

Item 8.01 Other Events

The Board of Managers of Boot Hill Casino & Resort (BHCCMC, LLC) is pleased to announce the promotion of Diane Giardine to the position of General Manager.

Diane came to Boot Hill Casino & Resort from Cimarron, Kansas prior to our opening in the fall of 2009. She joined Boot Hill Casino & Resort as the Risk/Benefits Coordinator and was quickly promoted to the Human Resources Manager in October 2010, Director of Human Resources in November 2011, and was named the Senior Director of Administration & Support in August 2013. She has demonstrated unparalleled enthusiasm and commitment to every position she has held. During the past six plus years, Diane has been responsible for Team leadership as a Director. She has contributed her expertise to many departments including Human Resources, Compliance, Information

Technology and
Purchasing.

Diane graduated
Magna Cum Laude
with a Bachelor of
Science in
Mathematics from
Emporia State
University in Emporia,
Kansas. In 2011,
Diane obtained
certification as a
Professional in Human
Resources from the HR
Certification Institute.

Diane has accepted the
personal responsibility
as the General
Manager. She will lead
the BHCR Team that is
committed to be the
best gaming facility in
and for the State of
Kansas.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

BUTLER NATIONAL
CORPORATION
(Registrant)

April 8, 2016
Date
s/s Clark D. Stewart
Clark D. Stewart
(President and Chief Executive
Officer)

April 8, 2016
Date
s/s Craig D. Stewart
Craig D. Stewart
(Chief Financial Officer)