

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

December Board Meeting
December 9, 2015, 7:00 pm
Board Room

The December meeting of the board of education was called to order by President Karl Matlack at 7:01 pm on December 9, 2015, in the board room with the following present: Aaron Hurst, Jessica Jensen, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Scot Brownigg, Sara Durner, Derrick Unruh.

Visitors recognized were: Bob Everoski, Harvey County Independent; Nicolas Kennedy, Elija Foth, Peyton Mueller, Mia Sims, Don Wells, and Chris Jensen.

Karl Matlack moved that the agenda be approved with an amendment to add 8.B. Recreation Board Position. Aaron Hurst seconded the motion, which carried 4-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the November 9 regular meeting; November 16 special meeting; November 19 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; hiring of Michelle Stahl as a part-time cook and Joe Simoneau as custodian for the 2015-16 school year; senior class trip; Thach Lawn Care for lawn maintenance for the 2016-17 school year. Jessica Jensen seconded the motion, which carried 4-0.

Nicolas Kennedy, Elija Foth, Peyton Mueller and Chris Jensen left the meeting at 7:18 pm.

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 7:35 pm. Mrs. Joan Simoneau was requested to enter the executive session at 7:30 pm. Aaron Hurst seconded the motion, which carried 4-0.

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 7:50 pm. This will include Mr. Don Wells. Aaron Hurst seconded the motion, which carried 4-0.

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 8:00 pm. This will include Mr. Don Wells. Aaron Hurst seconded the motion, which carried 4-0.

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 8:05 pm. This will include Mr. Don Wells. Jessica Jensen seconded the motion, which carried 4-0.

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 8:10 pm. This will include Mr. Don Wells. Aaron Hurst seconded the motion, which carried 4-0.

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 8:20 pm. This will include Mr. Don Wells. Aaron Hurst seconded the motion, which carried 4-0.

Mr. Don Wells left the meeting at 8:15 pm.

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 8:25 pm. Jessica Jensen seconded the motion, which carried 4-0.

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 8:30 pm. Aaron Hurst seconded the motion, which carried 4-0.

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 8:35 pm. Jessica Jensen seconded the motion, which carried 4-0.

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 8:40 pm. This will include Mr. Jeff Shearon. Aaron Hurst seconded the motion, which carried 4-0.

Karl Matlack moved that the board approve to continue with KASB for our Superintendent Search. Jessica Jensen seconded the motion, which carried 4-0.

There was no Special Education report given.

There was no Recreation Center report given.

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. Bleacher and Other Bond Projects
- B. Recreation Director Position

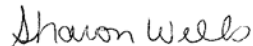
Mia Sims left the meeting at 9:18 pm.

Karl Matlack 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 9:25 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Aaron Hurst seconded the motion, which carried 4-0.

Karl Matlack 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 9:30 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Aaron Hurst seconded the motion, which carried 4-0.

The meeting adjourned at 9:31 pm.

Respectfully submitted,



Sharon Wells
Board Clerk