

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
MARCH 20, 2017

The Board of Trustees of Burton Independent School District met in regular session on Monday, March 20, 2017 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Felton Cox, Jeff Harmel, Ande Bostain

Board Members absent:

Misty Lucherik, Ronnie Hohlt, Brian Jaeger

Administrators present:

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

Visitors: Mark Whitehead – KWHI

Rey Salinas

Jon Johnson

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by Ande Bostain.
2. Open Forum  
Jon Johnson expressed concerns regarding school lunches and discipline in the eighth grade. He was concerned about how rules are enforced, and what the students' consequences are for misbehavior.
3. Principals' Report
  - a. Melinda Fuchs, elementary principal presented a 2017 Spring Events Calendar to the board.
  - b. Karen Steenken, secondary campus principal reported that our yearbook staff has received the Gallery of Excellence Award three years in a row. The following students received One Act Play Awards: Ebony Hinze, Victoria Bostain, and Seth Chapdelaine. Mrs. Steenken also presented a 2017 Spring Events Calendar to the board.
4. Superintendent's Report
  - a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board. A board workshop was scheduled for Monday, April 24, 2017 at 5:30 p.m. followed by the regular board meeting at 6:30 p.m.
  - b. Discussion of superintendent goals was tabled until the next board meeting.

5. A motion was made by Mr. Bostain and seconded by Mr. Harmel to approve the consent agenda as presented. Motion passed unanimously.
6. A motion was made by Mr. Harmel and seconded by Mr. Cox to adopt Board Policy Update 107 as recommended by TASB Policy Service. Motion passed unanimously.
7. A motion was made by Mr. Bostain and seconded by Mr. Harmel to approve the instructional materials allotment and TEKS certification for school year 2017-2018 as presented. Motion passed unanimously.
8. No action was taken regarding the District Improvement Plan for 2016-2017.
9. A motion was made by Mr. Bostain and seconded by Mr. Harmel to approve contracts for teachers as recommended by Superintendent Edna Kennedy. Motion passed unanimously.
10. A motion was made by Mr. Bostain and seconded by Mr. Cox to accept the resignations of Katie Cloud and Brittany Russell effective at the end of the school year. Motion passed unanimously.
11. A motion was made by Mr. Harmel and seconded by Mr. Bostain to go to executive session at 7:20 p.m. Motion passed unanimously. Board returned to open session at 9:12 p.m.
12. Action Taken on Items Discussed in Executive Session  
No action was taken.
13. A motion was made by Mr. Cox and seconded by Mr. Harmel to adjourn at 9:12 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President