

**BURRTON UNIFIED SCHOOL DISTRICT NO. 369**  
**Burrton, Kansas**

September Board Meeting  
September 14, 2015, 7:00 pm  
Board Room

The September meeting of the board of education was called to order by President Karl Matlack at 7:00 pm on September 14, 2015, in the board room with the following present: Sara Durner, Aaron Hurst, Jessica Jensen, Derrick Unruh, Mark Young, Superintendent Jeff Shearon, Principal Joan Simoneau, and Board Clerk Sharon Wells.

Board Members absent were: Scot Brownigg.

Visitors recognized were: Glenn Koster, Harvey County Independent.

Karl Matlack moved that the agenda be approved with an amendment to add 7.C. Activity Fund Clean-up. Sara Durner seconded the motion, which carried 6-0.

Derrick Unruh moved that the consent agenda be approved as follows: minutes of the August 10 regular meeting and minutes of the August 31 special meeting; payment of bills as listed; pledged securities report; budget analysis and treasurer's report; school board policies IDA-R; IDAB; IDAC; IDAD; IDCE; IF; IFCB; IHEA; IKD; and activity accounts. Mark Young seconded the motion, which carried 6-0.

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. Review School Board Policies JA;JDDB; JFA; JGCA; JGCB; JGCC; JGFGBA
- B. Capital Outlay Resolution

Sara Durner moved that the board approve the HS Choir Trip to Kansas City, MO as presented by Mrs. Simoneau. Jessica Jensen seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve the HC Multi-hazard Mitigation Plan Resolution 2014-91415. Sara Durner seconded the motion, which carried 6-0.

Aaron Hurst moved that the board approve to clean-up the Activity Fund. This would include to separate the MS Volleyball and MS Boys Basketball into two funds and to

remove Account 2070 Flowers and Account 2080 Madrigals. Derrick Unruh seconded the motion, which carried 6-0.

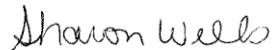
Sara Durner moved that the board go into executive session to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:34 pm. This will include Mr. Jeff Shearon. Mark Young seconded the motion, which carried 6-0.

Glenn Koster and Joan Simoneau left the meeting at 8:29 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 8:39 pm. Karl Matlack seconded the motion, which carried 6-0.

The meeting adjourned at 8:39 pm.

Respectfully submitted,

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

Sharon Wells  
Board Clerk