

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
FEBRUARY 23, 2017

The Board of Trustees of Burton Independent School District met in regular session on Thursday, February 23, 2017 at 6:35 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Board Member absent:

Jeff Harmel

Administrators present:

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

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Felton Cox, and the Pledge of Allegiance was led by Brian Jaeger.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal reported that next week will be Read Across America to promote a life-long love of reading and to celebrate Dr. Seuss' birthday. The elementary school will have dress up days everyday with a storybook character parade on Friday.

She also reported the following upcoming events:

March 6 – 10, 2017	National Breakfast Week – dress up days everyday
March 9, 2017	PTO Meeting at 3:30 p.m.
March 13 – 17, 2017	Spring Break
March 20 – 24, 2017	National Poison Prevention Week

- b. Karen Steenken, secondary campus principal presented a 2017 Spring Events Calendar to the board. (Copy attached.)
4. Superintendent's Report
 - a. Superintendent Kennedy stated that our student enrollment is up. Our current enrollment for the district is 456 students. (Elementary 245 students, Secondary Campus 211 students)
 - b. Dr. Kennedy discussed the District of Innovation Plan with the board.

5. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to approve the consent agenda as presented. Motion passed unanimously.
6. A motion was made by Mr. Jaeger and seconded by Mr. Cox to approve a joint election interlocal agreement between Burton Independent School District and Blinn College. Motion passed unanimously.
7. A motion was made by Mr. Bostain and seconded by Mrs. Lucherker to approve the Washington County Appraisal District audit for fiscal year 2015-2016 as presented. Motion passed unanimously.
8. A motion was made by Mrs. Lucherker and seconded by Mr. Cox to leave the district travel reimbursement at \$.575 per mile. Motion passed unanimously.
9. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to approve budget amendments for 2016-2017 as presented. Motion passed unanimously. (Copy attached.)
10. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to extend the athletic director contract of Jason Hodde by one year. Mr. Hodde will have a two-year contract through August 31, 2019. Motion passed unanimously.
11. A motion was made by Mrs. Lucherker and seconded by Mr. Hohlt to employ LaNell Lindell as the special education director for the Burton Special Services Cooperative based on the recommendation of the Burton Special Services Cooperative superintendents of Burton, Dime Box, and Round Top-Carmine for school year 2017-2018. Her contract will be for 85 days. Motion passed unanimously.
12. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to extend the contracts of Melinda Fuchs, elementary principal and Karen Steenken, junior high/high school principal by one year. Mrs. Fuchs and Mrs. Steenken have two-year contracts through June 30, 2019. Motion passed unanimously.
13. A motion was made by Mr. Jaeger and seconded by Mr. Cox to extend the contract of Brenda Ritter, counselor for school year 2017-2018 as recommended by Superintendent Edna Kennedy. Motion passed unanimously.
14. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to accept the resignation of Betty Witte. Motion passed unanimously.
15. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to adjourn at 7:03 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President