

# Burley Local School Council Meeting Minutes April 19, 2023

Call to Order: Called to order at 6:06pm by Elliot Ransom .

**Roll Call (Listed Alphabetically):** Nick Anderson, Bob Blistein, Ryan Griffin, Tony Johnson, Jessica Macaluso, Rob Moon, Catherine Plocher, Elliot Ransom, Sidney Reed, Carolyn Skibba, Michael Valitchka

**Present**: Nick Anderson, Bob Blistein, Ryan Griffin, Tony Johnson, Jessica Macaluso, Rob Moon, Catherine Plocher, Elliot Ransom, Sidney Reed, Carolyn Skibba,

**Absent:** Michael Valitchka

#### **Approval of Minutes:**

The Council reviewed the March 2023 LSC minutes prior to the start of the meeting. Rob Moon motioned to approve, Nick Anderson seconded. Approved unanimously

Rob Moon motioned to move the public comment before closed session. Tony Johnson seconded. Approved unanimously.

#### **Public Comment**

1. Community member asked about the school budget provided to Burley Elementary

#### **Closed Session: Principal Evaluation**

Rob Moon motioned to move to closed session. Carolyn Skibba seconded. Approved unanimously.

## **Open Session**

Elliot moves to open session 7:42pm. Ryan Griffin seconded. Approved unanimously.

#### **Approval of Principal Evaluation**

Elliot Ransom motioned to approve principal evaluation as discussed in closed session. Ryan Griffin moves to approve the Principal Evaluation. Tony Johnson seconded. Approved unanimously.

#### **Approval of May and June LSC Meeting Date**

Elliot Ransom motioned to approve shifting May meeting from the 17th to May 3rd and June 21st to June 5th. Carolyn Skibba seconded the motion. Approved unanimously.

### **Technology Report:**

- A. Apple Distinguished group has completed their cohort and planning for next year
- B. Minecraft Club is in the semi-finals
- C. Technology Purchases

#### Principal's Report:

#### A. School Updates

- a. IAR 3-8th math and reading testing. ISA 5th and 8th science testing has concluded
- b. 3rd-5th Reading Strategies Professional Development was completed by staff
- c. K-2 Lucy Calkins Professional Developments have been completed by staff
- d. 6-8th grade Facing History
- e. Playground Updates and hope to finish by mid May
- f. Burley Clubs are ending on 4/28/23
- g. Boys Volleyball has begun for 5th/6th team
- h. Track practice has begun for 5th-8th grade students
- i. Walkathon, Book Bash, Arts and Science Fest, and Middle School Field trip planning

#### B. Monthly Financial Report

- a. Ms. Plocher provided an overview of the 115 (student-based budgeting) and 124 (internal accounts) budget lines.
- b. Budget transfers
  - i. Technology Equipment (teacher laptops, 3rd/5th/6th iPads, wall mounted projectors for middle school, subscriptions, printer toner, iPad styluses)
    - 1. Transfer \$100,000 from General to Tech Lines
      - Elliot Ransom motioned to approve the technology transfer. Bob Blistein seconded the motion. Approved unanimously.

#### C. CIWP Updates

- i. No updates at this time on the existing CIWP
- ii. The new CIWP will be due end of September 2023

## **Council Comment**

1. No council comment

# **Chair Report and Next Meeting**

a. Next Meeting: May 3rd, 2023 at 6:00pm

# **Close of Meeting**

Elliot Ransom motioned to close the meeting at 8:14pm. Carolyn Skibba seconded. All in favor.