

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

April Board Meeting
April 11, 2016, 7:00 pm
Board Room

The April meeting of the board of education was called to order by President Karl Matlack at 7:00 pm on April 11, 2016, in the board room with the following present: Scot Brownrigg, Sara Durner, Aaron Hurst, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Visitors recognized were: Bob Everoski, Harvey County Independent.

Karl Matlack moved that the agenda be approved with an amendment to add 5.E. Track Change Order | Kenny's Electrical. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the March 7 regular meeting; March 16 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; gifts and grants; resignation of Wren Wiebe, MS Assist GBB; Brenda Horine, Concessions Coordinator; Tyler Hoopes, K-12 PE Teacher, Assist HS V-Ball, HS BB, Track, Athletic Director; Brian Watts, IT Coordinator; Renee Waters, Pre-K Teacher, Amber Klein, Grade 2 Teacher; effective at the end of the 2015-16 school year; contracts and letters of employment for Tyler Hoopes, MS/HS Principal and Linda Janzen, Pre-K Teacher 4/5 position; for the 2016-17 school year; Amanda Reese, PT cook and Bryan Barton, Golf Coach for the 2015-16 school year. Sara Durner seconded the motion, which carried 7-0.

The Notice to Continuum (District's gas provider) was tabled at this time.

Karl Matlack moved that the board approve the bid from Compton Construction Corp. for \$154,400 for the remodeling projects of the restrooms. Derrick Unruh seconded the motion, which carried 7-0.

Sara Durner moved that the board approve the resolution as required to officially extend the term of office for board members. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack moved that the board approve the 2016-17 school calendar as presented. Scot Brownrigg seconded the motion, which carried 7-0.

Aaron Hurst moved that the board approve the track change order with Kenny's Electrical for an additional \$1,690, as presented. Sara Durner seconded the motion, which carried 7-0.

The Special Education report was given by Aaron Hurst.

The Recreation Center report was given by Sara Durner.

Mrs. Simoneau gave the Middle School / High School Principal's report to the board.

Mr. Shearon gave the Superintendent's / K-5 Principal's report to the board.

The board discussed the following items:

A. Student Handbook Changes

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 8:35 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Scot Brownrigg seconded the motion, which carried 7-0.

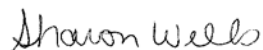
Bob Everoski left the meeting at 8:29 pm.

Sara Durner moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:45 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Jessica Jensen seconded the motion, which carried 7-0.

Karl Matlack moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:50 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Scot Brownrigg seconded the motion, which carried 7-0.

The meeting adjourned at 8:50 pm.

Respectfully submitted,



Sharon Wells
Board Clerk