

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
JULY 18, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 18, 2011 at 6:30 p.m. in the Burton ISD administration office.

Board Members present:

Marcus Broesche, Sam Gibson, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel,  
Misty Lucherk (Demetrius Colvin arrived at 6:45 p.m.)

Board Member absent:

Terri Smith

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, Sheila Ripple, Business Clerk

The following business was transacted:

1. The meeting was called to order by Vice-President Marcus Broesche. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported that volleyball camp will be held next week, July 27 – 29, 2011. Football and volleyball practice twice a day will start August 1, 2011. Meet the Teacher Night is August 18, 2011 from 4:00 p.m. – 6:00 p.m.

Cheryl DaBera, elementary principal reported the Summer Rtl program ended well. Camp Hope, sponsored by Bridge Ministries, is using two elementary classrooms, the library, and the cafeteria. Mr. Palmer spoke with some of the ministers who thanked him for the use of the facilities. The elementary will have a Math in-service July 21 and an ELA in-service July 28. Talks with Melissa McCune of the Boys & Girls Club are on-going and positive. The club will be housed in the two temporary buildings on each side of the current administration building for the 2011-2012 school year. Pre-K and kindergarten will be served through the club. Programmatic and leadership changes are being made to address our past concerns. Mrs. DaBera will work with Mrs. Wallace regarding restroom facilities and possibly afterschool snacks for the students participating in the program.

4. Superintendent's Report
  - a. Superintendent Palmer reported that Collier Construction is currently cleaning up around both new construction sites.
  - b. Sheila Ripple and Mr. Palmer are working on the 2011-2012 budget.

- c. A walk through of the new construction project is scheduled for 9:00 a.m. on Tuesday, July 26, 2011.
5. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. The first reading of GASB 54 Policy/CCA (LOCAL) & CAA (LOCAL) was held.
8. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to approve the district teacher appraisal calendar as presented. Motion passed unanimously. (Copy attached.)
9. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to add step 22 to the teacher salary schedule which is \$600 more than the previous step. Motion passed unanimously.

A motion was made by Mr. Colvin and seconded by Mrs. Lucherk to approve the supplemental salary schedule as presented with the exception of changing the band director stipend from \$5,000 to \$4,000. Motion passed unanimously.

10. I, Sam Gibson, move that we accept the recommendation of the Superintendent to employ Larry Silcox as the band director on a one year probationary contract. The motion was seconded by Demetrius Colvin. Motion passed unanimously.

I, Demetrius Colvin, move that we accept the recommendation of the Superintendent to employ Jessica Taplin as a teacher on a one year probationary contract. The motion was seconded by Ronnie Hohlt. Motion passed unanimously.

11. A motion was made by Mr. Colvin and seconded by Mrs. Harmel to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President