

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
AUGUST 22, 2017

The Board of Trustees of Burton Independent School District met in special session on Tuesday, August 22, 2017 at 5:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucher, Ande Bostain, Felton Cox, Jeff Harmel, Brian Jaeger, Linda Hasten

Administrators present:

Superintendent Edna Kennedy, Principal Melinda Fuchs, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Karen Steenken

Visitors: Mark Whitehead - KWHI

Melissa McCaghren – Banner Press
Larry Winkelmann

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 Brian Jaeger.
2. The board discussed the 2017-2018 budget.
3. The board discussed staff salaries. A motion was made by Mrs. Lucher and seconded by Mr. Bostain to approve the following staff salary increases:
 - an additional \$1,000 above state minimum for teachers
 - a 3 percent (3.0%) pay increase for non-professional staff and administrators
 - \$1,000 for all district employees to help offset the cost of health insurance.Motion passed unanimously.
4. A motion was made by Mr. Jaeger and seconded by Mr. Harmel to go to executive session at 6:58 p.m. Motion passed unanimously. Board returned to open session at 8:04 p.m.

The September regular board meeting will be moved to Monday, September 25, 2017 at 6:30 p.m.

5. A motion was made by Mr. Harmel and seconded by Mrs. Lucher to adjourn at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President