

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

Special Meeting
February 4, 2016
Board Room

The Special Meeting of the board of education was called to order by President Karl Matlack at 7:00 pm on Thursday, February 4, 2016, in the board room with the following present: Scott Brownigg, Sara Durner, Jessica Jensen, Aaron Hurst, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau and Board Clerk Sharon Wells.

Visitors recognized were: Gary Sechrist, KASB.

Karl Matlack moved that the agenda be approved as presented. Aaron Hurst seconded the motion, which carried 7-0.

The board discussed the following items:

A. Superintendent Search | Screening Process

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. This will include Mr. Gary Sechrist. Derrick Unruh seconded the motion, which carried 7-0.

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 7:40 pm. This will include Mr. Gary Sechrist. Aaron Hurst seconded the motion, which carried 7-0.

Mr. Gary Sechrist left the meeting at 7:58 pm.

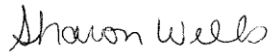
Karl Matlack moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:15 pm. Sara Durner seconded the motion, which carried 7-0.

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 8:22 pm. Jessica Jensen 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 8:30 pm. Aaron Hurst seconded the motion, which carried 7-0.

The meeting adjourned at 8:49 pm.

Respectfully submitted,

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

Sharon Wells
Board Clerk