

**“Approved by Council”**  
**Burlington Elementary School**  
**Site-Based Council**  
**General Meeting**  
**Tuesday, August 8, 2017**  
**5:00 PM in the Library**

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

**Council Members Absent:** Ashley Ball

**Public Present:** Ashley Scroggin, Ann Riesenbergs, and Janet Lee

The Meeting was called to order at 5:03 PM.

**a. Opening Business**

- 1. Agenda Approval** - The Agenda was reviewed and accepted by consensus.
- 2. July 6 Special Meeting Minutes and July 10, 2017 General Meeting-** Council reviewed Minutes for Special Meeting on July 6, 2017 and General Meeting on July 10, 2017 and approved by consensus
- 3. Good News Reports** – Shannon Smith, Chris Roberts and Kim Gilbert attended Leadership Training in Louisville. They had good speakers and good information. The District has started parking lot improvements. Buses will line up in the North Lot. Mid-day, handicap, and pre-school buses will pick up in the bus loop. The South Lot will be striped for staff. New students are being added daily.
- 4. Public Comment** – Mrs. Riesenbergs tried to sign up for the Wellness Committee but it meets early in the morning and she can't attend at that time. She checked PBIS meeting time. She was told the time has not been determined for that Committee.

**b. Personnel**

- 1. CLOSED SESSION Under KRS 61.810(1)(f) Council is allowed to go into closed session to discuss personnel matters.** – The meeting was closed, by consensus, at 5:20 pm. The meeting was opened, by consensus, at 5:26 pm.

**c. Assessment –**

- 1. STAR Testing Window** – Brigance starts the first day of school. STAR testing is from 8/21 thru 9/1.

**d. Committee Meetings** – District is doing Writing curriculum map sign-ups. The Committee will determine meeting time. The Grading Scale on report cards will change to A, B, C and I for Incomplete. Below 69% is Incomplete.

**e. Solar Eclipse (District Statement)** – Dr. Poe will announce Eclipse Standards at the upcoming Board Meeting.

**f. Budget Report** – Council reviewed the attached Budget Report. New funds have not yet been added. The Site-Based Budget is due in early September.

Mrs. Mason moved to adjourn at 6:53 pm and Mrs. Burch seconded the motion. The meeting was adjourned at 6:53pm.