

BURRTON UNIFIED SCHOOL DISTRICT NO. 369

Burrton, Kansas

July Board Meeting
July 13, 2013
Board Room

The July meeting of the board of education was called to order by Karl Matlack at 7:02 pm on Monday, July 13, 2015 in the board room with the following present: Scot Brownrigg, Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon and Board Clerk Sharon Wells.

Board members absent were: Aaron Hurst.

Karl Matlack moved that the agenda be approved with a change to add 8. Negotiations and 9. Calendar Revision. Derrick Unruh seconded the motion, which carried 6-0.

Derrick Unruh nominated Karl Matlack as board president for the 2015-2016 fiscal year. Sara Durner seconded the motion. The vote carried 6-0. Karl Matlack accepted the position as president.

Mark Young nominated Aaron Hurst as board vice president for the 2015-2016 fiscal year. Derrick Unruh seconded the motion. The vote carried 6-0. Aaron Hurst was not present to accept the position as vice president.

Sara Durner moved that the consent agenda be approved as follows: pledged securities report; July 1, 2015 unencumbered cash balances; approve the hiring of Christy Jones, Kindergarten Teacher for the 2015-16 school year. Derrick Unruh seconded the motion, which carried 6-0.

The board discussed the following items:

- A. June 2015 KASB Board Policy Updates
- B. 2015-2016 Budget

Sara Durner moved to approve the following appointments:

- Board Clerk, Health Insurance Representative, and KPERS Representative - Sharon Wells
- Assistant Board Clerk, Health Insurance Representative, and KPERS Representative - Joan Simoneau and Leslie Campbell
- Treasurer - Tammy Unruh
- Freedom of Information Officer - Tammy Unruh
- Food Service Determining Official - Raenita Unruh and Leslie Campbell
- Truancy Reporting Officers - Joan Simoneau, Jeff Shearon and Jordan Elliott
- Expulsion Hearing Officer - Jeff Shearon
- Coordinator for Homeless Children - Jordan Elliott
- Board's Agent (pertaining to federal programs, food service, purchasing, coop, service center, food service hearing official and district hearing official - Jeff Shearon
- Federal Program Compliance Officer - Jeff Shearon
- Activity Fund Authorization - Joan Simoneau

Scot Brownrigg seconded the motion, which carried 6-0.

Derrick Unruh moved that the board approve to adopt 1,116 hour calendar for 2015-2016 school year. Mark Young seconded the motion, which carried 6-0.

Scot Brownrigg moved that the board approve the destruction of accounting records for the fiscal year 2009-2010. Payroll, driver's education, and student records are permanent records and will not be destroyed. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack resolved that the regular meeting of the Board of USD No. 369 for the 2015-16 fiscal year be held on the dates listed below:

Monday, August 10, 2015	Monday, February 8, 2016
Monday, September 14, 2015	Monday, March 7, 2016
Monday, October 12, 2015	Monday, April 11, 2016
Monday, November 9, 2015	Monday, May 9, 2016
Wednesday, December 9, 2015	Monday, June 13, 2016
Monday, January 11, 2016	Monday, June 27, 2016 (year-end)

and that the regular meeting time will be 7:00 p.m. and the place will be in the board room adjacent to the USD office. The board reserves the right to adjourn any regular meeting to another time and place. Sara Durner seconded the motion, which carried 6-0.

Derrick Unruh moved that the board approve the State Bank of Burrton as our official depository for 2015-2016. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the official depository pledge secure all deposited funds or the school must receive a letter or irrevocable credit from the State Bank of Burrton through UMB Bank of America, Salina, KS for 2015-2016. Mark Young seconded the motion, which carried 6-0.

Sara Durner moved that the board approve the appointment for Aaron Hurst to serve on the Special Education Cooperative Board Member with the other six board members as alternatives for 2015-2016. Karl Matlack seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the appointment for Derrick Unruh to serve as a contact person for KASB governmental Relations Network for 2015-2016. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the appointment for Sara Durner to serve on the Recreation Commission for 2015-2016. Jessica Jensen seconded the motion, which carried 6-0.

Derrick Unruh moved that the board approve for USD 369 to participate in Title I, II, IV, and V and REAP programs for 2015-2016. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the following resolution waiving generally accepted principals for 2015-2016.

"WHEREAS, the Unified School District No. 369, Burrton, Kansas, has determined that the financial statements and financial reports for the year ending June 30, 2015 to be

prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the Unified School District No. 369, and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) as they apply to the Unified School District No. 369 for the year ending June 30, 2012.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No. 369, Burrton, Kansas, in regular meeting duly assembled this 13th day of July 2015, that the Board of Education requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the Unified School District No. 369 for the year ending June 30, 2016.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of the Unified School District No. 369 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state."

Sara Durner seconded the motion, which carried 6-0.

Scot Brownrigg moved that the board approve the mileage reimbursement at \$.50 p/mile for 2015-2016. Jessica Jensen seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the law firm of John Canton of Martindell, Swearer & Shaffer in Hutchison as USD 369's official school attorney for 2015-2016. Mark Young seconded the motion, which carried 6-0.

Mark Young moved that the board approve the Harvey County Independent as USD 369's official newspaper for 2015-2016. Scot Brownrigg seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the following resolution for 2015-2016.

"That the clerk be authorized to pay certain bills which are due at a date that either a discount for payment by a certain date can be taken advantage of or a penalty assessed by a certain date can be avoided when such dates are prior to a meeting of the Board, and that bills paid in this manner will be listed and presented to the Board for approval at the next regularly scheduled meeting."

Jessica Jensen seconded the motion, which carried 6-0.

Sara Durner moved that the board approve to authorize the limits of the petty cash funds to be \$1,500 in the district office as authorized by K.S.A. 73-8208 for 2015-2016. Derrick Unruh seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the substitute teacher pay at \$100.00 p/day; after ten consecutive days in the same position, the rate will increase to 1/181 of the base salary, retroactive to the beginning of the consecutive service for 2015-2016. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve Surface Protection Services (SPS) to surface our parking lot/playground for \$152,429. Derrick Unruh seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 8:45 pm. This will include Mr. Jeff Shearon. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 8:55 pm. This will include Mr. Jeff Shearon. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 9:05 pm. This will include Mr. Jeff Shearon. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 9:10 pm. This will include Mr. Jeff Shearon. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 9:15 pm. This will include Mr. Jeff Shearon. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve May 19th and 20th, 2016 as two additional days for inclement weather to the revised 2015-16 calendar. Sara Durner seconded the motion, which carried 6-0.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Sharon Wells
Board Clerk