

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

March Board Meeting
March 7, 2016, 7:00 pm
Board Room

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

Visitors recognized were: Nathaniel Watson, Michael Rimbey and Bryce Meacham.

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

Bob Everoski, Harvey County Independent, entered the meeting at 7:02 pm.

Derrick Unruh moved that the consent agenda be approved as follows: minutes of the February 8 regular meeting; February 15, 18, 19 and 22 special meetings; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; gifts and grants; approval of hiring Billy Roudybush as HS Math Teacher for the 2016-17 school year. Scot Brownrigg seconded the motion, which carried 7-0.

Sara Durner moved that the board approve the request by the after-prom committee for the use of two school busses and the donation of gas to be used for their trip to The Alley in Hutchinson. Jessica Jensen seconded the motion, which carried 7-0.

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.

The board discussed the following items:

- A. Calendar draft for 2016-17
- B. Bond Projects

Sara Durner 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 8:15 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Mark Young seconded the motion, which carried 7-0.

Bob Everoski, Nathaniel Watson, Michael Rimbey and Bryce Meacham left the meeting at 8:10 pm.

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 8:18 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Aaron Hurst seconded the motion, which carried 7-0.

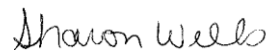
Karl Matlack moved that the board go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to open session in this room at 8:25 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Sara Durner 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. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Aaron Hurst seconded the motion, which carried 7-0.

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 8:30 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Scot Brownrigg seconded the motion, which carried 7-0.

The meeting adjourned at 8:36 pm.

Respectfully submitted,



Sharon Wells
Board Clerk