

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

The Board of Trustees of Burton Independent School District met in regular session on Monday, September 15, 2014 at 6:20 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Board Members absent:

Misty Lucher, Ronnie Hohlt

Administrators present:

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

Visitors: Ronnie Stanley, Market Street Realty

Willy Dilworth, Washington County Chief Appraiser

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 177 students. (7<sup>th</sup> – 26, 8<sup>th</sup> – 32, 9<sup>th</sup> – 36, 10<sup>th</sup> – 41, 11<sup>th</sup> – 23, 12<sup>th</sup> – 19).

She also reported the following:

- September 24, 2014 – Blood Drive
  - The senior class is selling a variety of food items including cookie dough as their class fundraiser.
  - An ESL/Bilingual aide was employed for the Spanish classes. Her first day of employment will be September 16, 2014.
  - The campus is currently interviewing for an office receptionist.
- b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 214 students. (Pre-K – 15, K – 34, 1<sup>st</sup> – 20, 2<sup>nd</sup> – 27, 3<sup>rd</sup> – 26, 4<sup>th</sup> – 30, 5<sup>th</sup> – 29, 6<sup>th</sup> – 33).

Mrs. Fuchs also reported that students will be competing at the Washington County Fair this week. Teachers are getting settled with their students. Lots of learning is taking place.

4. Superintendent's Report

- a. Superintendent Palmer reported that a meeting will be held this Friday with Way Engineering and Tim Gescheidle, TSG architect to coordinate their work schedule so when one finishes, the other can start.
  - b. Mr. Palmer presented an update on the hiring of a Spanish aide, Pre-K aide, and high school office aide.
5. A motion was made by Mr. Cox and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
6. No bills were presented for review.
7. The second reading of Board Policy Local/Legal Update 100 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Colvin and seconded by Mr. Harmel to adopt Board Policy Local/Legal Update 100. Motion passed unanimously. (See attached list.)
8. Willy Dilworth, Washington County Chief Appraiser and the board discussed the job descriptions of the compliance officer and mapping clerk at the appraisal district. A motion was made by Mr. Colvin and seconded by Mrs. Smith to approve the Washington County Appraisal District 2014-2015 budget as presented. Motion passed unanimously.
9. A motion was made by Mr. Cox and seconded by Mr. Harmel to approve the District Improvement Plan for 2014-2015 as presented. Motion passed unanimously.
10. A motion was made by Mr. Cox and seconded by Mr. Harmel to go to executive session at 6:49 p.m. Motion passed unanimously. Board returned to open session at 7:16 p.m.
11. Action Taken on Items Discussed in Executive Session
  - a. A motion was made by Mr. Colvin and seconded by Mr. Harmel to request the best and final offer from both parties submitted to Ronnie Stanley, listing agent by September 22, 2014 at 5:00 p.m. Motion passed unanimously.
12. A motion was made by Mr. Colvin and seconded by Mr. Harmel to adjourn at 7:22 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President