

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
FEBRUARY 20, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, February 20, 2012 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Administrators present:

Superintendent James Palmer, Principal Karen Steenken, Sheila Ripple, Business Clerk

Administrator absent:

Principal Cheryl DaBera

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 Demetrius Colvin.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 156 students. (7<sup>th</sup> – 34, 8<sup>th</sup> – 16, 9<sup>th</sup> – 17, 10<sup>th</sup> – 32, 11<sup>th</sup> – 29, 12<sup>th</sup> – 28).  
  
She also reported the following upcoming events:  
February 21, 2012 - Boys' Basketball Playoff Game in Willis 7:00 p.m.  
February 23, 2012 – Parent Night 5:00 p.m. – 7:00 p.m.  
February 29, 2012 – Softball Fundraiser  
March 19, 2012 – One Act Play Competition
  - b. No Elementary Report
4. Superintendent's Report
  - a. Superintendent Palmer reported that the boys' basketball playoff game will be in Willis on Tuesday, February 21 at 7:00 p.m. (Burton vs. West Hardin)
  - b. He also stated that the administration office had been flooded with raw water mixed with sewage. Collier Construction will be sending a plumber to assess the situation.
5. A motion was made by Mr. Gibson and seconded by Mr. Broesche 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. Hohlt and seconded by Mrs. Lucherk to approve the order calling for a School Board Election on May 12, 2012 for the expiring terms of Marcus Broesche and Terri Smith. Motion passed unanimously.
8. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to appoint the following election officials:  
Election Judge – Dotty Wickel  
Alternate Election Judge and Clerk – Paula Boeker  
Clerk – Charles S. Johnston  
Early Voting Clerk – Jewell McDuffie  
Deputy Early Voting Clerk – Sheila Ripple  
  
This motion also appoints Dotty Wickel – Election Judge, Paula Boeker – Alternate Election Judge and Clerk, and Charles S. Johnston – Clerk to serve as the Early Voting Ballot Board. Motion passed unanimously.
9. No action was taken regarding employment of an architect.
10. A motion was made by Mr. Colvin and seconded by Mr. Gibson to extend the contracts of Cheryl DaBera, elementary principal and Karen Steenken, junior high/high school principal by one year. Mrs. DaBera and Mrs. Steenken have two-year contracts through June 30, 2014. Motion passed unanimously.
11. A motion was made by Mr. Colvin and seconded by Mrs. Harmel to adjourn at 7:08 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President