

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JUNE 15, 2015

The Board of Trustees of Burton Independent School District met in regular session on Monday, June 15, 2015 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherker, Ronnie Hohlt, Felton Cox, Jeff Harmel, Ande Bostain, Brian Jaeger

Administrators present:

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

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Ande Bostain, and the Pledge of Allegiance was led by Brian Jaeger.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported that tutorials for retesting will be held June 16, 2015 through July 2015. She also reported that Robert Reyes has been employed as a Spanish teacher for school year 2015-2016. Mrs. Steenken will be interviewing an applicant for the history/coach position on Tuesday.
 - b. Melinda Fuchs, elementary principal reported that Camp Hope will be held for the next two weeks at the elementary school. Teachers are attending professional staff development to prepare for the next school year. She also stated that Kimberly Applewhite has been employed as a sixth grade teacher, and Courtney Kunkel has been employed as a fourth grade teacher for school year 2015-2016.
4. Superintendent's Report
 - a. Superintendent Kennedy presented a report on Community and Student Engagement.
 - b. Superintendent Kennedy also presented an update on the old rock high school building renovation project. Asbestos Abatement is being performed at the present time on the project. A construction meeting will be held on Tuesday, June 23, 2015.
 - c. The July board meeting will start at 6:00 p.m. with a board workshop.
5. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to approve the consent agenda as presented. Motion passed unanimously.

6. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to adopt Board Policy Update 102 as recommended by TASB Policy Service. Motion passed unanimously.
7. A motion was made by Mr. Cox and seconded by Mr. Bostain to increase lunchroom prices for student lunches by ten cents (\$.10). The prices for the school lunch program for school year 2015-2016 are as follows:

Breakfast

Reduced	\$.30
Full Price	1.25
Employees & Volunteers	1.50
Visitors	1.75

Lunch

Reduced	.40
Full Price	(PreK-6) 2.35 / (7-12) \$2.60
Employees & Volunteers	3.25
Visitors	3.75

Price for milk will be \$.50.

Motion passed unanimously.

8. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to approve an agreement designating Washington County Extension Agents as adjunct staff members. Motion passed unanimously.
9. No nominations were made for the TASB Board of Directors for Region 6.
10. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to accept the resignations of Cory Morrison and Jill Morrison. Motion passed 6-1. Felton Cox voted against.
11. A motion was made by Mr. Hohlt and seconded by Mr. Harmel to go to executive session at 7:25 p.m. Motion passed unanimously. Board returned to open session at 8:12 p.m.
12. Action Taken on Items Discussed in Executive Session
No action was taken.
13. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to adjourn at 8:13 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President