

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 19, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, September 19, 2011 at 6:56 p.m. in the Burton High School cafeteria.

Board Members present:

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

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 Terri Smith. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Marcus Broesche.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 154 students. (7<sup>th</sup> – 33, 8<sup>th</sup> – 14, 9<sup>th</sup> – 17, 10<sup>th</sup> – 31, 11<sup>th</sup> – 29, 12<sup>th</sup> – 30).

She also reported the following upcoming events:

October 4, 2011 – Dig Pink (Volleyball game - Burton vs. Dime Box)

October 16, 2011 – Junior Class Fundraiser – Fried Chicken Lunch

The freshmen class will be selling cookie dough.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 206 students. (Pre-K – 16, K – 22, 1<sup>st</sup> – 25, 2<sup>nd</sup> – 25, 3<sup>rd</sup> – 38, 4<sup>th</sup> – 17, 5<sup>th</sup> – 26, 6<sup>th</sup> – 37).

She also reported that Grade Level Parent Involvement Meetings have been completed with 60% or better parent attendance by each grade. Additional meetings have been conducted individually. These will continue until every parent and/or guardian is contacted. Information regarding expectations and new or improved strategies have been disseminated through these meetings. We will also be able to develop a comprehensive volunteer list as a result of these meetings. Specific parents have been asked to become more involved. We will repeat these meetings in the second semester. Some parents/guardians will be contacted more often in an effort to improve involvement.

4. Superintendent's Report
  - a. Superintendent Palmer reported that our volleyball team is rated third in the state, and that our football team is undefeated.
  - b. Mr. Palmer also stated that construction of the privacy fence between the administration office and the Bostain property is complete.
5. A motion was made by Mr. Gibson and seconded by Mr. Hohlt to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to approve an agreement designating Washington County Extension Agents as adjunct staff members. Motion passed unanimously.
8. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to increase the bus route pay \$2.00 in the morning and \$2.00 in the afternoon on bus route 5 due to the fact that the route is longer than all the other bus routes. Motion passed unanimously.
9. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to leave the school board elections as is. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adjourn at 7:45 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President