

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

Special Meeting
February 19, 2016
Board Room

The Special Meeting of the board of education was called to order by President Karl Matlack at 5:10 pm on Thursday, February 19, 2016, at TheBarn with the following present: Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young and Board Clerk Sharon Wells.

Board members absent: Scot Brownrigg and Aaron Hurst.

Visitors recognized were: Joan Simoneau, Raenita Unruh, Chris Jensen, Josh Durner, Lesley Matlack and Tracy Young.

Karl Matlack moved that the agenda be approved as presented. Derrick Unruh 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 Joan Simoneau, Raenita Unruh, Chris Jensen, Josh Durner, Lesley Matlack and Tracy Young. Sara Durner seconded the motion, which carried 7-0.

Aaron Hurst entered the meeting at 5:36 pm.

Karl Matlack moved to take a recess at 6:00 pm and return to the district office at 6:15 pm to reconvene. Aaron Hurst seconded the motion, which carried 6-0.

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

Scot Brownrigg joined the meeting via conference call at 6:00 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 7:00 pm. This will include Scot Brownrigg via conference call and Joan Simoneau. Sara Durner seconded the motion, which carried 7-0.

Aaron Hurst 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. This will include Scot Brownrigg via conference call and Joan Simoneau. Mark Young seconded the motion, which carried 7-0.

Joan Simoneau left the meeting at 7:15 pm.

Jeff Shearon entered the meeting at 7:20 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 8:00 pm. This will include Scot Brownrigg via conference call. Aaron Hurst 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 8:15 pm. This will include Scot Brownrigg via conference call. Sara Durner seconded the motion, which carried 7-0.

Mark Young 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 Scot Brownrigg via conference call. Sara Durner 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 8:45 pm. This will include Scot Brownrigg via conference call. Sara Durner seconded the motion, which carried 7-0.

Aaron Hurst 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 9:00 pm. This will include Scot Brownrigg via conference call. Mark Young 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 9:15 pm. This will include Scot Brownrigg via conference call. Aaron Hurst seconded the motion, which carried 7-0.

Aaron Hurst 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 9:30 pm. This will include Scot Brownrigg via conference call. Jessica Jensen seconded the motion, which carried 7-0.

Scott Brownrigg left the meeting via conference call at 9:30 pm.

Aaron Hurst 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 9:40 pm. Jessica Jensen seconded the motion, which carried 6-0.

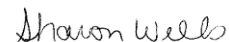
Sara Durner moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 9:50 pm. Aaron Hurst seconded the motion, which carried 6-0.

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 10:00 pm. Jessica Jensen seconded the motion, which carried 6-0.

Aaron Hurst 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 10:10 pm. Derrick Unruh seconded the motion, which carried 6-0.

The meeting adjourned at 10:11 pm.

Respectfully submitted,



Sharon Wells
Board Clerk