

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
MAY 23, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, May 23, 2011 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, Terri Smith, Marcus Broesche, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel, Misty Lucher

Administrators present:

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

Administrator absent:

Principal Cheryl DaBera

Visitors: Tiffany Compton, Hodde Real Estate Company

Wanda Meier

David Dealy

Sheila Rollins

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
David Dealy addressed the board regarding board service.
3. Election returns were canvassed. A motion was made by Mr. Colvin and seconded by Mr. Hohlt to accept the following election returns:

	Early Voting	Election Day	Total
Nicole Schultz Harmel	44	142	186
Misty Goldberg Lucher	46	138	184
Roy A. Schmidt	21	81	102
Sam Gibson	39	105	144
TOTAL VOTES CAST	150	466	616

Total Voting

Early Voting 56

Election Day 168

Total 224

Motion passed unanimously.

4. Sheila Ripple, Notary Public administered the Oaths of Office to Sam Gibson, Nicole Harmel, and Misty Lucherk.
5.
 - a. Nominations for president were opened. Demetrius Colvin nominated Terri Smith for president, and Ronnie Hohlt nominated Marcus Broesche for president. A motion was made by Mr. Hohlt and seconded by Mr. Broesche that all nominations cease. Motion carried unanimously. Demetrius Colvin, Nicole Harmel, Terri Smith, and Sam Gibson voted for Terri Smith. Marcus Broesche, Misty Lucherk, and Ronnie Hohlt voted for Marcus Broesche. Terri Smith was elected president by a vote of 4-3.
 - b. Nominations for vice-president were opened. Ronnie Hohlt nominated Marcus Broesche for vice-president, and Sam Gibson nominated Demetrius Colvin for vice-president. A motion was made by Mr. Gibson and seconded by Mr. Hohlt that all nominations cease. Motion carried unanimously. Ronnie Hohlt, Marcus Broesche, Nicole Harmel, and Misty Lucherk voted for Marcus Broesche. Demetrius Colvin and Sam Gibson voted for Demetrius Colvin. Terri Smith abstained. Marcus Broesche was elected vice-president by a vote of 4-2.
 - c. Nominations for secretary were opened. Demetrius Colvin nominated Sam Gibson for secretary. A motion was made by Mr. Broesche and seconded by Mr. Hohlt that all nominations cease. Motion passed unanimously. Sam Gibson was elected secretary by acclamation.
6. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 154 students. (7th – 14, 8th – 19, 9th – 34, 10th – 27, 11th – 31, 12th – 29).

She also reported the following upcoming events:
May 24, 2011 - Scholarship Awards Assembly at 6:00 p.m.
May 27, 2011 - Graduation at 8:00 p.m.

No Elementary Report
7. Superintendent's Report
 - a. Superintendent Palmer reported the district received a thank you card from Cheryl DaBera.
 - b. Mr. Palmer also stated that TASB has waived the fees for the Summer Leadership Conference as well as the tuition and fees for next summer.
8. A motion was made by Mr. Broesche and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
9. The board reviewed the payment of bills.
10. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to award the bank depository contract to Burton State Bank. The contract is a three-year contract beginning September 1, 2011 and ending August 31, 2014. Motion passed unanimously.

11. The first reading of Board Policy Update 90 was held.
12. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to approve the Pre-Kindergarten program for students that qualify for the program. The district would then consider additional students totaling up to twenty students at a cost of \$300 per month per student. Motion passed unanimously.
13. A motion was made by Mr. Colvin and seconded by Mr. Gibson to go to executive session at 7:20 p.m. Motion passed unanimously. Board returned to open session at 7:38 p.m.
14. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to extend the real estate contract with Hodde Real Estate Company for six months. Motion passed unanimously.
 - b. A motion was made by Mr. Broesche and seconded by Mr. Colvin to accept the resignation of Jonathan Owens. Motion passed unanimously.
15. A motion was made by Mrs. Lucherk and seconded by Mr. Broesche to adjourn at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President