

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
DECEMBER 14, 2009

The Board of Trustees of Burton Independent School District met in regular session on Monday, December 14, 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, Roy Schmidt, Demetrius Colvin, Sr. (Demetrius Colvin arrived at 7:05 p.m.)

Administrators present:

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

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 150 students. (7th – 20, 8th – 25, 9th – 26, 10th – 29, 11th – 29, 12th – 21). She also gave a report on upcoming events scheduled for January 2010.

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).

Mrs. DaBera also presented the following facilities update:
 - Library shelves were delivered and installed today.
 - PTO has ordered a front sign.
 - Electrical and water to front island is complete.
 - Playground and other landscaping pending weather cooperation.
 - b. Cheryl DaBera presented the Highly Qualified Report.
4. Superintendent's Report
 - a. President Sam Gibson reported on board training hours for each board member. (See attached Exhibit A)
 - b. Mr. Palmer gave a progress report.
 - c. Superintendent Palmer also presented the AEIS Report.
 - d. Mr. Palmer distributed the superintendent evaluation documents.

5. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
6. The second reading of Board Policy Update 86 was held.
7. No action was taken regarding bids on the old transportation building.
8. A motion was made by Mr. Schmidt and seconded by Mr. Dealy to employ Allison Howard as an elementary teacher. Motion passed unanimously.
9. A motion was made by Mr. Broesche and seconded by Mrs. Tappe to adjourn at 7:43 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President