

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

The Board of Trustees of Burton Independent School District met in regular session on Monday, April 18, 2011 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Marcus Broesche, Demetrius Colvin, Sr., Roy Schmidt, Ronnie Hohlt

Administrators present:

Superintendent James Palmer, Principal Karen Steenken, Sheila Ripple, Business Clerk

Administrator absent:

Principal Cheryl DaBera

Visitors: Tiffany Compton, Hodde Real Estate Company

Ken Gwyn
Nicole Harmel
Misty Lucherk

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 156 students. (7th – 14, 8th – 19, 9th – 35, 10th – 28, 11th – 31, 12th – 29).

She also presented a list of 2011 Spring Events.

Superintendent Palmer reported the enrollment at the elementary school is 210 students. (Pre-K – 11, K – 28, 1st – 26, 2nd – 37, 3rd – 16, 4th – 22, 5th – 35, 6th – 35).

He announced that the Kindergarten Graduation will be held on May 26, 2011 at the Burton Community Center. Mr. Palmer also gave an update on Mrs. DaBera's health condition.

4. Superintendent's Report
 - a. Superintendent Palmer reported that letters of reasonable assurance have been issued to non-contract employees and substitutes.
 - b. He stated that early voting in person will be held May 2 – May 10, 2011 at the administration office.
 - c. The May regular school board meeting date will be moved to Monday, May 23, 2011.

5. A motion was made by Mr. Broesche and seconded by Mr. Schmidt 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. Dealy and seconded by Mr. Hohlt to approve the following change orders:

change order request no. 3 on the building project to sheetrock/paint over the gym wall that connects to the new junior high school building at a cost of \$1,409

change order request no. 11 on the building project to put heavier gauge steel in the gutter attaching the new junior high and old gym at a cost of \$2,872

change order request no. 12 which provides for a \$5,000 A/C credit.

Motion passed unanimously.

8. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve a fire alarm system in the new administration building as proposed by Johnson Controls at a cost of \$4,000.00. Motion passed unanimously.

9. The board discussed the old elementary school property and requested Mr. Palmer take some steps to make the property more marketable.

10. A motion was made by Mr. Colvin and seconded by Mr. Broesche to approve the Washington County Appraisal District audit as presented, their request to refund excess money from the 2009-2010 Washington County Appraisal District budget totaling \$59,929 and apply the funds to the 2011-2012 Washington County Appraisal District budget. Burton ISD's portion is \$5,782. The motion also granted the approval to the Washington County Appraisal District to spend up to \$20,000 for new computers from retained funds and leave \$140,000 as designated funds. Motion passed unanimously.

11. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve a budget amendment that moves \$739,000 from the designated fund balance to the construction fund. Motion passed unanimously.

12. A motion was made by Mr. Broesche and seconded by Mr. Colvin to accept the resignation of Martha Lewis. Motion passed unanimously.

13. A motion was made by Mr. Dealy and seconded by Mr. Schmidt to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President