

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

Special Meeting
February 23, 2016
Board Room

The Special Meeting of the board of education was called to order by Vice President Aaron Hurst at 7:30 pm on Tuesday, February 23, 2016, in the board room with the following present: Scot Brownrigg, Sara Durner, Jessica Jensen, Karl Matlack via conference call, Derrick Unruh, and Board Clerk Sharon Wells.

Board members absent were: Mark Young

There were no visitors.

Aaron Hurst moved that the agenda be approved as presented. Scot Brownrigg seconded the motion, which carried 6-0.

There was no discussion needed for the superintendent search.

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 7:41 pm. Karl Matlack seconded the motion, which carried 6-0.

Aaron Hurst moved that the board accept Joan Simoneau for PK-5 Principal/Superintendent for the 2016-17 school year. This will be a two year contract. Joan Simoneau's contract will succeed Jeff Shearon. Derrick Unruh seconded the motion, which carried 6-0.

Aaron Hurst moved that the board accept the signed contract for Joan Simoneau for the 2016-17 school year as PK-5 Principal/Superintendent. Jessica seconded the motion, which carried 6-0.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Sharon Wells

Sharon Wells
Board Clerk