

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JANUARY 19, 2017

The Board of Trustees of Burton Independent School District met in regular session on Thursday, January 19, 2017 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

Board Member absent:

Brian Jaeger

Administrators present:

Superintendent Edna Kennedy, Principal Melinda Fuchs, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Karen Steenken

Visitors: Allison Rosenbaum

Victoria Parker

Victoria Bostain

Jason Diodoto

Lauren Hodde

Jon Johnson

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Allison Rosenbaum, and the Pledge of Allegiance was led by Jason Diodoto.
2. Open Forum
Jon Johnson expressed concerns regarding surrounding school districts, the athletic program, and the failure of the bond election.

Four students from Lauren Hodde's class, Victoria Bostain, Jason Diodoto, Victoria Parker, and Allison Rosenbaum gave a presentation overview of all students' various activities in the district.

3. Principals' Report

- a. Melinda Fuchs, elementary principal reported the following upcoming events:

January 30, 2017

Fourth and Fifth Grade will attend The Brazos Valley Symphony.

February 1, 2017

BBQ Chicken Drive-thru Fundraiser

February 6-10, 2017

Benchmarks

February 10, 2017

Jump Rope for Hearts/Hoops for Heart

February 16, 2017

PTO Meeting at 6:30 p.m. at Burton Elementary

February 20, 2017

Holiday (Bad Weather Day 1)

February 22, 2017

Parent Night 4:00 p.m. – 6:00 p.m.

- b. Dr. Kennedy reported the following upcoming events for the secondary campus:

February 12, 2017	Band Booster Fundraiser – BBQ Stuffed Baked Potato
February 18, 2017	Baseball Golf Tournament – Brenham Country Club
February 22, 2017	Parent Night
February 26, 2017	Freshman Class Fundraiser – Chicken Fried Pork Steak
February 28, 2017	Blinn College Dual Credit Meeting

4. Superintendent's Report

- a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board. A board workshop is scheduled for Thursday, February 23, 2017 at 5:30 p.m.
- b. The board was recognized for board appreciation month. Students and staff showed their recognition for our board members with banners, placemats, balloons, goodies, cards, gift certificates, pizza, drinks, and desserts.

5. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the consent agenda as presented. Motion passed unanimously.

6. A motion was made by Mr. Cox and seconded by Mr. Bostain to approve the joint election contract with the City of Burton. Motion passed unanimously.

7. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to approve the order calling for a School Board Election on May 6, 2017 for the expiring terms of Felton Cox, Jeff Harmel, and Misty Lucherk. Motion passed unanimously.

8. A motion was made by Mrs. Lucherk and seconded by Mr. Bostain to appoint the following election officials:

Election Judge – Gail Stanley
 Alternate Election Judge and Clerk – Jewell McDuffie
 Clerk – Bertha Upshaw
 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.

9. A motion was made by Mrs. Lucherk and seconded by Mr. Harmel to approve the Burton Independent School District – District Innovation Resolution as presented. Motion passed unanimously.

10. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to extend the contract of Dr. Edna Kennedy, superintendent by one year. The superintendent will have a three-year contract through June 30, 2020. Motion passed unanimously.

A motion was made by Mrs. Lucherk and seconded by Mr. Cox to approve a three percent (3%) pay increase for the superintendent effective February 1, 2017. Motion passed unanimously.

11. A motion was made by Mr. Bostain and seconded by Mr. Hohlt to adjourn at 10:06 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President