

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Aug. 27, 2012

The Board of Directors of Burlington-Edison School District No. 100 met on August 27, 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; Finance Director, Joe Stewart; and Vicki Kelley, Deputy Board Secretary

At approximately 5:51 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining. He stated that the public was excluded due to the sensitive nature of this matter, and that he anticipated the Executive Session would be no longer than 45 minutes, and that the Board would not take formal action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 6:20 p.m., the meeting reconvened to public session, and no action was taken.

RECONVENED

President Wallace called the meeting to order at 7:00 p.m.

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 July 23, 2012 and the work session of August 13, 2012. Mr. Wesen seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Whaley 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 August 2012: General Fund Warrant Nos. 315141 through 315226; 315228 through 315415; and 315418 through 315450; Associated Student Body Fund Warrant Nos. 315227 through 315227 and 315416 through 315417; and Trust Fund 315451 through 315451.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel items:

APPROVAL OF
TRAVEL ITEMS

- The travel of Tawnya Brewer along with another B-EHS staff member and ten students to Auburn, WA on September 14-15, 2012 to participate in a volleyball tournament. Costs for the trip will be paid by the athletics budget and the Booster Club. Travel will be via school van.

- The travel of Tawnya Brewer along with another B-EHS staff member and ten students to Olympia, WA on October 26-27, 2012 to participate in a volleyball tournament. Costs for the trip will be paid by the athletics budget and the Booster Club. Travel will be via school van.

APPROVAL
OF TRAVEL
ITEMS

- The travel of three-five high school staff members to Portland, Oregon on December 5-7, 2012 to attend the 7th Annual Sound Grading Practices Conference. Costs for the trip will be paid by the building budget. Travel will be via privately owned vehicles.

APPROVAL
OF CHASE
CREDIT
CARD LIMIT

The Board approved the increase in the credit card limit for Jeff Drayer's Chase card from \$12,000 to \$18,000.

APPROVAL
OF COSTCO
CREDIT
CARD LIMIT

The Board approved the increase in the Costco credit card limit from \$4,500 to \$6,500. The high school uses the card to purchase food and supplies for the Tiger Tub, Tiger Espresso, and concession stands. The increase is needed to ensure they have the capacity to stock their inventories.

BOARD
MEMBER

COMMENTS

President Wallace asked the Board if they had any comments. Mr. Wesen thanked the school district for their support of the Back-to-School Fair. He received a lot of help from Auxiliary Services Director, John Leander, and school district staff in setting up for the event.

Mr. Lowell thanked Mr. Wesen for the great job he does every year for the Back-to-School Fair. He thought the Fair was terrific, and he received a lot of compliments from his neighbors about the event.

Mr. Whaley said he cooked hot dogs for the band families at the end of band camp. He stated that the band will be impressive this year and taking on more difficult music.

Mr. Howard commended Mr. Wesen on his tenth Back-to-School Fair. He said it is very impressive and makes our community look good.

Mr. Wallace gave kudos to Mr. Wesen for another great year for the Fair. He said it was great to see the kids and community members in attendance. He thanked Mr. Wesen on behalf of the Board and district for all the work he does for the event. A lot of effort goes into it.

Mr. Wallace stated that he can tell school is around the corner with all the fund-raising events that are taking place.

RECESS
INTO
BUDGET
HEARING

At approximately 7:10 p.m., President Wallace announced the meeting would recess from public session so the 2012-2013 budget hearing could be conducted. Mr. Wallace said that following the hearing there would be Board discussion and an opportunity for public comments.

Finance Director, Joe Stewart, presented the budget information and answered questions from the Board.

REGULAR
MEETING
RECON-
VENED

There were no questions from the audience, and at approximately 7:18 p.m., the regular meeting reconvened.

ADOPTION
OF 12-13
BUDGET/
RES. 798

Mr. Wesen moved to approve Resolution No. 798 adopting the 2012-2013 budgets form the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Howard seconded. Motion carried.

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

FISCAL
REPORT

Mr. Lowell moved to adopt Resolution No. 797/Custodial Appointments. Mr. Whaley seconded. Motion carried. This resolution changes the custodians for our revolving fund in the district.

ADOPTION
RES. 797

Mr. Wesen moved to adopt Resolution No. 799. Mr. Howard seconded. Motion carried. This resolution authorizes the increase in the appropriation level of expenditures in the General Fund in the amount of \$150,000. This increase is due to an increase in program revenue and expenditures that were not considered at the time of the regular budget adoption.

ADOPTION
RES. 799

Mr. Lowell moved to adopt the 2012-2013 Board goals as per the attachment. Mr. Whaley seconded, the motion carried.

ADOPTION
12-13
BOARD
GOALS

Mr. Howard moved to adopt the 2012-2013 Board Benchmark Measurements of Success as per the attachment. Mr. Wesen seconded. Motion carried.

ADOPTION
BOARD
INDICA-
TORS

Mr. Whaley moved to approve the surplus of a 1993 Thomas WA State Bus #15063. The bus has high mileage and shows major signs of wear and is off the depreciation list. The Department of Ecology has awarded a \$25,000 grant to replace this school bus with a new one that has a low emission engine. We have purchased and received the new bus and it is currently in service.

SURPLUS OF
BUS
APPROVED

One of the stipulations of the grant money was to permanently disable the engine so it could not be used again. The process is to decommission the engine was completed on June 4, 2012.

Mr. Wesen moved to purchase two (2) small buses (to be used for special transportation needs and one (1) 72-passenger bus to be used on a regular route. The costs for these three buses will be \$339,462.48. These funds will come out of the Transportation Vehicle Fund. Once these buses are in service, we will surplus three buses that are off the depreciation schedule and are no longer needed in the fleet.

APPROVAL
TO
PURCHASE
BUSES

Mr. Lowell moved to approve the travel of Susie Perry, Kathy Perry, 6 chaperones, and 18 students to Orlando, Florida on February 1-6, 2013 to compete in the Universal Dance Association National Dance Team Championship. Costs for the trip will be paid by the B-EHS Dance Team Parent Booster Club and monies from fund-raisers. Mr. Wesen seconded. Motion carried.

APPROVAL
OF ADDIT.
TRAVEL
ITEM

Mr. Wallace stated that at an upcoming Board work session, a topic will be about travel and fund-raising.

A work session is scheduled on Monday, September 10, 2012, starting at 5:30 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

A regular board meeting is scheduled for Monday, September 24, 2012, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

Mrs. Browning, Dr. Drayer, and President Wallace will attend the Washington State School Directors Association (WSSDA) Legislative Assembly on September 21-22, 2012 at the Seattle Airport Marriott.

WSSDA
LEGIS.
ASSEMBLY

WARRANTS

Mr. Wesen will go over the warrants this month.

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The Board was reminded of two upcoming board tours as follows:

UPCOMING
BOARD TOURS

- Auxiliary Services/Central Kitchen/Tech Department/Alternative School on Tuesday, September 25, 2012 from 8:30 – 11:30 a.m.
- Lucille Umbarger Elementary on Tuesday, October 9, from 8:30 – 10:30 a.m.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at approximately 7:35 p.m.

MENT

Board President

Board Secretary