

BURRTON UNIFIED SCHOOL DISTRICT NO. 369
Burrton, Kansas

October Board Meeting
October 12, 2015, 7:00 pm
Board Room

The October meeting of the board of education was called to order by President Karl Matlack at 7:01 pm on October 12, 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: Aaron Hurst.

Visitors recognized were: Christopher Grow.

Karl Matlack moved that the agenda be approved with an amendment to add 6.D. Rec Board. Derrick Unruh seconded the motion, which carried 6-0.

Sara Durner moved that the consent agenda be approved as follows: minutes of the September 14 regular meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; activity accounts; School Board Policies JA, Jddb, JFA, JGCA, JGCB, JGCC, JGFGBA. Jessica Jensen seconded the motion, which carried 6-0.

Oscar Canada entered the meeting at 7:19 pm.

Aaron Hurst was not present to give the Special Education report.

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. Review School Board Policies JGGA; JH; JHC; JHCA; JQA; JQE; JQI; JQL
- B. Mowing Contract
- C. Maintenance Position Opening
- D. Recreation Board Open Position

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 8:55 pm. This will include Mr. Jeff Shearon. Scot Brownigg seconded the motion, which carried 6-0.

Christopher Grow and Oscar Canada left the meeting at 8:45 pm.

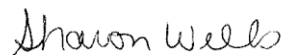
Sara Durner moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:55 pm. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved that the board approve the Resolution to Levy Tax for the Capital Outlay Fund as presented, which will be continuous and permanent in an amount not to exceed 8 mills. Sara Durner seconded the motion, which carried 6-0.

Karl Matlack moved that the board accept the resignation of Jeff Shearon to be effective at the conclusion of the 2015-16 contract year. Derrick Unruh seconded the motion, which carried 6-0.

The meeting adjourned at 9:09 pm.

Respectfully submitted,

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

Sharon Wells
Board Clerk