

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
APRIL 27, 2017

The Board of Trustees of Burton Independent School District met in regular session on Thursday, April 27, 2017 at 6:51 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucher, 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

Visitors: Jeff Steers – Banner Press

Marsha Ridlehuber – TEA Representative

Rey Salinas

Jessica Villarreal

Larry Silcox

Lacey Aubihl

Susan Abke

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 Ande Bostain.
2. Open Forum  
Rey Salinas expressed his desire to see improvements made to Burton Independent School District. He stated that Burton Independent School District has good teachers and students. Mr. Salinas supports the bond issue, however he expressed the need to lower the bond amount.

Jeff Steers introduced himself from the Banner Press.

Larry Silcox and Jessica Villarreal presented a video of the band trip to Disney World.

Susan Abke and Lacey Aubihl reported on their classroom performance.

Marsha Ridlehuber, TEA representative, gave a report on teachers and STAAR testing. She stated that our teachers are doing an awesome job. The teachers really care about our students, and our students are respectful.

3. Principals' Report
  - a. Melinda Fuchs, elementary principal presented an updated 2017 Spring Events Calendar to the board, the Burton Elementary Campus Improvement Plan, and her campus STAAR scores.
  - b. Karen Steenken, secondary campus principal presented an updated 2017 Spring Events Calendar to the board, the Burton Secondary Campus Improvement Plan, and her campus STAAR scores.
4. Superintendent's Report
  - a. Superintendent Kennedy reported that letters of reasonable assurance will be issued to non-contract employees and substitutes.
  - b. The board will review and discuss superintendent goals at the next board meeting.
  - c. Dr. Kennedy stated that next week is Teacher Appreciation Week. The Board will be serving breakfast next Thursday.
  - d. A board workshop was scheduled for Monday, May 15, 2017 at 5:30 p.m. followed by the regular board meeting at 6:30 p.m.
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 Mrs. Lucherker and seconded by Mr. Jaeger to approve the Burton Independent School District – District Innovation Plan as presented. Motion passed unanimously.
7. A motion was made by Mr. Jaeger and seconded by Mr. Bostain to approve the 2017-2018 school calendar as presented. Motion passed unanimously.
8. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to submit the charter school's, Harmony School of Excellence - Houston, Statement of Impact form to the Texas Education Agency stating the proposed change for the open-enrollment charter is not expected to impact our school district to a significant degree. Motion passed unanimously.
9. A motion was made by Mr. Cox and seconded by Mr. Jaeger to approve the Burton Elementary Campus Improvement Plan, the Burton Secondary Campus Improvement Plan, and the District Improvement Plan for 2016-2017 as presented. Motion passed unanimously.
10. A motion was made by Mr. Bostain and seconded by Mr. Jaeger to approve Lightspeed as the provider of the district internet content filter for school year 2017-2018. Motion passed unanimously.
11. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to approve contracts for the following personnel 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:

Megan Pape – Diagnostician (197 days)

Angela Fuller – Speech/Language Pathologist Assistant (187 days)

Motion passed unanimously.

12. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to approve a one year probationary teacher contract for Gregory Cadenhead as recommended by Superintendent Edna Kennedy. Motion passed unanimously.
13.
  - a. I, Misty Lucherk, move that we accept the recommendation of the Superintendent to employ Meredith Duffey-Dixon, Holly Lewis, and Alan Richard as teachers on a one year probationary contract. The motion was seconded by Ande Bostain. Motion passed unanimously.
  - b. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to accept the resignations of Mary Keienburg and Molly Russ effective at the end of the school year. Motion passed unanimously.
14. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to go to executive session at 8:02 p.m. Motion passed unanimously. Board returned to open session at 9:47 p.m.
15. Action Taken on Items Discussed in Executive Session  
No action was taken.
16. A motion was made by Mrs. Lucherk and seconded by Mr. Jaeger to adjourn at 9:48 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President