

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
DECEMBER 17, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, December 17, 2012 at 6:45 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Nicole Harmel, Demetrius Colvin, Sr., Ronnie Hohlt, Misty Lucherk

Board Member absent:

Sam Gibson

Administrators present:

Principals Karen Steenken and Cheryl DaBera, and Sheila Ripple, Business Clerk

Administrator absent:

Superintendent James Palmer

Visitor: Jonathan Purvis

The following business was transacted:

1. The meeting was called to order by President Terri Smith. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Marcus Broesche.

2. Open Forum
None

3. Principals' Report

- a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 156 students. (7th – 34, 8th – 34, 9th – 17, 10th – 16, 11th – 28, 12th – 27).

Mrs. Steenken discussed safety issues at our school. Safety letters and emails were sent home to the parents. Safety issues will be reviewed in January. She also stated that the students will be taking finals on Thursday and Friday.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 205 students. (Pre-K – 15, K – 26, 1st – 26, 2nd – 26, 3rd – 27, 4th – 37, 5th – 22, 6th – 26).

Mrs. DaBera presented each board member with a copy of the letter sent home to parents regarding safety issues. She stated that she has completed updated security training with her staff. Some changes have already been implemented and others will be addressed quickly.

The Burton Elementary School Christmas Program will be held December 20, 2012 at 7:00 p.m. in the high school gym.

Mrs. DaBera also expressed thanks to the Board for the Christmas party. Those who were able to attend enjoyed and appreciated it.

The elementary school received a \$15,000 grant from the state that will be used to fund remediation efforts for students who struggle with state mandated exams.

4. Superintendent's Report
 - a. President Terri Smith reported on board training hours for each board member. (See attached Exhibit A.)
 - b. President Smith reported that the January regular board meeting date will be changed to January 28, 2013, and the February regular board meeting date will be changed to February 25, 2013.
5. A motion was made by Mr. Broesche and seconded by Mr. Hohlt 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. Broesche to approve an interlocal agreement with East Texas Employee Benefits Cooperative as presented. Motion passed unanimously.
8. A motion was made by Mr. Broesche and seconded by Mrs. Lucherk to approve the Elementary Campus Improvement Plan for 2012-2013 as presented. Motion passed unanimously.
9. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to approve the Secondary Campus Improvement Plan for 2012-2013 as presented. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to approve the District Improvement Plan for 2012-2013 as presented. Motion passed unanimously.
11. A motion was made by Mr. Colvin and seconded by Mr. Broesche to adjourn at 7:32 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President