

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

June Board Meeting
June 13, 2016, 7:00 pm
Board Room

The June meeting of the board of education was called to order by President Karl Matlack at 7:03 pm on June 13, 2016, in the board room with the following present: Scot Brownrigg, Aaron Hurst, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Sara Durner.

Visitors recognized were: Glenn Koster, Harvey County Independent.

Karl Matlack moved that the agenda be approved with an amendment to add 5.G. Disposal of computer equipment; remove 6.B. Recreation Commission Report; add 7.B. Recreation Commission. Aaron Hurst seconded the motion, which carried 6-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the May 9 regular meeting; May 14 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; gifts and grants; 2016-17 contracts and supplementals, Jessica (Meier) Patti, 2nd Grade Teacher; Bill Roudybush, Assist MS Boys Basketball; Greg Robinson, Head MS Boys Basketball; James Everett, IT Coordinator. Scot Brownrigg seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve the purchase of Mid-Catastrophic Insurance through Student Assurance Services for the 2016-17 school year for a total of \$890.00. Mark Young seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve the insurance policy as presented from Conrade Insurance Group for a total of \$40,239.00 for the 2016-17 school year. Jessica Jensen seconded the motion, which carried 6-0.

Sara Durner entered the meeting at 7:33 pm.

Karl Matlack moved that the board approve the district fees as presented for the 2016-17 school year. Derrick Unruh seconded the motion, which carried 7-0.

Karl Matlack moved that the board approve the sale of school buses as presented. The buses will be posted and sold through Purple Wave. Sara Durner seconded the motion, which carried 7-0.

Sara Durner moved that the board approve an additional 10 minutes per day for each Pre-K attendance session in order to meet grant requirements for the 2016-17 school year. Jessica Jensen seconded the motion, which carried 7-0.

Derrick Unruh moved that the board approve the Change Order #2 with Compton Construction Services in the amount of \$7,860.74. This change order is for the MS & ES Restroom Renovation. Sara Durner seconded the motion, which carried 7-0.

Sara Durner moved that the board approve the list of computer equipment presented to be disposed of by posting on Purple Wave. Scot Brownigg seconded the motion, which carried 7-0.

The Special Education report was given by Aaron Hurst.

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.

The board discussed the following items:

- A. Legislative Action - July Shutdown?
- B. Burrton Recreation Commission

The board of education left the Central Office to take a tour of the facilities to see the bond projects.

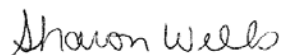
Scot Brownigg left the meeting at 8:15 pm.

The board of education resumed in the Central Office after the tour of the facilities.

Karl Matlack moved that the board appoint Robbie Wright to serve as the board's appointment on the Burrton Recreation Commission board. Aaron Hurst seconded the motion, which carried 6-0.

The meeting adjourned at 9:04 pm.

Respectfully submitted,



Sharon Wells
Board Clerk