

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

January Board Meeting
January 11, 2016, 7:00 pm
Board Room

The January meeting of the board of education was called to order by President Karl Matlack at 7:01 pm on January 11, 2016, in the board room with the following present: Scot Brownigg, Sara Durner, Aaron Hurst, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Jessica Jensen.

Visitors recognized were: Bob Everoski, Harvey County Independent; Maddie Winter, Kaylene Matlack, Samantha Simoneau, Amairani Salgado, Marissa Hurst, Matthew Whitehurst.

Karl Matlack moved that the agenda be approved as presented. Derrick Unruh seconded the motion, which carried 6-0.

Sara Durner moved that the consent agenda be approved as follows: minutes of the December 9 regular meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts. Scot Brownigg seconded the motion, which carried 6-0.

Matthew Whitehurst was here to give a report to the board on the bike rack he made for the school during his welding class at Newton. The bike rack will be used by the West entrance.

The Special Education report was given by Aaron Hurst.

The Recreation Center report was given by Sara Durner.

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

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

Jessica Jensen entered the meeting at 7:47 pm.

The board discussed the following items:

- A. KASB December 2015 Recommended Policy Updates

Sharon Wells updated the board on her visit with Josh Durner at The State Bank of Burrton. Sharon checked to see if the bank could pledge securities for our bank balance if we closed our MIP and transferred the balance to SBB.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Sharon Wells

Sharon Wells
Board Clerk