

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
DECEMBER 15, 2014

The Board of Trustees of Burton Independent School District met in regular session on Monday, December 15, 2014 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Board Member absent:

Misty Lucherk

Administrators present:

Superintendent James Palmer, Principal Melinda Fuchs, and Rosa Blum, Tax Collector

Administrator absent:

Principal Karen Steenken

Visitors: Tim Gescheidle, Architect

Mary Mathis

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Ronnie Hohlt.
2. Open Forum  
Mary Mathis expressed concerns regarding issues with the basketball coach talking to girls about issues the Mom had addressed with the coach in a private conference.
3. Principals' Report
  - a. No Secondary Report
  - b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 213 students. (Pre-K – 13, K – 36, 1<sup>st</sup> – 20, 2<sup>nd</sup> – 27, 3<sup>rd</sup> – 27, 4<sup>th</sup> – 28, 5<sup>th</sup> – 28, 6<sup>th</sup> – 34).

She also reported the following upcoming events:

December 16, 2014	Region VI, ESC will be at the campus to help the Math Department.
December 18, 2014	Fun Run at 8:30 a.m. Early Release Elementary Christmas Program at 7:00 p.m. in the Burton High School Gym
December 19, 2014	Early Release

4. Superintendent's Report
  - a. Superintendent Palmer gave an update on the Way Services Project.
  - b. President Marcus Broesche reported on board training hours for each board member. All board members are in compliance.
  - c. President Broesche presented the results of the Board Effectiveness Audit.
  - d. President Broesche reported that the January regular board meeting date will be changed to January 26, 2015.
5. A motion was made by Mr. Colvin and seconded by Mr. Harmel to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. I, Demetrius Colvin, Sr., move that we accept the recommendation of the Superintendent to employ Pamela Dunlop as an elementary teacher on a probationary contract for the remainder of the school year. The motion was seconded by Jeff Harmel. Motion passed unanimously.
8. The board held a lengthy discussion with Tim Gescheidle, architect regarding renovations to the old rock high school building.
9. A motion was made by Mr. Hohlt and seconded by Mr. Cox to go to executive session to discuss personnel matters at 7:55 p.m. Motion passed unanimously. Board returned to open session at 9:33 p.m.
10. Action Taken on Items Discussed in Executive Session  
No action was taken.
11. A motion was made by Mrs. Smith and seconded by Mr. Colvin to adjourn at 9:36 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President