

**“Not Yet Approved by Council”
Burlington Elementary School
Site-Based Council
Special Meeting
Tuesday, April 3, 2018
5:00 PM in the Library**

Council Members Present: Kim Gilbert, Michelle Burch, Lisa Mason, Marlene Price, and Erica Freeman

Council Members Absent: None

Public Present: Jeanne Hille, Taylor Jones, and Janet Lee, Secretary

The Meeting was called to order at 5:02 PM.

a. Opening Business

- 1. Agenda Approval** - The Agenda was reviewed and accepted by consensus, with the removal of item “e. Staff Allocation (if needed)”. Information was not available for discussion.
- 2. March Minutes** – March 27, 2018 Special Meeting Minutes were reviewed and accepted by consensus.
- 3. Good News Reports** – PTA wants to provide the leftover bag lunch meals for students distributed 4/2 to Florence Baptist Church Homeless Center. The meals were assembled at Burlington Baptist. There was a huge turnout for demonstration in Frankfort yesterday. There was a large contingent from Burlington.
- 4. Public Comment** – Jeanne Hille read a statement (attached) regarding the Leader in Me program under consideration for our school.

b. Grading Policy 2nd Reading – Mrs. Gilbert presented the attached Policy #6.3 – Assessment and Policy #6.3.1 – Grading for their 2nd Readings. Policy #6.3.1 – Grading has changes reflecting the comments below from the 1st Reading:

(“It was requested to add “Special Areas” and “Behavior” to the Grading Standards. Special Area teachers also requested adding S + (S plus) and S – (S minus) to the Standards. A system needs to be put in place for Students who have “Incomplete” so that they can master the content. This could be addressed during Core Time. Mrs. Gilbert presented and explained the attached Kentucky Accountability document. Council reviewed and discussed.”)

Policy #6.3 – Assessment and 6.3.1 – Grading were accepted by consensus.

c. 2018-19 PD Plan Final Approval – The P.D. day of August 14, 2018 has been changed to “School Culture and Climate”. Faculty will vote on Calendar Exchange tomorrow.

d. Budget – Mrs. Gilbert presented the attached Budget Report. Council reviewed and accepted by consensus.

Mrs. Mason moved to adjourn and Mrs. Price seconded the motion. The meeting was adjourned at 5:20 pm.