

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

Special Meeting
February 15, 2016
Board Room

The Special Meeting of the board of education was called to order by President Karl Matlack at 5:13 pm on Monday, February 15, 2016, at TheBarn with the following present: Scott Brownigg, Sara Durner, Jessica Jensen, Mark Young and Board Clerk Sharon Wells.

Board members absent were: Aaron Hurst, Derrick Unruh.

Visitors recognized were: Cathi Wilson, Tracy Young, Josh Durner, Chris Jensen, Lesley Matlack and Shelly Findley.

Karl Matlack moved that the agenda be approved as presented. Sara Durner seconded the motion, which carried 5-0.

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 6:00 pm. This will include Cathi Wilson, Tracy Young, Josh Durner, Chris Jensen, Lesley Matlack and Shelly Findley. Sara Durner seconded the motion, which carried 5-0.

Aaron Hurst entered the meeting at 5:23 pm.

Karl Matlack called a recess at 6:00 pm. The meeting will reconvene at the board room at 6:30 pm.

Tracy Young, Josh Durner, Chris Jensen, Lesley Matlack and Shelly Findley left the meeting at 6:00 pm.

Derrick Unruh entered them meeting at 6:29 pm.

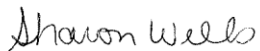
Karl Matlack moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 7:15 pm. This will include Cathi Wilson. Aaron Hurst seconded the motion, which carried 7-0.

Cathi Wilson left the meeting at 7:20 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 7:30 pm. Scot Brownrigg seconded the motion, which carried 7-0.

The meeting adjourned at 7:31 pm.

Respectfully submitted,

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

Sharon Wells
Board Clerk