

May Board Meeting  
May 10, 2021, 7:00 p.m.  
USD 369 Library

The May meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. May 10, 2021 in the library with the following present: 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: Rachael Robinson & Casey Jacob – HC Independent.

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

Casey Jacob entered the meeting at 7:09 pm.

Angela Penner moved that the consent agenda be approved as follows: minutes of the April 12th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. J. Manuel Hernandez seconded the motion, which carried 6-0.

Angela Penner 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. BCBS Health Insurance
- B. Projects
- C. Enrollment and Programs
- D. Handbook
- E. PreK Curriculum
- F. Masking
- G. Metal Disposal

Anthony Schmitt made the motion to accept the handbook changes as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to approve McGraw Hill PreK curriculum as presented. Angela Penner seconded the motion which carried 6-0.

Anthony Schmitt moved to approve the resignation of GayLyn Boone. J. Manuel Hernandez seconded the motion which carried 6-0.

Anthony Schmitt moved to approve the hiring of Joshua Paulus in the position of HS English-Language Arts. William Klein seconded the motion, which carried 6-0.

William Klein moved to approve the hiring of Alexandria Durst in the position of 5<sup>th</sup> Grade Teacher. J. Manuel Hernandez seconded the motion, which carried 6-0.

William Klein moved to approve the change in the masking requirement, so that they only strongly recommend masks, however starting 06/01 masks are strongly recommended but not required as long as the district was in Green. Angela Penner seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the metal disposal to Nolen Critchfield for a fee of \$100. Karl Matlack seconded the motion, which carried 6-0.

Rachael Robinson left the meeting at 7:49 pm

Karl Matlack moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Joan Simoneau and Tyler Hoopes and will return to open session in the library at 7:53 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for building security pursuant to the exception under KOMA to provide a safe and secure district to include Joan Simoneau and Tyler Hoopes and will return to open session in the library at 7:56 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

The meeting adjourned at: 7:59 p.m.

Respectfully submitted-



Sara R. Durner  
Board Clerk