

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
MAY 18, 2015

The Board of Trustees of Burton Independent School District met in regular session on Monday, May 18, 2015 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel,  
Ande Bostain

Administrators present:

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

Visitors: Luci Bostain  
Austen Bostain  
Victoria Bostain

Nicholas Herr  
Zachary Johnson

The following business was transacted:

1. The meeting was called to order by Secretary Misty Lucherk. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Jeff Harmel.
2. Open Forum  
None
3. Election returns were canvassed. A motion was made by Mr. Colvin and seconded by Mr. Harmel to accept the following election returns:

	Early Voting	Election Day	Total
Brian Jaeger	66	118	184
Terri Roberts Smith	36	68	104
Marcus Broesche	50	91	141
Ande "Arch" Bostain	60	102	162
 TOTAL VOTES CAST	 212	 379	 591

Total Voting	
Early Voting	112
Election Day	<u>204</u>
Total	316

Motion passed unanimously.

4. Sheila Ripple, Notary Public administered the Oath of Office to Ande Bostain.

5.
  - a. Nominations for president were opened. Ronnie Hohlt nominated Misty Lucherker for president, and Felton Cox nominated Demetrius Colvin, Sr. for president. A motion was made by Mr. Hohlt and seconded by Mr. Harmel that all nominations cease. Motion passed unanimously. Ronnie Hohlt and Misty Lucherker voted for Misty Lucherker. Felton Cox, Demetrius Colvin, Sr., Jeff Harmel, and Ande Bostain voted for Demetrius Colvin, Sr. Demetrius Colvin, Sr. was elected president by a vote of 4-2.
  - b. Nominations for vice-president were opened. Demetrius Colvin, Sr. nominated Misty Lucherker for vice-president. A motion was made by Mr. Hohlt and seconded by Mr. Harmel that all nominations cease. Motion passed unanimously. Misty Lucherker was elected vice-president by acclamation.
  - c. Nominations for secretary were opened. Felton Cox nominated Ronnie Hohlt for secretary. A motion was made by Mrs. Lucherker and seconded by Mr. Harmel that all nominations cease. Motion passed unanimously. Ronnie Hohlt was elected secretary by acclamation.

6. Principals' Report

- a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 174 students. (7<sup>th</sup> – 27, 8<sup>th</sup> – 30, 9<sup>th</sup> – 35, 10<sup>th</sup> – 42, 11<sup>th</sup> – 22, 12<sup>th</sup> – 18).

She also introduced Nicholas Herr as the new agriculture teacher for school year 2015-2016 and reported the following upcoming events:

May 19, 2015 – Senior Scholarship Presentations at 10:00 a.m.

May 20, 2015 – Junior High Awards Ceremony at 2:00 p.m.

May 21, 2015 – Academic & Athletic Awards Banquet at 5:30 p.m.

May 22, 2015 – Senior Trip to New Braunfels Ski Ranch

May 27, 2015 – 8<sup>th</sup> period Final Exam

Come and Go Party for Charles Hodde 4:00 p.m. – 6:00 p.m.

May 28, 2015 – Final Exams/Early Release

May 29, 2015 - Final Exams/Early Release

Graduation at 8:00 p.m.

- b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 218 students. (Pre-K – 13, K – 38, 1<sup>st</sup> – 21, 2<sup>nd</sup> – 29, 3<sup>rd</sup> – 26, 4<sup>th</sup> – 29, 5<sup>th</sup> – 29, 6<sup>th</sup> – 33).

She also reported the following upcoming events:

May 19, 2015 – Band Concert at 6:30 p.m.

May 20, 2015 – GT Night at 6:30 p.m.

May 22, 2015 – Field Day

May 27, 2015 – Kindergarten Graduation & Awards at 9:00 a.m. in the Burton High School Auditorium

Elementary Awards Program at 10:00 a.m. in the Burton High School Auditorium

7. Superintendent's Report
  - a. Superintendent Kennedy presented an update on the old rock high school building renovation project. A pre-construction meeting was held on May 18, 2015. Charles Hodde will be the district construction manager through June 25, 2015.
  - b. The Summer Leadership Conference for the board will be held in San Antonio June 11-13, 2015.
8. A motion was made by Mrs. Lucherker and seconded by Mr. Cox to approve the consent agenda as presented. Motion passed unanimously.
9. No action was taken regarding the Washington County EMS Interlocal Agreement between the City of Burton and Burton Independent School District.
10. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to name the agriculture building after Charles Hodde. Motion passed unanimously.
11.
  - a. I, Ande Bostain, move that we accept the recommendation of the Superintendent to employ Nicholas Herr as the new agriculture teacher on a one year probationary contract. His contract will be for 226 days. The motion was seconded by Misty Lucherker. Motion passed unanimously.
  - b. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to the accept the resignation of Tracey E. Cox effective June 1, 2015 and Edith Suzanne Bradford as a full time Speech/Language Pathologist for the Burton Special Services Cooperative. Motion passed unanimously.
12. A motion was made by Mr. Bostain and seconded by Mr. Harmel to employ Edith Suzanne Bradford as a part-time Speech/Language Pathologist for the Burton Special Services Cooperative based on the recommendation of the Burton Special Services Cooperative superintendents of Burton, Dime Box, and Round Top-Carmine for school year 2015-2016. Her contract will be for 85 days. Motion passed unanimously.
13. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to adjourn at 7:33 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President