

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JULY 20, 2015

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 20, 2015 at 7:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Ande Bostain, Brian Jaeger

Board Member absent:

Jeff Harmel

Administrators present:

Superintendent Edna Kennedy, Principals Karen Steenken and Melinda Fuchs, and Sheila Ripple, Business Clerk

Visitors: Willy Dilworth, Washington County Chief Appraiser
Alfred Walker – Walker Quality Services Consulting
Ken McCraw – GermBlast Infection Controls
Jonathan Purvis
Courtney Kunkel
Kimberly Applewhite

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Brian Jaeger and the Pledge of Allegiance was led by Felton Cox.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported on testing data. Math standards have not been released.
 - b. Melinda Fuchs, elementary principal reported on Spring data from testing. Math standards have not been released. She also introduced the following new elementary teachers: Courtney Kunkel and Kimberly Applewhite.
4. Superintendent's Report
 - a. Superintendent Kennedy reported that the administration office is working on the budget.
 - b. A board workshop will be held on Monday, August 17, 2015 at 6:00 p.m.
 - c. The August regular board meeting will be held on Monday, August 17, 2015 at 6:30 p.m.

5. Willy Dilworth, Washington County Chief Appraiser presented an update regarding the preliminary homestead tax exemption legislation.
6. Alfred Walker, Walker Quality Services Consulting, discussed cafeteria meals with the board. A motion was made by Mrs. Lucherk and seconded by Mr. Bostain to approve the Walker Quality Services Consulting Agreement. Motion passed unanimously.
7. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the GermBlast Infection Controls Proposal A & B as presented. Motion passed unanimously.
8. A motion was made by Mrs. Lucherk and seconded by Mr. Jaeger to approve the consent agenda as presented. Motion passed 5-1. Felton Cox voted against. Mr. Cox had some questions regarding the bills.

A motion was made by Mrs. Lucherk and seconded by Mr. Hohlt to rescind the motion. Motion passed unanimously.

A motion was made by Mrs. Lucherk and seconded by Mr. Jaeger to approve the consent agenda as presented. Motion passed unanimously.

9. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to approve TASB Investment Policy CDA as is. Motion passed unanimously.
10. A motion was made by Mr. Jaeger and seconded by Mr. Bostain to approve an agreement designating Lee County Extension Agents as adjunct staff members. Motion passed unanimously.
11. A motion was made by Mr. Jaeger and seconded by Mrs. Lucherk to set the prices for the school lunch program for school year 2015-2016 as follows:

Breakfast

Reduced	\$.30
Full Price	1.35
Employees & Volunteers	1.50
Visitors	1.75

Lunch

Reduced	.40
Full Price	(PreK-6) 2.50 / (7-12) \$2.75
Employees & Volunteers	4.00
Visitors	4.50

Price for milk will be \$.50.

Motion passed unanimously.

12. A motion was made by Mrs. Lucherk and seconded by Mr. Jaeger to approve the charge policy for cafeteria meals as presented. Students will be allowed to charge up to \$7.50 and receive reimbursable meals. After that time, an alternate meal will be provided. Motion passed unanimously.
13. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve changes to transfer policy FDA(LOCAL) as presented. Transfers will only be accepted twice a year before the beginning of school in the Fall or before the start of the second semester. Motion passed unanimously.
14. A motion was made by Mr. Jaeger and seconded by Mr. Bostain to approve changes to the Letter Jacket Policy as presented. Motion passed unanimously.
15. The board was informed that Kara Beach, Lisa Bobbitt, and Lisa Czajkowski submitted their resignations as well as Judy Eberhardt who will be retiring. The following elementary teachers have been employed: Brenda Stelwagen and Amber Lahrmann.
16. A motion was made by Mr. Cox and seconded by Mr. Hohlt to go to executive session at 8:50 p.m. Motion passed unanimously. Board returned to open session at 9:10 p.m.
17. Action Taken on Items Discussed in Executive Session
No action was taken.
18. A motion was made by Mr. Bostain and seconded by Mr. Jaeger to adjourn at 9:11 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President