August 25 Special Board Meeting August 25, 2022, 7:00 p.m. USD 369 Library

The August 25th 2022 Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 6:32 p.m. August 25, 2022 in the USD 369 Library with the following present: J. Manuel Hernandez, Aaron Hurst, William Klein, Anthony Schmitt, Angela Penner, Superintendent Kara Schwindt, and Board Clerk Sara Durner.

Visitors recognized were: Jared Janzen – HC Independent; Reatus Schwindt

Karl Matlack moved that the agenda be approved as presented. Manuel Hernandez seconded the motion, which carried 6-0.

William Klein made the motion to approve purchasing 3 Ford transit vans that will be converted from Shawnee Mission Ford per the State use contract. Angela Penner seconded the motion, which carried 6-0.

The concession policy was discussed and a consensus was made to utilize a new process as Kara Schwindt advised and a policy would be approved at a later date.

The meeting adjourned at 6:53 pm.

Respectfully submitted-

Sara R. Durner Board Clerk