

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
DECEMBER 12, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, December 12, 2011 at 7:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Ronnie Hohlt, Nicole Harmel, Misty Lucherk

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

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

The following business was transacted:

1. Open Forum
None
2. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 154 students. (7th – 34, 8th – 14, 9th – 17, 10th – 31, 11th – 29, 12th – 29).
 - b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 210 students. (Pre-K – 16, K – 21, 1st – 26, 2nd – 25, 3rd – 39, 4th – 18, 5th – 27, 6th – 38).

She also reported the following upcoming events:

December 13, 2011 – Loud Collection for Cancer Recipient

December 14, 2011 – Wacky Wednesday for Paw Point Earners

December 15, 2011 – Early Release and Christmas Program in High School
Gym at 7:00 p.m.

December 16, 2011 – Santa Visit and Early Release

3. Superintendent's Report
 - a. President Terri Smith reported on board training hours for each board member. (See attached Exhibit A.)
 - b. President Smith reported that the January regular board meeting date will be changed to January 23, 2012.
4. A motion was made by Mr. Broesche and seconded by Mrs. Lucherk to approve the consent agenda as presented. Motion passed unanimously.

5. The board reviewed the payment of bills.
6. The second reading of Board Policy Update 91 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adopt Board Policy Update 91 . Motion passed unanimously.
7. The second reading of the Acceptable Use Policy (AUP) was held. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to adopt the Acceptable Use Policy (AUP). Motion passed unanimously.
8. A motion was made by Mr. Gibson and seconded by Mr. Broesche to approve the Elementary Campus Improvement Plan for 2011-2012 as presented. Motion passed unanimously.
9. A motion was made by Mrs. Lucherk and seconded by Mrs. Harmel to approve the Secondary Campus Improvement Plan for 2011-2012 as presented. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to approve the District Improvement Plan for 2011-2012 as presented. Motion passed unanimously.
11. A motion was made by Mr. Broesche and seconded by Mrs. Harmel to adjourn at 8:11 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President