

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 31, 2012

The Board of Directors of Burlington-Edison School District No. 100 met on May 31, 2012 in the Board Room of the Administration Office at 7:00 p.m.

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Director of Teaching and Learning; and Vicki Kelley, Deputy Board Secretary.

At approximately 7:00 p.m., the regular meeting was called to order by President Wallace. CALL TO ORDER

This month the Pledge of Allegiance was led by Superintendent Browning. PLEDGE OF ALLEGIANCE

President Wallace opened the floor to any members of the audience who wished to address the Board. There were none. AUDIENCE PARTICIPATION

Mr. Whaley moved to approve the minutes of the regular meeting of April 23, 2012, and the work session of May 14, 2012. Mr. Wesen seconded; motion carried. APPROVAL OF MINUTES

Mr. Wesen moved to approve the Consent Calendar. Mr. Howard 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 May 2012: General Fund Warrant Nos. 314041 through 314170; 314172 through 314308; and 314349 through 314398; Capital Projects Fund Warrant Nos. 314399 through 314399; and Associated Student Body Fund Warrant Nos. 314171 through 314171; and 314309 through 314348. APPROVAL OF WARRANTS

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

The Board approved the following travel items:

- The travel of B-EHS staff member, Geoff Anderson, to Durham, North Carolina on August 4-20, 2012 to attend Project Lead the Way (PLTW) Summer Training. Costs for the trip will be paid by the Gear Up budget.
- The travel of ELL and Special Programs Coordinator, Meagan Dawson, to Washington, D.C. on July 22-25, 2012 to attend the National Gear Up Conference. Costs for the trip will be paid by the Rise Up Grant (7960).

APPROVAL OF TRAVEL ITEMS

The Board accepted the following donations:

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- A donation from the West View PTA to West View Elementary in the amount of \$1,200 to be used for field trips.
- A donation from the B-E Football Booster Club to the B-EHS Physical Education Department in the amount of \$800 to be used to purchase weight room equipment.
- A donation from the Allen TEAM Parent Group to Allen Elementary School in the amount of \$2,650 to be used for field trips. Seventeen home room classes will be given \$150 each for field trips and \$100 toward an eighth grade reward field trip.

ACCEPTANCE
OF
DONATIONS

The Board authorized continued membership in the Washington Interscholastic Activities Association (WIAA). Washington State Law authorizes school boards to delegate control and regulation of athletics and activities to the WIAA. Each year, WIAA requests school boards to renew their membership. Our district is a long-standing member of the WIAA.

CONTINUED
MEMBERSHIP
IN WIAA
AUTHORIZED

President Wallace asked the Board if they had any comments.

BOARD MEMBER
COMMENTS

Mr. Lowell stated that he had the good fortune to be invited to PAWS presentations and was impressed that the students took a lot of pride with their presentations.

Mr. Wesen attended the high school art show and was surprised with the variety of artwork shown.

Mr. Whaley and his wife, who is vice-president of the Band Boosters, attended the band concert. He commented that of the top 1,000 high schools in the nation, only nine are in the state of Washington (and some were private schools). Mr. Whaley stated that funding of schools is what makes the difference, and that our legislators in Olympia should be paying attention to this.

Mr. Wallace recognized the donations that were made by the West View PTA (\$1200), the Allen TEAM (\$2650), and the B-E Boosters Group (\$800). He stated they were very much appreciated. He enjoyed being a judge for the high school PAWS presentations for the high school seniors. He said they have worked all year on their presentations, and their presentations were outstanding. Mr. Wallace stated everyone is to be commended from the students and staff to the community members who were involved in the PAWS presentations. He also stated that he attended the Skagit County Community Prayer Breakfast with some of the board members and that it was a very inspiring program.

INTRODUCTION
OF NEW
ALLEN SCHOOL
PRINCIPAL

Allen Elementary School's new principal, Dr. Steven Finch, was introduced. He talked about his background and philosophy. He was in the Port Townsend School District for 22 years.

Allen Elementary School presented their School Improvement Plan (SIP). Presenters were Allen 7-8 Grade Language Arts Teacher, Nolan Harron, and Shelee King George, 5-8 Resource Teacher. Allen teachers, Melody Bottemiller and Amy Downen, were also in attendance. They received a 100 percent buy-in from Allen staff for their SIP.

DISTRICT
REPORT

Superintendent Browning presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

APPROVAL OF
AGREEMENT FOR
BAKERY
PRODUCTS

Mr. Lowell moved to approve an Interlocal Cooperative Purchasing Agreement for bakery products between the Burlington-Edison School District and the Sedro-Woolley School District. Mr. Wesen seconded, and the motion carried.

ADOPTION OF
SCHOOL
CALENDAR & B-
EHS GRADUATION
DATE

Mr. Whaley moved to adopt the 2012-2013 district calendar and approve June 14, 2013 as the high school graduation date. Mr. Wesen seconded. Motion carried.

FIRST READING/
REVISED POLICY
NO. 2022/
ELECTRONIC
RESOURCES

Mr. Whaley moved to give first reading to revised Policy No. 2022/Electronic Resources. Mr. Howard seconded; motion carried. The Protecting Children in the 21st Century Act passed Congress in 2008, adding new requirements to the Children's Internet Protection Act (CIPA). Federal Communications Commission (FCC) guidance released in August 2011, clarified the new CIPA requirements related to Internet safety policies for schools. Under the new law, school districts must update their Internet safety policies on or before July 1, 2012. The updated policy meets this requirement.

JUNE
BOARD MTG.

The June board meeting will be held at the High School on Monday, June 11, 2012, starting at 7:00 p.m. in conjunction with the Retirement Tea which starts at 5:30 p.m. This will be the only board meeting held during the month of June. Mrs. Browning invited Skagit Valley Herald reporter, Erinn Unger to the Tea.

BOARD
RETREAT

A Board Retreat is scheduled for Monday, June 18, 2012, starting at 5:00 p.m. at Mr. Wallace's home.

WARRANTS

Mr. Whaley will go over the warrants this month.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:20 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 15 minutes long, and that the Board would not take formal action upon return to public session.

RECONVENED

At approximately 8:35 p.m., the meeting convened to public session, and no action was taken.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at approximately 8:36 p.m.

Board President

Board Secretary