

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
OCTOBER 27, 2014

The Board of Trustees of Burton Independent School District met in regular session on Monday, October 27, 2014 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Misty Lucherk, Ronnie Hohlt, Felton Cox,
Jeff Harmel

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Melinda Fuchs, and
Sheila Ripple, Business Clerk

Visitors: Mark Whitehead – KWHI

Arthur Hahn – Banner Press

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Jeff Harmel.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 176 students. (7th – 26, 8th – 33, 9th – 34, 10th – 41, 11th – 23, 12th – 19).

She also reported the following:

October 27 - 31, 2014 – Red Ribbon Week

November 4, 2014 – Volleyball Playoff Game in Giddings
Burton vs. Weimar

- b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 211 students. (Pre-K – 13, K – 36, 1st – 19, 2nd – 27, 3rd – 26, 4th – 29, 5th – 28, 6th – 33).

She also reported that the Fall Festival was a huge success, picture retakes are on Wednesday, and Benchmarks are in mid November.

4. Superintendent's Report
 - a. Superintendent Palmer stated that he received a report from Ronnie Stanley regarding the sale of the old elementary school property. They are working on a title commitment. The closing will be hopefully in ninety days.
 - b. Mr. Palmer also reported that the 1987 State Championship Baseball Team will be honored at the last home football game on November 7, 2014.
 - c. Superintendent Palmer gave a progress report on the Way Project.
5. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve an agreement designating Lee County Extension Agents as adjunct staff members. Motion passed unanimously.
8. A motion was made by Mrs. Smith and seconded by Mr. Harmel to approve the Burton Elementary Campus Improvement Plan for 2014-2015 as presented. Motion passed unanimously.
9. A motion was made by Mrs. Smith and seconded by Mrs. Lucherk to approve the Burton Secondary Campus Improvement Plan for 2014-2015 as presented. Motion passed unanimously.
10. Public hearing to consider public comments regarding the district entering a Superintendent Resignation Agreement with Mr. Palmer at his request.

Comments:

None

11. A motion was made by Mr. Hohlt and seconded by Mrs. Smith to go to executive session at 6:52 p.m. Motion passed unanimously. Board returned to open session at 7:58 p.m.
12. Open Session

A motion was made by Mrs. Smith and seconded by Mr. Harmel to approve the separation agreement and resignation of Superintendent James Palmer as presented. Motion passed 5-1. Marcus Broesche, Terri Smith, Misty Lucherk, Felton Cox, and Jeff Harmel voted for. Ronnie Hohlt voted against.
13. A motion was made by Mr. Hohlt and seconded by Mr. Harmel to adjourn at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President