

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
SEPTEMBER 19, 2016

The Board of Trustees of Burton Independent School District met in regular session on Monday, September 19, 2016 at 6:30 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 (Felton Cox arrived at 6:35 p.m.)

Administrators present:

Superintendent Edna Kennedy, Principal Melinda Fuchs, and Sheila Ripple, Business Clerk
(Melinda Fuchs arrived at 7:01 p.m.)

Administrator absent:

Principal Karen Steenken

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 Misty Lucherk.
2. Open Forum
None
3. Principals' Report
 - a. Dr. Kennedy presented the following elementary upcoming events:

September 21, 2016	World Geography Presentations
September 22, 2016	Mobile Clinic
	Flu Shots Adults \$20 Students \$10
October 6, 2016	PTO Meeting
October 9 - 15, 2016	Fire Prevention Week
October 10, 2016	Parent Conferences/Staff Development/Student Holiday
October 13, 2016	Pre K – 3rd Grade Play at Blinn College
October 14, 2016	Fire Safety Presentations
October 17 – 21, 2016	Bus Safety Week
October 21, 2016	Bus Safety Presentations
 - b. Dr. Kennedy presented the secondary report.
The secondary campus addressed Constitution Day and Citizenship Day.
Thanks to Zach Coufal for speaking to our students.
4. Superintendent's Report
 - a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board.

- b. Dr. Kennedy also reported the following:
 - October 17, 2016 – School Board Training – Team of Eight at 5:30 p.m.
 - November 10, 2016 – Faith Mission Candlelight Dinner
 - c. The board discussed possible dates for the Burton ISD Staff Christmas Party.
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 Mrs. Lucherk and seconded by Mr. Harmel to approve a joint election agreement with Washington County. Motion passed unanimously.
7. A motion was made by Mrs. Lucherk and seconded by Mr. Hohlt to appoint the following election officials:

Precinct 410 Burton Community Center
Election Judge – Gail Stanley
Alternate Election Judge and Clerk – Jewell McDuffie
Clerk – Bertha Upshaw

Precinct 413 Emmanuel Lutheran Church
Election Judge – Suzanne Kessler
Alternate Election Judge and Clerk – Cindy Layman
Clerk – Carolyn Thiemer

Precinct 311 Sons of Hermann Hall
Election Judge – Ruth Schulenberg
Alternate Election Judge and Clerk – Stephanie Jarvis
Clerk – Susan Kiel

Precinct 312 St. John Lutheran Church
Election Judge – Gary Gaskamp
Alternate Election Judge and Clerk – Laura Jurries
Clerk – Amy Lomax Banik

Early Voting Clerk – Tracie Kramer
Deputy Early Voting Clerk – Sheila Ripple

This motion also appoints Gail Stanley – Election Judge, Jewell McDuffie – Alternate Election Judge and Clerk, and Bertha Upshaw – Clerk to serve as the Early Voting Ballot Board. Motion passed unanimously.
8. A motion was made by Mr. Harmel and seconded by Mr. Bostain to change the age requirement for senior citizen passes to age fifty. Motion passed unanimously.
9. A motion was made by Mr. Cox and seconded by Mr. Harmel to approve the resolution to acknowledge October as school priority month. Motion passed unanimously.

10. A motion was made by Mr. Bostain and seconded by Mr. Harmel to adjourn at 7:26 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President