

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
MAY 9, 2022

The Board of Trustees of Burton Independent School District met in regular session on Monday, May 9, 2022 at 5:00 p.m. in the Burton High School Auditorium.

Board Members present:

Misty Lucherk, Demetrius Colvin, Sr., Jeff Harmel, David Warner, Sr., Dean Fuchs, Donna Putnam, Brian Hinze

Administrators present:

Superintendent Edna Kennedy, Principals Matthew Wamble and Melinda Fuchs, Jason Hodde, Athletic Director, and Caitlyn Blakey-Staal, Business Manager

Administrator absent:

Assistant Principal Jeremy Johnston

Visitors:

Antonio Naylor - Reliance Architecture	Mike Clyde
Joe Carlock - DSA Construction Management	Daniel Douglas
Stad Tomlinson - DSA Construction Management	Camryn Douglas
Allison Bryce - Banner Press	Eli Saunders
Jason May - Banner Press	Stacy Saunders
Joshua Blaschke - KWHI	Lloyd Saunders
Jonathan Purvis	Ken Gwyn
Zach Purvis	Bruce Bockhorn

The following business was transacted:

1. The meeting was called to order by President Misty Lucherk. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by Brian Hinze.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal presented an end of year Events Calendar to each board member and reported the following:
 - We have enjoyed some fun events where the parents have been able to attend on campus such as the first grade Living Wax Museum and the second grade Mother's Day Tea.
 - We have STAAR testing this week. I want to commend all of the teachers, staff, and students for working hard to prepare for our state exams.
 - Playground Update - The fence is installed around the playground. They did a really good job. The next step is to surface the basketball court.

- b. Matthew Wamble, secondary campus principal reported the following:
 - We have STAAR testing May 10th - May 16th.
 - Mrs. Rhodes has been conducting Anti-vaping lessons in classes throughout the day to educate them on the dangers of vaping. All students in grades 8-12 have been a part of the lessons. She will continue to circulate to upper elementary students this week.
 - Our Beta Club Induction Ceremony will be held this Wednesday at 6:00 p.m. in the auditorium.
 - The Senior Scholarship Ceremony will be held on Tuesday, May 17th at 6:00 p.m. in the auditorium. We will also conduct academic award presentations on May 19th.
4. Jason Hodde, athletic director reported that the athletic banquet went well with seventy five athletes. He gave an update on the regional track meet and announced who advanced. Softball finished with second place in district. Junior High softball had a good year. Baseball won this past weekend. Coach Hodde announced they will play again on Thursday in Mumford. Eli Saunders placed seventh at the state powerlifting meet in March. Several summer programs are scheduled. Athletes will have the month of June off and will start working out again in July.
5. Superintendent's Report
 - a. Facilities Bond Project Update

Antonio Naylor, president of Reliance Architecture stated that the Burton ISD bond project design work is nearly complete. He stated that the firm expects to wrap up design work and development by the first week of June for improvements included in the \$43.8 million bond passed in November. Site work is scheduled to take place in August or September with construction beginning in November.
 - b. Eli Saunders was recognized by the Burton ISD Board for his seventh place finish at the state powerlifting meet in March.
 - c. Dr. Kennedy reported that the board will not have to canvass votes because the election was canceled. The board will be reorganized at the June regular board meeting.
 - d. Dr. Kennedy presented board training packets to board members. The board is registered for TASB Summer Leadership Institute training in San Antonio. Hotel reservations have been secured at the Marriott Riverwalk. The training begins on Wednesday, June 15th and check out is Saturday, June 18th.
 - e. Dr. Kennedy stated thanks to everyone who helped with testing students.
 - f. The district held staff appreciation week. We celebrated teachers, nurses, administration, and all staff by thanking them with meals and goodies.
 - g. Dr. Kennedy reported that some facilities meetings have been held.
 - h. Dr. Kennedy announced that we have a threat assessment team.
 - i. A board member has suggested we look at board policy regarding students carrying a pocket knife.
 - j. We are winding down the school year.
 - k. Dr. Kennedy announced that the Senior Billboard will be going up this week.
6. A motion was made by Mr. Warner and seconded by Mr. Fuchs to approve the consent agenda as presented. Motion passed unanimously.

7. A motion was made by Mr. Harmel and seconded by Mr. Colvin to approve the Dyslexia Plan as presented. Motion passed 7-0.
8. I, Demetrius Colvin, Sr., move that we adopt and approve the resolution selecting Musco Sports Lighting, LLC as the vendor to provide the lighting for the Burton ISD 2021 Bond Projects. The motion was seconded by Donna Putnam. Motion passed 7-0.
9. I, Dean Fuchs, move that we adopt and approve the resolution approving the terms of the purchase agreement with Musco Sports Lighting, LLC for the Burton ISD 2021 Bond Projects. The motion was seconded by David Warner, Sr. Motion passed 7-0.
10. I, Dean Fuchs, move that we adopt and approve the resolution delegating authority to the Superintendent of Schools to work with the District's legal counsel to make the necessary revisions and execute the necessary documents with Musco Sports Lighting, LLC incident to the Burton ISD 2021 Bond Projects on behalf of the Board and in accordance with the accepted terms. The motion was seconded by Brian Hinze. Motion passed 7-0.
11. I, Donna Putnam, move that we approve the resolution declaring certain personal property of the District to be surplus property and delegating authority to the Superintendent of Schools to sell and dispose of such surplus property in the best interests of the District. The motion was seconded by Demetrius Colvin, Sr. Motion passed 7-0.

Dean Fuchs made a motion to amend the resolution by adding to do everything according to local and state policies. The motion was seconded by Brian Hinze. Motion passed 7-0.

12. The board discussed the purchase of a new baseball scoreboard. A motion was made by Ms. Putnam and seconded by Mr. Hinze to approve the purchase of a new baseball scoreboard through a contract with Citizens State Bank at a cost of \$29,652.37. Citizens State Bank will fund one third (1/3) of the cost of the scoreboard this year. The district will fund two thirds (2/3) of the cost of the scoreboard. Citizens State Bank will reimburse the district \$10,000.00 per year for the district's portion. Motion passed 7-0.
13. The board discussed district safety and security. A Threat Assessment team has been trained with a day of on-line training.
14. I, Dean Fuchs, move that we accept the recommendation of the superintendent to employ Shelby Parker as an elementary teacher on a one-year probationary contract. The motion was seconded by Demetrius Colvin, Sr. Motion passed unanimously.
15. Dr. Kennedy announced the resignations of Kasey Diehl, Vicki Bernet, Willie Bea Fisher, Karen Harmel, and Jackie Ray effective at the end of this school year.

16. A motion was made by Mr. Colvin and seconded by Mr. Warner to adjourn at 6:08 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President