

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

Special Meeting
November 16, 2015
Board Room

The Special Meeting of the board of education was called to order by President Karl Matlack at 7:01 pm on Monday, November 16, 2015, in the board room with the following present: Scott Brownigg, Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, and Board Clerk Sharon Wells.

Board members absent were: Aaron Hurst.

Visitors recognized were: Sara Sipes, Landmark Architects; Terry Bruton.

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

The board discussed the following bond project items:

A. Track and Field Project and Bids

Scot Brownigg moved that the board approve the bid from APAC Shears with Beynon BSS 1000 13mm Surface for \$863,847.69 for the track replacement as presented. Jessica Jensen seconded the motion, which carried 6-0.

Sara Durner moved that the board approve the building of the Press Box as presented by the HS Shop and to purchase materials from Schmucker Lumber per their quote as presented. Derrick Unruh seconded the motion, which carried 6-0.

Sara Sipes and Terry Bruton left the meeting at 8:27 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 8:43 pm. Sara Durner seconded the motion, which carried 6-0.

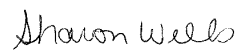
Karl Matlack moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:53 pm. Scot Brownigg seconded the motion, which carried 6-0.

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 9:05 pm. Jessica Jensen seconded the motion, which carried 6-0.

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 9:15 pm. Sara Durner seconded the motion, which carried 6-0.

The meeting adjourned at 9:17 pm.

Respectfully submitted,

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

Sharon Wells
Board Clerk