

USD 369 – BURRTON End of Fiscal Year Meeting

Jun 29, 2026

The FY 2026 end-of-fiscal-year meeting of the Board of Education was called to order by Angela Penner President on the telephone at 7:00 p.m. on Monday, June 29, 2026 in the Meeting Room with the following present: Vice President - Emily Smith; Tiffynie Hooser; Westin Koch; Regan Bone; Nicole Kirk; Kara Schwindt - Superintendent and Sara Durner – Board Clerk.

Members absent were: Abbagail Schmitt

Visitors recognized were: Madison Kirk

Nicole Kirk moved that the agenda be approved as presented. Tiffynie Hooser seconded the motion which carried 6-0.

Westin Koch moved that the routine matters be approved as follows: minutes of the June 8th regular meeting, payment of bills as listed and treasurer's report. Regan Bone seconded the motion which carried 6-0.

Nicole Kirk moved to hire Rustin Clark in the position of MS|HS Principal & AD. Tiffynie Hooser seconded the motion, which carried 6-0.

Westin Koch moved to approve the KICS insurance policy for the 26-27 school year as presented. Regan Bone seconded the motion, which carried 6-0.

Nicole Kirk moved to approve the Accident Fund for the 2026-2027 Workers Compensation insurance as presented. Westin Koch seconded the motion, which carried 6-0.

Action Item D was only discussed as action was not needed since it is an insurance claim.

Nicole Kirk moved that the board approve the transfer of funds from the General and Supplemental General funds as recommended, subject to the receipt of final payments, and expending all allowable monies from those funds and creating legal cash balances in carry-over funds. Westin Koch seconded the motion which carried 6-0.

Westin Koch moved that "Be it resolved that the end of the year resolution for rescinding policy statements found in the minutes of this Board of Education meeting prior to June 29th, 2026, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this district during the 2026-2027 school year, subject to periodic review, amendment, and revision by the Board of Education." Nicole Kirk seconded the motion which carried 6-0.

Sara Durner presented the minutes for the end of the fiscal year meeting.

Angela Penner moved that the minutes of the end of the fiscal year meeting be approved. Nicole Kirk seconded the motion which carried 6-0.

The meeting adjourned at 7:19 pm.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sara R. Durner". The signature is written in a cursive style with a large initial "S" and "D".

Sara R. Durner
Clerk of the Board