

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF PUBLIC MEETING TO DISCUSS BUDGET AND  
PROPOSED TAX RATE  
AUGUST 29, 2022

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 29, 2022 at 6:00 p.m. in the Burton High School Auditorium.

Board Members present:

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

Administrators present:

Superintendent Edna Kennedy, Principals Micah Goebel and Melinda Fuchs, and Jason Hodde, Athletic Director

Administrators absent:

Assistant Principal Jeremy Johnston and Caitlyn Blakey-Staal, Business Manager

Visitors: Robert Westbrook, Representative from Region VI, ESC

Kyle Merten - Bluebonnet Electric Cooperative, Inc.

Joshua Blaschke - KWHI

Larry Winkelmann

Victoria Wiesepape - Banner Press

Sandy Chovanec

Jonathan Purvis

Charles Chovanec

Mike Clyde

Elizabeth Jurica

Patricia Clyde

The following business was transacted:

1. The meeting was called to order by President Jeff Harmel. A prayer was given by Demetrius Colvin, Sr., and the pledge of allegiance was led by Misty Lucherk.
2. The 2022-2023 budget and proposed tax rate were discussed. Mr. Robert Westbrook presented the 2022-2023 budget and proposed tax rate. There were no public comments regarding the budget or tax rate.  
Mr. Mike Clyde wanted it recorded that he was denied the right to speak in open forum regarding other issues.
3. A motion was made by Mr. Colvin and seconded by Mrs. Lucherk to adopt the 2022-2023 budget as presented. Motion passed 7-0. The adopted budget is \$15,932,511.79.
4. A motion was made by Mr. Fuchs and seconded by Mr. Colvin to adopt an ordinance setting the tax rate at \$1.0546 per \$100.00 valuation. The ad valorem tax rate will be distributed as follows: \$ .85460 for maintenance and operation and \$ .20000 for interest and sinking. Motion passed 7-0.
5. A motion was made by Mrs. Lucherk and seconded by Ms. Putnam to approve budget amendments for 2021-2022 as presented. Motion Passed 6-0. (Copy attached.)

6. No action was taken regarding Bluebonnet Electric Cooperative, Inc.'s proposal for Phase 1 of the Bond Building Project. Kyle Merten asked the board to table this item.
7. A motion was made by Ms. Putnam and seconded by Mr. Colvin to approve all staff meals will be paid by the district at a cost not to exceed \$30,000. Motion passed 7-0.
8. A motion was made by Mr. Colvin and seconded by Mrs. Lucherker to approve a \$1,000 one-time staff incentive pay for all Burton ISD staff in November. Motion passed 7-0.
9. A motion was made by Ms. Putnam and seconded by Mrs. Lucherker to approve an interlocal agreement with the Washington County Sheriff's Office for a school resource officer. Motion passed 7-0.
10. No action was taken regarding the purchase of a 2023 school suburban at a cost not exceed \$55,000.
11. A motion was made by Mr. Colvin and seconded by Mr. Warner to adjourn at 6:30 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President