

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

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 19, 2010 at 6:45 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Marcus Broesche, Roy Schmidt, Ronnie Hohlt

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, and Sheila Ripple, Business Clerk (Cheryl DaBera arrived at 6:55 p.m.)

Visitors: Rev. Rich Nelson

Rev. Larry Ideker

Melinda Fuchs

Ken Gwyn

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
Rev. Rich Nelson and Pastor Larry Ideker of Bridge Ministries (A mission of Burton area churches) requested to be placed on the agenda next month.

Roy Schmidt commented on the Bridge Ministries and suggested the possibility of donating one of the old portable buildings from the elementary school.

3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the new district initiative is to encourage teachers to integrate technology into the classroom.

Cheryl DaBera, elementary principal reported that the Boys and Girls Club will continue to use the old elementary gym and cafeteria. The summer RTL program will end this Thursday, July 22 and has been successful.

4. Superintendent's Report
 - a. Superintendent Palmer discussed the possibility of selling or moving the portable buildings from the old elementary school.
 - b. Mr. Palmer also reported that he spoke to William Krueger regarding the drainage issue in the parking lot. The district needs answers as to how much it will cost to fix the problem and who will pay for it.

5. A motion was made by Mr. Schmidt and seconded by Mr. Dealy to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills. A motion was made by Mr. Dealy and seconded by Mr. Schmidt to approve payment of the bills. Motion passed unanimously.
7. No action was taken regarding the Elementary Campus Improvement Plan.
8. The first reading of Board Policy CQ (REGULATION) was held.
9. The board reviewed and discussed the progress on board goals.
10. No action was taken regarding setting board goals. This item will be placed on the August agenda.
11. A motion was made by Mr. Dealy and seconded by Mr. Hohlt to approve the purchase of .43 acres, commonly known as the Bostain property, for a purchase price of \$11,308.71. Board members David Dealy and Marcus Broesche are authorized to sign all documents to represent the interests of Burton Independent School District. Ronnie Hohlt was appointed as a backup if either were unavailable to sign documents. Motion passed unanimously. The signing for the purchase of this property is scheduled at 11:00 a.m. on Wednesday, July 21, 2010 at Washington County Abstract.
12. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to go to executive session at 7:53 p.m. Motion passed unanimously. Board returned to open session at 8:13 p.m.
13. Action Taken on Items Discussed in Executive Session
 - a. I, David Dealy, move that we accept the recommendation of the Superintendent to employ Jessica Teufel and Elizabeth Stanley as teachers on a one year probationary contract. The motion was seconded by Roy Schmidt. Motion passed unanimously.
14. A motion was made by Mr. Broesche and seconded by Mr. Dealy to approve the district teacher appraisal calendar as presented. Motion passed unanimously. (Copy attached.)
15. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to adjourn at 8:17 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President