BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

November Board Meeting
November 9, 2015, 7:00 pm
Board Room

The November meeting of the board of education was called to order by Vice President Aaron Hurst at 7:00 pm on November 9, 2015, in the board room with the following present: Scot Brownigg, Sara Durner, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Karl Matlack

Visitors recognized were: Sara Sipe, Landmark Architects; Bob Everoski, Harvey County Independent; Kaleb Hill, Jordon Schmidt, Michelle Schmidt, Nicole Huffman, Jakub Huffman, Peyton Mueller, Matt Boone, Nick Kennedy, Teresa Murphy, Kendra Leis, Dakotah Baumann, Jonathan Dalke, Malacie Lehmann.

Sara Durner moved that the agenda be approved as presented. Scot Brownigg seconded the motion, which carried 6-0.

Derrick Unruh moved that the consent agenda be approved as follows: minutes of the October 12 regular meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; acceptance of gifts and grants; resignation of Pam Rector as cook effective November 12; student early release request from Michelle Stahl; school board policies JGGA; JH; JHC; JHCA; JQA; JQE; JQI; JQL. Jessica Jensen seconded the motion, which carried 6-0.

The board discussed the following bond project items:

A. Track and Field Project and Bids
B. Football Field Lighting Bids

Sara Durner moved to table the action for the track and field project. Derrick Unruh seconded the motion, which carried 6-0.

Mark Young moved to table the action for the press box project. Sara Durner seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve the bid from Musco Lighting for $137,000 for the football field lighting. Derrick Unruh seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve to upgrade the security lights to LED from Musco for an additional $2,200 for the football field lighting. Scot Brownigg seconded the motion, which carried 6-0.

Sara Sipes left the meeting at 7:58 pm.

The board discussed the following items:

A. Senior Class Trip

There was no Special Education report given.

Bob Everoski left the meeting at 8:05 pm.

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.

Aaron Hurst moved that the board go into executive session to discuss matters affecting a student(s) 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 8:40 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Sara Durner seconded the motion, which carried 6-0.

Kaleb Hill and Jordon Schmidt thanked the board for letting them attend the board of education meeting.

Kaleb Hill, Jordon Schmidt, Michelle Schmidt, Nicole Huffman, Jakub Huffman, Peyton Mueller, Matt Boone, Nick Kennedy, Teresa Murphy, Kendra Leis, Dakotah Baumann, Jonathan Dalke, Malacie Lehmann left the meeting at 8:29 pm.

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 8:50 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Sara Durner seconded the motion, which carried 6-0.

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 9:00 pm. This will include Mr. Jeff Shearon and Mrs. Joan Simoneau. Jessica Jensen seconded the motion, which carried 6-0.

Aaron Hurst moved that the board table the posting of the superintendent's position. Sara Durner seconded the motion, which carried 6-0.

The meeting adjourned at 9:02 pm.

Respectfully submitted,

Sharon Wells

Sharon Wells
Board Clerk