

November Board Meeting
November 11, 2024, 7:00 p.m.
USD 369 Board Room

The October meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. November 11th, 2024 in the USD 369 Board Room with the following present: Karl Matlack; Nicole Kirk; Emily VinZant; William Klein; Emily Smith; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Absent were: Anthony Schmitt

Visitors recognized were: Clark Kirk; Madison Kirk; Billy Lazenby; Greg Robinson; Rachel Robinson; Faith Lazenby; Brenda Horine; Leslie Campbell; Ryker Barnes; Isaac Jones; Colton Robinson

Angela Penner moved to approve the agenda as presented, striking item 9D and 6C. Karl Matlack seconded the motion, which carried 6-0.

Madison Kirk and Faith Lazenby gave a presentation on their play "Clue"

William Klein moved that the consent agenda be approved as follows: minutes of the October 14th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Nicole Kirk seconded the motion, which carried 6-0.

Kara Schwindt gave the Superintendent's report.

Kara Schwindt gave the MS|HS Principal Report.

The board discussed the following
A. Cheer Policy

William Klein moved to remove the previously approved cheer policy. Nicole Kirk seconded the motion, which carried 6-0.

Angela Penner moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Kara Schwindt, and the open meeting will resume in the board room at 7:35 pm. William Klein seconded the motion, which carried 6-0.

Angela Penner moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Kara Schwindt, and the open meeting will resume in the board room at 7:40 pm. Karl Matlack seconded the motion, which carried 6-0.

Angela Penner moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Kara Schwindt, and the open meeting will resume in the board room at 7:55 pm. Nicole Kirk seconded the motion, which carried 6-0.

Angela Penner moved to go into executive session to discuss employee's performance and testing information pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt, and the open meeting will resume in the Board Room at 8:50 pm. William Klein seconded the motion, which carried 6-0.

Other business discussed: Emily Smith expressed the want to give faces and backgrounds to our board on social media, the district website, and in the district hallway.

The meeting adjourned at: 8:59 p.m.

Respectfully submitted

A handwritten signature in blue ink that reads "Sara R Durner". The signature is written in a cursive, flowing style.

Sara Durner
Board Clerk