

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Sept. 24, 2012

The Board of Directors of Burlington-Edison School District No. 100 met on September 24, 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, Executive Director of Teaching and Learning; Finance Director, Joe Stewart; and Vicki Kelley, Deputy Board Secretary

CALL TO
ORDER

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

PLEDGE OF
ALLEGIANCE

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

AUDIENCE
PARTICIPATION

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

APPROVAL OF
MINUTES

Mr. Lowell moved to approve the minutes of the regular meeting of August 27, 2012, the special meeting of August 30, 2012, and the work session of September 10, 2012. Mr. Wesen seconded; motion carried.

APPROVAL OF
CONSENT
CALENDAR

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

Items approved on the consent calendar are as follows:

APPROVAL OF
WARRANTS

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 September 2012: General Fund Warrant Nos. 315452 through 315605; 315609 through 315771; 315800 and 315804 through 315808 through 315808; Capital Projects Nos. 315799 through 315799; and Associated Student Body Fund Warrant Nos. 315606 through 315608; 315722 through 315798 and 315805 through 315807.

PERSONNEL
ITEMS

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

APPROVAL OF
TRAVEL ITEM

The Board approved the following travel item:

- The travel of Linda Johnson along with five other staff members and 34 students to Warm Beach in Stanwood, WA on October 20-22, 2012 for a Natural Helper training. Costs for the trip will be paid by the ASB budget and the students.

APPROVAL OF
B-ESD AS
CLOCK HOUR
PROVIDER

The Board approved the Burlington-Edison School District as a clock hour provider for the 2012-2013 school year.

INTERLOCAL
AGREEMENT
WITH NWESD
189 APPROVED

An interlocal cooperative agreement with NWESD 189 for mental health services for students in Skagit County was approved.

INTERLOCAL
AGREEMENT
WITH SKAGIT
COUNTY
APPROVED

An interlocal cooperative agreement between the District and Skagit County to provide an access of a range of services to students and their families with the District and County sharing financial support to provide these services and have the County purchase these services needs was approved by the Board.

President Wallace asked the Board if they had any comments. Mr. Wesen said he is glad school has started. He has heard that the atmosphere at West View Elementary is nicer than years ago and that things are going well at Allen. Mr. Wesen also attended a volleyball game and there were more people there than expected.

BOARD
MEMBER
COMMENTS

Mr. Lowell attended the last two football games and stated it is interesting how many people come to the games from all walks of life and support the program. It is good public relations for the schools.

Mr. Whaley also attended a football game in which B-EHS lost.

Mr. Wallace attended the Washington State School Directors' Association's Legislative Assembly last weekend. Superintendent Browning and Assistant Superintendent, Dr. Jeff Drayer, also attended. He said it was very informative and that legislators talked about school funding. OSPI Superintendent, Randy Dorn, talked about the state of education and the two gubernatorial candidates were also in attendance. Legislative representatives shared their priorities at one session. Mr. Wallace plans to share priorities at an upcoming board work session.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. Mr. Stewart stated he will give the Board in November a post closing report. The district also met the Board's designated goal for the cash reserves this year.

FISCAL
REPORT

Finance Director, Joe Stewart, updated the Board about this year's enrollment. We are about 50 FTE up for the year.

ENROLLMENT
UPDATE

Mr. Whaley moved to approve the amended 2013-2014 school calendar as per the negotiated agreement with the Burlington-Edison Education Association (B-EEA). Mr. Wesen seconded, and the motion carried.

AMENDED
2012-2013
CALENDAR
APPROVED

Mr. Lowell moved to approve the travel of K.C. Knudson to San Diego, CA on October 9-11, 2012 to attend the ADL Leadership Conference – Elementary District Liaison. Mr. Wesen seconded. Motion carried. The costs for the trip will be paid by AVID. Mode of transportation will be personal vehicle/airplane.

APPROVAL OF
ADDITIONAL
TRAVEL
REQUESTS

Mr. Wesen moved to approve the travel of B-EHS staff member, Michael Sampson, another staff member, and 21 students to Portland, Oregon on October 19-20, 2012 to attend the Northwest Teachers for Social Justice Conference Presentation. Mr. Howard seconded; motion carried. Costs for the trip will be paid by the RWT Grant; travel will be via bus.

A work session is scheduled on Monday, October 8, 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, October 22, 2012, starting at 7:00 p.m. in the Board Room of the District Office.

REGULAR
BOARD
MEETING

Since the Board's November work session falls on the district's Veterans' Day holiday, the Board will reschedule. The Board will be e-mailed preferred dates to review to reschedule the work session.

NOVEMBER
WORK SESSION

Mr. Wesen will go over the warrants this month.

WARRANTS

UPCOMING

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 – 10:30 a.m.
- Lucille Umbarger Elementary on Tuesday, October 9, from 8:30 – 10:30 a.m.

Superintendent Browning, Executive Director of Teaching and Learning, K.C. Knudson, President Wallace, and Board members, Roger Howard and Rich Wesen will attend the annual Washington State School Directors' Association Conference in Spokane, WA on November 15-17, 2012.

WSSDA
CONFERENCE

There being no further business before the Board, the meeting was adjourned at approximately 7:20 p.m.

ADJOURN-
MENT

Board President

Board Secretary