

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
APRIL 19, 2010

The Board of Trustees of Burton Independent School District met in regular session on Monday, April 19, 2010 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 6:33 p.m.)

Administrators present:

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

Visitors: Tim Gescheidle, Architect

Ken Gwyn

Ronnie Hohlt

Rey Salinas

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 148 students. (7th – 18, 8th – 27, 9th – 25, 10th – 29, 11th – 28, 12th – 21).

She also reported on the following spring events:

- Results of the area track meet highlighting students who will be advancing to the regional track meet on May 3, 2010.
- One student is participating in regional golf.
- Ten students will participate in the AREA UIL on April 23, 2010.
- Five students will be inducted as Mu Alpha Theta students.
- The sophomore class will have a chicken fried steak fundraiser on Sunday, April 25, 2010.

Mrs. Steenken acknowledged congratulations to four Burton High School students for earning the prestigious High Schools That Work Award of Education Achievement: Christopher Gandy, Denton Shippey, Jessie Fritz, and Taylor Gibson.

For more than 10 years, the HSTW Award of Educational Achievement has been used to recognize students at High Schools That Work sites who complete a rigorous high school curriculum and perform at a college- and career-ready level.

Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 192 students. (Pre-K – 15, K – 23, 1st – 37, 2nd – 18, 3rd – 24, 4th – 31, 5th – 31, 6th – 13).

Mrs. DaBera also reported that the site for the elementary sign purchased by the PTO is being prepared. The playground is almost ready. Jump Rope for Heart is scheduled for April 30, 2010.

4. Superintendent's Report
 - a. Superintendent Palmer reported that letters of reasonable assurance have been issued to non-contract employees and substitutes.
 - b. Ronnie Hohlt presented a report from the School Health Advisory Committee.
5. A motion was made by Mr. Broesche and seconded by Mr. Dealy to approve the consent agenda as presented excluding the bills. Motion passed unanimously.
- 5a. Questions were answered to the Board's satisfaction regarding the bills. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to approve payment of the bills. Motion passed unanimously.
6. The second reading of Board Policy Update 87 was held. A motion was made by Mr. Dealy and seconded by Mr. Broesche to adopt Board Policy Update 87. Motion passed unanimously.
7. A motion was made by Mrs. Tappe and seconded by Mr. Schmidt to change the drug testing policy by making nicotine reportable to parents but not subject to disciplinary action. Motion passed unanimously.
8. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve TSG Architect's drawing of the new administration building (option A) as presented. Motion passed unanimously.
9. A motion was made by Mrs. Tappe and seconded by Mr. Schmidt to approve an amendment to add the administration building plan to the previously approved architect agreement with TSG Architects AIA to build the new junior high building. Motion passed unanimously.
10. A motion was made by Mr. Broesche and seconded by Mrs. Tappe to go to executive session at 7:19 p.m. Motion passed unanimously. Board returned to open session at 7:50 p.m.
11. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to authorize Superintendent Palmer to make an offer on a piece of real estate to build the new administration building on. Motion passed unanimously.
 - b. A motion was made by Mr. Broesche and seconded by Mr. Colvin to accept the resignation of Bobbi Jo Supak. Motion passed unanimously.

The Board recognized Mrs. Tappe with a plaque and a letterman's blanket for her twelve years of service as a Burton Independent School District Board Member.

12. A motion was made by Mrs. Tappe and seconded by Mr. Colvin to adjourn at 7:54 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President