

**BURLINGTON U.S.D. NO. 244 BOARD OF EDUCATION
SPECIAL MEETING
April 20, 2026**

MINUTES

A special meeting of the 2025-2026 Board of Education of Burlington USD 244 was held in the district administration office on Monday, April 20, 2026, at 6:00 p.m. Members present were James Higgins, Lucas Allen (via phone), Ron Hess, and Bob Plummer (via phone). Also in attendance were Superintendent Craig Marshall, Clerk of the Board Christy Hess, Brandee Clark, Jeff Clark, and TrustPoint Managing Broker, Realtor Tai Troxell-Coons.

1. Opening Items

1.A. Call to Order

James Higgins called the April 20, 2026, Special Board of Education meeting to order at 6:00 p.m.

1.B. Pledge of Allegiance

2. Contracts/Approvals/Appointments

2.A. Approval of Property Sale

Move to approve the sale of Tracts 1 - 6 located west of the Recreation Center and south of Burlington High School to BET Ventures, LLC for \$87,500, per the Vacant Residential Land Real Estate Contract, and authorize TrustPoint Real Estate to execute all necessary closing documents on behalf of USD 244. This motion, made by James Higgins and seconded by Lucas Allen, Carried.

Johnny Hernandez: Absent, Selena King: Absent, Nolan Strawder: Absent, Lucas Allen: Yea, Ron Hess: Yea, James Higgins: Yea, Bob Plummer: Yea
Yea: 4, Nay: 0, Absent: 3

Motion to allow Board President James Higgins to be the authorized signer for the real estate sale for USD 244. This motion, made by Lucas Allen and seconded by James Higgins, Carried.

Johnny Hernandez: Absent, Selena King: Absent, Nolan Strawder: Absent, Lucas Allen: Yea, Ron Hess: Yea, James Higgins: Yea, Bob Plummer: Yea
Yea: 4, Nay: 0, Absent: 3

3. Closing Items

3.A. Debriefing

3.B. Adjournment

James Higgins adjourned the April 20, 2026, Special Board of Education meeting at 6:10 p.m.

James Higgins, President

Date

Christy Hess, Clerk of the Board

Date