

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

February Board Meeting
February 8, 2016, 7:00 pm
Board Room

The February meeting of the board of education was called to order by Vice President Aaron Hurst at 7:00 pm on February 8, 2016, in the board room with the following present: Scot Brownrigg, Sara Durner, Jessica Jensen, Derrick Unruh, Superintendent Jeff Shearon, and Board Clerk Sharon Wells.

Board Members absent were: Karl Matlack and Mark Young.

Visitors recognized were: Bob Everoski, Harvey County Independent.

Sara Durner moved that the agenda be approved with an amendment to remove 5.B. Recreation Center Report and remove 7.B. Executive Session | Negotiations. Scot Brownrigg seconded the motion, which carried 5-0.

Aaron Hurst moved that the consent agenda be approved as follows: minutes of the January 11 regular meeting; January 14 special meeting; February 4 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; resignation of James Hayes, HS Math teacher at the end of the 2015-16 school year. Sara Durner seconded the motion, which carried 5-0.

The Special Education report was given by Aaron Hurst.

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

Mark Young entered the meeting at 7:04 pm.

Joan Simoneau entered the meeting at 7:20 pm.

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

Sara Durner moved that the board approve the KASB December 2015 Policy Updates as presented. Derrick Unruh seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve to close our Kansas Municipal Investment Pool (MIP) account #6386. The balance will be transferred to our local bank, State Bank of Burrton. Sara Durner seconded the motion, which carried 6-0.

Sara Durner left the meeting at 7:30 pm.

Mark Young moved that the board approve to open a high interest account at the State Bank of Burrton. We will transfer the funds from the closed MIP account to this account. Scot Brownigg seconded the motion, which carried 5-0.

Sara Durner entered the meeting at 7:31 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 7:45 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Jessica Jensen seconded the motion, which carried 6-0.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Sharon Wells

Sharon Wells
Board Clerk