BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE AUGUST 28, 2017

The Board of Trustees of Burton Independent School District held a public meeting to discuss the budget and proposed tax rate and then vote to adopt the budget and tax rate on Monday, August 28, 2017 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Administrators present:

Superintendent Edna Kennedy and Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Melinda Fuchs

<u>Visitors</u>: Ken Gwyn

Mark Whitehead - KWHI

Melissa McCaghren - Banner Press

The following business was transacted:

- 1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Jeff Harmel.
- 2. The 2017-2018 budget and proposed tax rate were discussed. Ken Gwyn asked questions regarding the sources of local revenue to the district. Examples of local revenue to the district are current property taxes, delinquent property taxes, gate receipts, etc.
- 3. A motion was made by Mrs. Lucherk and seconded by Mr. Bostain to adopt the 2017-2018 budget as presented. Motion passed 5-2. Demetrius Colvin, Sr., Misty Lucherk, Ande Bostain, Jeff Harmel, and Brian Jaeger voted for. Felton Cox and Linda Hasten voted against. The adopted budget is \$4,936,291.80.
- 4. A motion was made by Mr. Harmel and seconded by Mrs. Lucherk to adopt an ordinance setting the tax rate at \$1.1700 per \$100.00 valuation. The ad valorem tax rate will be distributed as follows: \$1.0400 for maintenance and operation and \$.1300 for interest and sinking. Motion passed 6-1. Linda Hasten voted against.
- 5. A motion was made by Mrs. Lucherk and seconded by Mr. Harmel to approve budget amendments for 2016-2017 as presented. Motion passed 6-0. Linda Hasten abstained. (Copy attached.)

- 6. A motion was made by Mr. Cox and seconded by Mrs. Lucherk to accept the resignation of Megan Pape effective August 31, 2017. Motion passed unanimously.
 - Dr. Kennedy informed the board that Shawnowonette Turner resigned as the special education teacher aide effective August 21, 2017.
- 7. A motion was made by Mrs. Lucherk and seconded by Mr. Harmel to adjourn at 7:31 p.m. Motion passed unanimously.

Respectfully submitted,	
Secretary	
President	