

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
NOVEMBER 16, 2009

The Board of Trustees of Burton Independent School District met in regular session on Monday, November 16, 2009 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Karen Tappe, Marcus Broesche, Demetrius Colvin, Sr. (Demetrius Colvin arrived at 7:17 p.m.)

Board Member absent:

Roy Schmidt

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, Sheila Ripple, Business Clerk

Visitors: Tim Gescheidle, Architect

Clay Firby - Collier Construction

Molly Russ

Phelicia Marshall

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 151 students. (7th – 20, 8th – 26, 9th – 26, 10th – 29, 11th – 29, 12th – 21)

The secondary campus will have a professional development opportunity – Faculty Book Study “Rigor Is Not a Four Letter Word” starting in December and ending in mid January. On January 5, 2010, Dixie Lee will provide training to the Burton High School Literacy Team “Literacy Across Curriculum”. High Schools That Work will be on the campus on December 10, 2009 to work with CTE teachers on revising Programs of Study to meet new requirements.

Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 191 students. (Pre-K – 13, K – 24, 1st – 38, 2nd – 18, 3rd – 24, 4th – 28, 5th – 32, 6th – 14)

The 2nd – 8th Grade UIL Academic Competition will be hosted by our district on December 4, 2009. Our students will compete with students from seven other schools: Dime Box, Fayetteville, Moulton, Prairie Lea, RTC, Waelder, and

LaMarque. District-wide staff will assist in conducting this event. We greatly appreciate the coordination efforts of Mrs. Melinda Fuchs.

4. Superintendent's Report
 - a. Phelicia Marshall of the Boys and Girls Club gave a presentation. Burton has approximately twenty five students daily in attendance at the club.
 - b. President Gibson reported that the December and January regular board meeting dates will be changed to December 14, 2009 and January 25, 2010.
 - c. Superintendent Palmer reported that board training on legislative updates must be completed by December 2, 2009.
5. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to approve the consent agenda as presented. Motion passed 5-0.
6. The first reading of Board Policy Update 86 was held.
7. A motion was made by Mr. Broesche and seconded by Mr. Dealy to adopt a resolution to cast all of Burton's 529 votes for Delton Koerth in the Washington County Appraisal District Board of Directors Election. Motion passed 5-0.
8. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to accept the bid of \$29,164.00 from J & S Water Wells to drill a water well for watering school grounds. Motion passed 5-0.
9. A motion was made by Mrs. Tappe and seconded by Mr. Dealy to approve the following change orders:

change order request no. 31 on the building project for providing and installing two (2) deadbolts at gym doors #54 and #58 at a cost of \$452.00

change order request no. 32 on the building project for providing and installing new gutter and downspout at bus drop-off per the ASI #23 drawing at a cost of \$1,982.00

change order request no. 33 on the building project for providing and installing blocking at perimeter wall for added support to the gym light fixtures at a cost of \$863.00

change order request no. 34 on the building project for providing additional rebar for block outs 884 lbs. including placing at a cost of \$1,282.00

change order request no. 35 on the building project to add metal plates at all column locations at a cost of \$1,296.00.

Motion passed 5-0.
10. A motion was made by Mrs. Tappe and seconded by Mrs. Smith to appoint the following members to the School Health Advisory Council:

David Blakey – parent/law enforcement
Caitlyn Blakey – student/class officer
Marcus Broesche – school board member/community member
Kay Coufal – parent
Brooke Coufal – student/class officer

Melinda Fuchs – counselor
Beryl Gibson – parent
Nicole Harmel – parent
Ronnie Hohlt – parent
Misty Lucherk – parent
Marie Nelius – teacher
Larry Pierce – county agent
Stephanie Rosenbaum – parent/nurse
Cindy Salinas – parent/nurse
Clinton Smith – athletic director
Kendall Smith – student/class officer
Candi Weige – health teacher
Bertha Upshaw – teacher/parent
Cheryl DaBera - elementary principal
Karen Steenken – high school principal
James Palmer – superintendent

Motion passed 5-0.

11. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve the purchase of playground equipment and site work at a cost of \$45,000 from the fund balance. Motion passed 6-0.
12. A motion was made by Mr. Broesche and seconded by Mrs. Tappe to approve a budget amendment that moves \$31,000 for the irrigation bid from fund balance to the construction fund. Motion passed 6-0.
13. A motion was made by Mr. Broesche and seconded by Mr. Colvin to go to executive session at 7:25 p.m. Motion passed 6-0. Board returned to open session at 7:57 p.m.
14. Action Taken on Items Discussed in Executive Session
No action was taken.
15. A motion was made by Mr. Broesche and seconded by Mr. Colvin to adjourn at 7:58 p.m. Motion passed 6-0.

Respectfully submitted,

Secretary

President