. Title IX Appointments
- G. Chromebooks
- H. Laptops
- I. Remote/Hybrid Students & Activities

J. Manuel Hernandez moved to approve COVID Calendar #2 as presented. Anthony Schmitt seconded the motion which carried 7-0.

Angela Penner moved to approve the "Reopening Plan 2020" as presented. Mark Young seconded the motion which carried 5-2.

Anthony Schmitt moved to approve the appointment of Karren Critchfield to the unexpired Recreation commission seat that expires June 30, 2023 and Roger O'Neal to the unexpired Recreation commission seat that expires June 30, 2024. J. Manuel Hernandez seconded this motion which carried 7-0.

Karl Matlack moved to accept the Memorandum of Understanding with Harvey County as presented. Aaron Hurst seconded the motion which carried 7-0.

Karl Matlack moved to accept the purchase of Chromebooks from CDW-G through Greenbush for \$35,734. Angela Penner seconded the motion which carried 7-0.

Karl Matlack moved to accept the purchase of laptops not to exceed \$17,388.25. Anthony Schmitt seconded the motion which carried 7-0.

Anthony Schmitt moved to add a long term substitution not to exceed the 2020-2021 school year in order to meet an ADA request. Angela Penner seconded this motion which carried 7-0.

Karl Matlack moved to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. This is to include Joan Simoneau and Tyler Hoopes and will return open session in the Cafeteria at 9:15 pm.

The meeting adjourned at 9:16 pm.

Respectfully submitted-



Sara R. Durner
Board Clerk