

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
MAY 15, 2017

The Board of Trustees of Burton Independent School District met in regular session on Monday, May 15, 2017 at 6:42 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, Linda Hasten

Administrators present:

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

Visitors: Willy Dilworth, Washington County Chief Appraiser

Mark Whitehead – KWHI

Jeff Steers – Banner Press

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Brian Jaeger, and the Pledge of Allegiance was led by Felton Cox.
2. Open Forum  
None
3. Election returns were canvassed. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to accept the following election returns:

	Early Voting	Election Day	Total
Felton Cox	62	160	222
Misty Goldberg Lucherk	41	187	228
Jeff Harmel	45	165	210
Linda Majek Hasten	57	174	231
 TOTAL VOTES CAST	 205	 686	 891

Total Voting	
Early Voting	87
Election Day	<u>277</u>
Total	364

Motion passed unanimously.

4. Sheila Ripple, Notary Public administered the Oaths of Office to Felton W. Cox, Misty Lucherk, and Linda Hasten.

5. A motion was made by Mr. Bostain and seconded by Mrs. Lucherk to retain the same Board of Trustee officers as follows:  
Demetrius Colvin, Sr. – President  
Misty Lucherk – Vice President  
Ronnie Hohlt – Secretary.  
Motion passed unanimously.

6. Principals' Report

- a. Melinda Fuchs, elementary principal reported that STAAR tests were administered without any issues.

She also reported the following upcoming events:

- May 16, 2017 - Second grade field trip  
Pre-K field trip  
May 17, 2017 - Third grade field trip  
May 18, 2017 - Fourth grade field trip  
GT night at 6:00 p.m. in Mrs. Keienburg's room  
May 19, 2017 - Field Day  
May 22, 2017 – Elementary will tour the living wax museum. (Shedd and Cloud's classes) – third period  
Band Concert 6:30 p.m.  
May 23, 2017 - Elementary Talent Show at 1:00 p.m. in the auditorium  
May 24, 2017 - Kindergarten Graduation at 9:00 a.m.  
Elementary Awards Presentation at 10:00 a.m.  
Early Release  
May 25, 2017 - Early Release  
May 26, 2017 - Staff Workday/Graduation at 8:00 p.m.

Mrs. Fuchs stated the projected enrollment at the elementary school for school year 2017-2018 is 234 students. (Pre-K – 18, K – 22, 1<sup>st</sup> – 26, 2<sup>nd</sup> – 28, 3<sup>rd</sup> – 42, 4<sup>th</sup> – 29, 5<sup>th</sup> – 39, 6<sup>th</sup> – 30)

- b. Karen Steenken, secondary campus principal reported the following upcoming events:

- May 16, 2017 - Senior Scholarship Presentations at 10:00 a.m.  
Academic/Athletic Awards Banquet at 5:30 p.m.  
May 17, 2017 - Junior High Awards Ceremony at 10:00 a.m.  
6<sup>th</sup> period Talent Contest  
FFA Banquet at 6:00 p.m.  
May 18, 2017 - Senior Trip  
May 19, 2017 - Elementary Field Day – Seniors assist  
May 22, 2017 - Living Wax Museum – Coach Shedd's classes  
Band Concert at 6:30 p.m.  
May 23, 2017 - Final Exam – 8<sup>th</sup> period  
May 24, 2017 - Final Exams/Early Release  
May 25, 2017 - Final Exams/Early Release  
May 26, 2017 - Staff Workday/Graduation at 8:00 p.m.

She also stated the projected enrollment at the secondary campus for school year 2017-2018 is 208 students. (7<sup>th</sup> – 32, 8<sup>th</sup> – 37, 9<sup>th</sup> – 31, 10<sup>th</sup> – 32, 11<sup>th</sup> – 36, 12<sup>th</sup> – 40)

7. Superintendent's Report
  - a. Willy Dilworth, Washington County Chief Appraiser addressed the board regarding property tax values. Preliminary property tax values are up thirteen percent (13%) this year, and mineral values are flat. Total preliminary property tax values are up approximately \$44 million.
  - b. Superintendent Kennedy presented a report on the Community and Student Engagement Survey.
  - c. The board discussed the superintendent goals. A board workshop will be scheduled to continue discussing superintendent goals.
8. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to approve the consent agenda as presented. Motion passed unanimously.
9. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to approve changes to the supplemental salary schedule as presented. Motion passed unanimously.
10.
  - a. I, Brian Jaeger, move that we accept the recommendation of the Superintendent to employ Marcus Escalante as a teacher on a one year probationary contract. The motion was seconded by Misty Lucherker. Motion passed unanimously.
  - b. I, Misty Lucherker, move that we accept the recommendation of the Superintendent to employ Sierra Richard as a teacher on a one year probationary contract. The motion was seconded by Brian Jaeger. Motion passed unanimously.
  - c. A motion was made by Mr. Jaeger and seconded by Mr. Bostain to accept the resignation of Kathryn D. Shedd effective at the end of the school year. Motion passed unanimously.
  - d. The board also announced the resignation of Rachel Harmel effective at the end of the school year and the retirement of Kathy Ladewig effective August 31, 2017.
11. A motion was made by Mr. Cox and seconded by Mr. Bostain to go to executive session at 8:31 p.m. Motion passed unanimously. Board returned to open session at 9:03 p.m.
12. Action Taken on Items Discussed in Executive Session  
No action was taken.
13. A motion was made by Mr. Bostain and seconded by Mr. Cox to adjourn at 9:04 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President