

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
MAY 21, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, May 21, 2012 at 6:35 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Nicole Harmel, Demetrius Colvin, Sr., Sam Gibson, Ronnie Hohlt, Misty Lucherk

Administrators present:

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

The following business was transacted:

1. The meeting was called to order by President Terri Smith. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum  
None
3. Sheila Ripple, Notary Public administered the Oaths of Office to Marcus Broesche and Terri Roberts Smith.
4.
  - a. Nominations for president were opened. Sam Gibson nominated Terri Smith for president. A motion was made by Mrs. Harmel and seconded by Mrs. Lucherk that all nominations cease. Motion passed unanimously. Terri Smith was elected president by acclamation.
  - b. Nominations for vice-president were opened. Ronnie Hohlt nominated Marcus Broesche for vice-president. A motion was made by Mrs. Lucherk and seconded by Mrs. Harmel that all nominations cease. Motion passed unanimously. Marcus Broesche was elected vice-president by acclamation.
  - c. Nominations for secretary were opened. Sam Gibson nominated Nicole Harmel for secretary. A motion was made by Mrs. Lucherk and seconded by Mr. Hohlt that all nominations cease. Motion passed unanimously. Nicole Harmel was elected secretary by acclamation.
5. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 150 students. (7<sup>th</sup> – 35, 8<sup>th</sup> – 13, 9<sup>th</sup> – 16, 10<sup>th</sup> – 30, 11<sup>th</sup> – 28, 12<sup>th</sup> – 28).

She also reported that students are taking their final exams this week and graduation is Friday, May 25, 2012 at 8:00 p.m.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 207 students. (Pre-K – 15, K – 21, 1<sup>st</sup> – 26, 2<sup>nd</sup> – 24, 3<sup>rd</sup> – 39, 4<sup>th</sup> – 18, 5<sup>th</sup> – 26, 6<sup>th</sup> – 38).

She also reported the following upcoming events:

May 23, 2012 – Kindergarten Graduation & Awards at 9:00 a.m. in the Burton High School Auditorium

May 23, 2012 – Elementary Awards Program at 1:00 p.m. in the Burton High School Auditorium

6. Superintendent's Report
  - a. Superintendent Palmer reported that the bid opening on the cafeteria expansion project is scheduled for Tuesday, May 22, 2012 at 2:00 p.m.
  - b. President Terri Smith appointed the following committees regarding the cafeteria expansion project:

Marcus Broesche and Ronnie Hohlt are to negotiate the construction contract. Terri Smith, Nicole Harmel, and Superintendent Palmer were appointed to negotiate plans to finance the cafeteria expansion project.
  - c. The board will meet in special session on Wednesday, May 30, 2012 at 6:30 p.m.
7. A motion was made by Mr. Gibson and seconded by Mr. Broesche to approve the consent agenda as presented. Motion passed unanimously.
8. The board reviewed the payment of bills.
9. The second reading of Board Policy Update 92 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adopt Board Policy Update 92. Motion passed unanimously.
10. The first reading of Board Policy Alternate Update 93 was held.
11. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to approve Lightspeed as the provider of the district internet content filter for school year 2012-2013. Motion passed unanimously.
12. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adjourn at 7:14 p. m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President