

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JUNE 12, 2017

The Board of Trustees of Burton Independent School District met in regular session on Monday, June 12, 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, Linda Hasten

Board Members absent:

Ande Bostain, Brian Jaeger

Administrators present:

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

Visitors: Mark Whitehead – KWHI

Jeff Steers – Banner Press

Linda Conley – Burton State Bank

Linda Blacklock – Burton State Bank

Marlyn Antkowiak – Bank of Brenham

Alan Richard

Sierra Richard

Holly Lewis

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 Ronnie Hohlt.

2. Open Forum

Linda Conley addressed the board requesting that Burton State Bank remain the depository bank for Burton Independent School District. She stated that the bank has made numerous donations to the school in the past such as donations to help purchase uniforms and scoreboards.

Marlyn Antkowiak told the board that the Bank of Brenham would like to do business with Burton Independent School District.

3. Principals' Report

- a. Melinda Fuchs, elementary principal introduced the following new staff at her campus: Holly Lewis (kindergarten teacher) and Sierra Richard (reading intervention teacher). Meredith Duffey-Dixon (fifth grade teacher) was also employed at the elementary school. Mrs. Fuchs reviewed the STAAR test scores with the board.

- b. Karen Steenken, secondary campus principal introduced Alan Richard as the new junior high math teacher at her campus. She also reviewed the STAAR test scores with the board.
4. Superintendent's Report
 - a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board. A board workshop will be scheduled at a later date.
 - b. The board discussed the superintendent goals. A board workshop will be scheduled at a later date.
 - c. Linda Hasten addressed the board regarding the board being a Team of Eight, and the board needs to make Burton a better school. She stated that she was opposed to the options for a bond election that were presented during the May board meeting and that property taxes need to be lowered.
5. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to approve the consent agenda as presented. Motion passed unanimously.
6. A motion was made by Mr. Cox and seconded by Mrs. Lucherker to adopt Board Policy Update 108 as recommended by TASB Policy Service. Motion passed unanimously.
7.
 - a. Dr. Kennedy informed the board that Jessica Parish has been employed as the elementary physical education teacher and high school volleyball coach for the 2017-2018 school year. Shawnowonette Turner has been employed as the elementary special education aide for the 2017-2018 school year.
 - b. A motion was made by Mrs. Lucherker and seconded by Mr. Hohlt to accept the resignation of Bonnie Kunkel effective at the end of the school year. Motion passed 4-1. Felton Cox voted against.
8. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to go to executive session at 7:35 p.m. Motion passed unanimously. Board returned to open session at 7:56 p.m.
9. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to award the bank depository contract to Burton State Bank. The contract is a two-year contract beginning September 1, 2017 and ending August 31, 2019. Motion passed unanimously.
 - b. A motion was made by Mrs. Lucherker and seconded by Mr. Hohlt to rescind the teacher contract offered to Marcus Escalante. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to adjourn at 7:58 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President