

**BURRTON UNIFIED SCHOOL DISTRICT NO. 369**  
**Burrton, Kansas**

August Board Meeting  
August 10, 2015, 7:00 pm  
Board Room

The August meeting of the board of education was called to order by Vice-President Aaron Hurst at 7:00 pm on August 10, 2015, in the board room with the following present: Scot Brownrigg, Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Karl Matlack

Visitors recognized were: Frederick Bader, Harvey County Independent.

Sara Durner moved that the agenda be approved with an amendment to remove 5.B. Recreation Center Report and to add 5.E Auditor's Finance Report. Scot Brownrigg seconded the motion, which carried 6-0.

Derrick Unruh moved that the consent agenda be approved as follows: minutes of the July 13 regular meeting and minutes of the August 5 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; June 2015 KASB Policy Updates; KEEP2 as Teacher and Principal Evaluation Instrument. Sara Durner seconded the motion, which carried 6-0.

The Special Education report was given by Aaron Hurst.

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 auditor's financial report was tabled, our auditor is due to arrive at 8:00 pm.

The board discussed the following items:

- A. Review School Board Policies IDA-R; IDAB; IDAC; IDAD; IDCE; IF; IFCB; IHEA; IKD
- B. Recharge Night

Derrick Unruh moved that the board go into executive session to discuss matters affecting a student(s) 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 8:05 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Jessica Jensen seconded the motion, which carried 6-0.

Vonda Brecheisen entered the meeting at 8:02 pm.

Sara Durner moved that the board go into executive session to discuss matters affecting a student(s) 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 8:10 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Derrick Unruh seconded the motion, which carried 6-0.

Sara Durner 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 8:15 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Jessica Jensen seconded the motion, which carried 6-0.

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 8:25 pm. This will include Mr. Jeff Shearon. Scot Brownigg seconded the motion, which carried 6-0.

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 8:30 pm. This will include Mr. Jeff Shearon. Scot Brownigg seconded the motion, which carried 6-0.

Vonda Brecheisen, our auditor from Knudsen & Monroe gave a report to the board on our year-ending 2014-15 financials from our audit report.

Vonda Brecheisen left the meeting at 8:45 pm.

Sara Durner moved that the board approve the Supplemental Assignments as presented for the 2015-16 school year. Derrick Unruh seconded the motion, which carried 6-0.

Sara Durner moved that the board approve the administrator contracts as presented for the 2015-16 school year. Aaron Hurst seconded the motion, which carried 6-0.

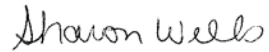
Derrick Unruh moved that the board approve Karl Matlack and Aaron Hurst as account signers for the district at the State Bank of Burrton for the 2015-16 school year. Scot Brownigg seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve the Professional Agreement as presented for the 2015-16 school year. Sara Durner seconded the motion, which carried 6-0.

Jessica Jensen moved that the board approve the Auditor's Report as presented.  
Sara Durner seconded the motion, which carried 6-0.

The meeting adjourned at 8:58 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Wells".

Sharon Wells  
Board Clerk