

**“Approved by Council”  
Burlington Elementary School  
Site-Based Council  
General Meeting  
Tuesday, February 13, 2018  
5:00 PM in the Library**

**Council Members Present:** Kim Gilbert, Michelle Burch, Lisa Mason, Marlene Price, Erica Freeman, and Melissa D’Aleccio

**Council Members Absent:** None

**Public Present:** Jennifer Hater, Bridget Kremer, and Janet Lee, Secretary

The Meeting was called to order at 5:00 PM.

**a. Opening Business**

- 1. Agenda Approval** - The Agenda was reviewed and accepted by consensus.
- 2. December Minutes** – The January 9, 2018 General Meeting Minutes were reviewed and accepted by consensus.
- 3. Good News Reports** – Burlington delegation visited Frankfort. Bridget Kremer was our Parent Rep. Ryan Dittmer, Arlene Jones, and Kim Gilbert met with Senator Schickel. Mr. Dittmer met with Rep. Adam Koenig. Some of our reps met with Senator Santoro. Mrs. Gilbert met with Kenton County Representative Diane St. Onge. They were told the Pension Plan would be published last Friday or Monday. It has not been published as of today (Tuesday). The Legislature has until day 40 to file the Budget. Today is day 31. Rep. Wuchner seemed to think the Pension Plan would be passed. We have had 5 snow days so far. That would make the students’ last day 5/31 and teachers’ last day 6/1. The 5<sup>th</sup> Grade Musical is tonight. Mrs. Kemper is starting a 3D printing club with a grant she received. The Academic Team swept the District competition. They got 1<sup>st</sup> Place overall, and 1<sup>st</sup> Place in Quick Recall. Every member of the Team placed.
- 4. Public Comment** – Mrs. Kremer spoke with Dr. Detwiler who said that the District is watching data to differentiate needs of our schools. Mrs. Gilbert attended a meeting about personalized learning. The split for current 5<sup>th</sup> graders to middle schools is: 115 – Camp Ernst, 12 – CMS, 1 – Ballyshannon, and 1 – Gray. Mrs. Kremer asked about the parent vacancy on SBDM Council. The election is coming up. She said she would like to get another BEST Partner.

**b. FRC Mid-Year Report** – Mrs. Hater presented and explained the attached FRC Mid-year Report.

**c. Committee Reports** –PBIS Committee Meeting Minutes for 1/24/18 and all PBIS Committee Meeting Minutes for this School Year thus far were received and are attached.

**d. 2018-19 PD Plan – Survey Needed** – Mrs. Gilbert would like to send a survey to Faculty for PD Needs but there won't be any funds available. The Leader in Me Program is dependent on available funding. A grant is needed.

**e. 2018-19 Start Time Approval** – The current earlier start time will need Board approval for next year. Mrs. Gilbert will write a new letter to present. Council approved by consensus.

**f. Budget –**

**a. Approve Budget** - Allocations will be reviewed next month toward the end of the month. The Council meeting for April will need to change to accommodate. Council agreed, by consensus, to move the March General Meeting to a Special Meeting on the 27<sup>th</sup>. The carry-over shown can be ear-marked.

**b. Review Possible Staff Survey for 2018-10 Budget Input** – Mrs. Gilbert presented the attached staff survey for review. Both the Budget and PD surveys will be sent to Staff.

Mrs. Mason moved to adjourn and Mrs. Burch seconded the motion. The meeting was adjourned at 6:23 pm.