

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
JANUARY 20, 2015

The Board of Trustees of Burton Independent School District met in special session on Tuesday, January 20, 2015 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Misty Lucherk, Demetrius Colvin, Sr., Ronnie Hohlt, Felton Cox, Jeff Harmel

Administrators present:

Principals Karen Steenken and Melinda Fuchs and Sheila Ripple, Business Clerk

Visitors: Mark Whitehead – KWHI

Edna Kennedy

David Kennedy

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche.
2. A motion was made by Mr. Colvin and seconded by Mrs. Smith to employ Karen Steenken as the interim superintendent beginning January 21, 2015 for a maximum of thirty five days. Motion passed unanimously.
3. A motion was made by Mr. Hohlt and seconded by Mr. Cox to name Edna Kennedy as the new superintendent. Motion passed unanimously.
4. A motion was made by Mrs. Smith and seconded by Mr. Colvin to go to executive session to discuss personnel at 6:33 p.m. Motion passed unanimously. Board returned to open session at 7:52 p.m.
5. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Colvin and seconded by Mr. Hohlt to pay Karen Steeken \$400 per day for serving as interim superintendent in addition to her regular salary. Motion passed unanimously.
6. A motion was made by Mrs. Smith and seconded by Mr. Hohlt to adjourn at 7:53 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President