

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Dec. 12, 2011

The Board of Directors of Burlington-Edison School District No. 100 met on Dec. 12, 2011 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Bill Wallace; Vice-President, Bradley Whaley; Members, Rich Wesen, David Lowell, and Roger Howard

Staff Members Present: Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Joe Stewart, Finance Director; Special Education Coordinator, Jeff Brown; and Vicki Kelley, Deputy Board Secretary

At approximately 7:00 p.m., the regular meeting was called to order by President Wallace. He announced that Superintendent Browning was ill and sent her regards that she could not be in attendance at this meeting. Assistant Superintendent, Dr. Jeff Drayer, chaired the meeting.

CALL TO ORDER

This month the Pledge of Allegiance was led by Assistant Superintendent, Dr. Jeff Drayer.

PLEDGE OF
ALLEGIANCE

President Wallace opened the floor to any members of the audience who wished to address the Board. The following addressed the Board:

AUDIENCE
PARTICIPATION

Kati Annis

12139 Bayhill Drive
Burlington, WA 98233

Ms. Annis spoke about everyone stepping up and speaking out about the challenge we face in maintaining a sustainable educational system in our community and our state. She stated, "I teach Washington—in fact, we ALL teach Washington!" See her comments that she read attached. Mr. Wallace thanked her for coming to the board meeting and reading her comments.

Mr. Wesen moved to approve the minutes of the regular meeting of November 28, 2011. Mr. Howard seconded, and the motion carried.

APPROVAL OF
MINUTES

Mr. Lowell moved to approve the Consent Calendar. Mr. Wesen seconded, and the motion carried.

APPROVAL OF
CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of month. Items covered are the December 2011: General Fund Warrant Nos. 312243 through 312394; and 312396 through 312594; Capital Projects Fund Warrant Nos. 312630 through 312632; and Associated Student Body Fund Warrant Nos. 312395 through 312395; and 312595 through 312629.

APPROVAL OF
WARRANTS

PERSONNEL

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the following travel items:

APPROVAL OF
TRAVEL ITEMS

- The travel of B-EHS staff members, Travis Holmes and Windy Lovejoy, and 14 students to Auburn, WA on December 20-21, 2011 to participate in a wrestling tournament at Auburn Mountainview High. Costs for the trip will be paid by fund-raisers; travel will be via school vans.
- The travel of B-EHS staff members, Travis Holmes and Windy Lovejoy, and 14 students to Vancouver, WA on December 28-30, 2011 to participate in a wrestling tournament at Hudson's Bay High. Costs for the trip will be paid by fund-raisers; travel will be via school vans.
- The travel of B-EHS staff members, Kirk Hamilton, Ryan Tesarik, and Ted Lundgren, and 15 students to Vancouver, WA on December 28-30, 2011 to participate in the PAC Coast Wrestling Tournament. Costs for the trip will be paid by fund-raisers; travel will be via school vans.
- The travel of Superintendent Browning, Bryan Jones, Jeff Brandenburg, and Meagan Dawson on February 11-15, 2012 to New York City to attend a Rise-Up Conference. Costs for the trip will be paid by the Gear-Up and Rise-Up Grant.

President Wallace asked the Board if they had any comments. Mr. Howard enjoyed the Allen School board tour and stated it is always a good experience to see teachers' and students' activities. He appreciates that the Board gets to visit all the schools during the year.

BOARD
MEMBER
COMMENTS

Mr. Lowell also enjoyed the Allen tour. He introduced his family who were present at the meeting: wife, Rebecca; one-year old daughter, Lyla; four year old son, Jacob; and his mom and dad, Duane and Colleen. He thanked his wife for allowing him to be a board member as it takes up a lot of time. He also said that his dad was involved in the education system.

Mr. Wesen enjoyed the Allen tour and attended their team meeting. They were working on gift giving and the new principal, Margie Rodriguez, was working well with the parents. Mr. Wesen also went to the choir concert and attended a pretty exciting basketball game.

Mr. Whaley also attended the basketball game that B-E won. He enjoyed the Tiger Challenge.

Mr. Wallace commented that he attended the Allen tour, and it was great to see staff, tour the classrooms, and talk to the new principal. He said the boys' and girls' varsity and junior varsity basketball teams won their games. He judged competition in which student bodies competed (their rooting sections). Burlington won by one point. Mr. Wallace invited Kevin Gudgel and high school student leadership to come to a board meeting with a presentation that may occur later this year.

Board members, Bill Wallace, Rich Wesen, David Lowell, and Roger Howard, were officially seated. City of Burlington Finance Director, Greg Thrumer, administered the oaths.

OATHS OF
OFFICE

President Wallace announced it was time to elect officers for 2012. Mr. Howard moved to nominate Mr. Wallace as Board President. Mr. Lowell seconded. The motion carried, and Mr. Wallace was re-elected as Board President. Mr. Wallace thanked the Board for his nomination and re-election. He said, "I'm looking forward to leading this great team for another year."

ELECTION OF
OFFICERS

Mr. Wesen moved to nominate Mr. Howard as Board Vice-President. Mr. Lowell seconded. Motion carried, and Mr. Howard was elected as Board Vice-President.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

Mr. Wesen moved to approve the travel of B-EHS staff member, Steve Clark, 8-12 students, and 1-2 chaperones to the University of Puget Sound on January 5-7, 2012 to participate in a debate speech tournament. Mr. Whaley seconded, and the motion carried. Costs for the trip will be paid by the debate budget; travel will be via school van.

ADDITIONAL
TRAVEL
ITEM

The next work session is scheduled for Monday, January 9, 2012, at 5:30 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

The next regularly scheduled meeting of the Board will be held on Monday, January 23, 2012, at 7:00 p.m. in the Board Room at the District Office.

NEXT REGULAR
MEETING

The next Board tour of the year is scheduled at Burlington-Edison High School from 8:30 – 10:30 a.m. on Tuesday, January 10, 2012.

NEXT BOARD
TOUR

Mr. Lowell will go over the warrants this month.

WARRANTS

Superintendent Browning, Bryan Jones and Mr. Wallace will be attending the WSSDA/WASA Legislative Conference in Olympia on January 29-30, 2012.

WSSDA/WASA
LEGISLATIVE
CONFERENCE

At approximately 7:25 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing a personnel issue. He stated the public was excluded due to the sensitive nature of this matter, that he anticipated the Executive Session would be no more than 15-20 minutes long, and that the Board would not take formal action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 7:50 p.m., the meeting reconvened to public session, and no action was taken.

RECONVENED/
NO ACTION
TAKEN

There being no further business before the Board, the meeting was adjourned at 7:51 p.m.

ADJOURNMENT

Board President

Board Secretary

