

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
APRIL 26, 2016

The Board of Trustees of Burton Independent School District met in regular session on Tuesday, April 26, 2016 at 5:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel,
Ande Bostain, Brian Jaeger

Administrators present:

Superintendent Edna Kennedy, Principals Karen Steenken and Melinda Fuchs, and
Sheila Ripple, Business Clerk

Visitors: Tally Stout – Region VI, ESC
Brenda Ritter

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Ande Bostain, and the Pledge of Allegiance was led by Ronnie Hohlt.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal presented a 2016 Spring Events Calendar to the board.
 - b. Karen Steenken, secondary campus principal presented a 2016 Spring Events Calendar to the board.
4. Superintendent's Report
 - a. Superintendent Kennedy reported that letters of reasonable assurance will be issued to non-contract employees and substitutes. She is also stated that all at-will employees received evaluations.
 - b. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board.
 - c. Early voting by personal appearance for the School Board Election is being conducted in the administration office through May 3, 2016.
 - d. Dr. Kennedy reported that the City of Burton will be putting up more signs around the school to help with traffic flow. Cedar Street and Railroad Street will become a one way street in the morning and afternoon.
 - e. The district will be providing a summer cafeteria program. Breakfast and lunch will be served the month of June.

5. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to approve the consent agenda as presented. Motion passed unanimously.
6. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the instructional materials allotment and TEKS certification for school year 2016-2017 as presented. Motion passed unanimously.
7. A motion was made by Mrs. Lucherk and seconded by Mr. Jaeger to approve changes to Course, GPA, and Dual Credit in the student handbook as presented. Motion passed unanimously. (Copy attached.)
8. A motion was made by Mrs. Lucherk and seconded by Mr. Hohlt to approve Lightspeed as the provider of the district internet content filter for school year 2016-2017. Motion passed unanimously.
9. A motion was made by Mr. Bostain and seconded by Mr. Harmel to appoint the following to the facilities building committee: Larry Pape and Robyn Luedtke. Motion passed unanimously.
10. No action was taken regarding employment of a Speech/Language Pathologist for Burton Special Services Cooperative.
11. A motion was made by Mr. Bostain and seconded by Mrs. Lucherk to adjourn at 6:00 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President

Course Changes to the Handbook for 2016-2017
April 26, 2016

*GPA points given to courses at Burton High School. The current list of Category II Courses on a 5.0 GPA scale includes Calculus, Pre-Calculus, Spanish III, Academic Dual Credit, and Honors courses. Physics has been removed as the majority of our students are already taking that class. Anatomy and Physiology has also been removed as that class is not designed as a more rigorous course than Advanced Animal Science which is on a 4.0 GPA scale.

*Academic Dual Credit Courses for Burton students include: English 1301, 1302; American Literature; World and British Literature (only if the student took Eng 1301 and 1302 as a junior); United States History 1301, 1302; United States Government; Economics; Sociology; Psychology; and Speech. Juniors and Seniors with a 3.0 average or better are allowed to take these academic dual credit courses.

*HB5 does not require one credit of technology; however, BIM I will remain as a required course for Burton students. It is beneficial to our students and teacher skills such as Microsoft Word, Power Point, and Excel.