

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Oct. 22, 2012

The Board of Directors of Burlington-Edison School District No. 100 met on October 22, 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 and Rich Wesen

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

President Wallace called the meeting to order at 7:02 p.m.

CALL TO
ORDER

This month the Pledge of Allegiance was led by Lucille Umbarger eighth grade student, Blake Gurney.

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. Wesen moved to approve the minutes of the regular meeting of September 24, 2012, and the work session of October 8, 2012. Mr. Howard seconded; motion carried.

APPROVAL OF
MINUTES

Superintendent Browning requested that the Approval of Administrator Agreements on the Consent Calendar be removed. Mr. Howard moved to approve the Consent Calendar as amended. 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 October 2012: General Fund Warrant Nos. _____ through _____; _____ through _____; _____ and _____ through _____ through _____; Capital Projects Nos. _____ through _____; and Associated Student Body Fund Warrant Nos. _____ through _____; _____ through _____ and _____ through _____.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved unaffiliated agreements as recommended by the administration.

APPROVAL OF
TRAVEL ITEMS

The Board approved the following travel items:

- The travel of B-EHS staff member, Roger Kinney, along with 2 chaperones and 32 students to Seattle, WA on November 15-18, 2012 to attend the Western Region DECA Leadership Conference. Costs for the trip will be paid by the ASB-DECA budget and the students. Travel will be via school bus.
- The travel of B-EHS staff members, Jake Martyn, Travis Radich, Bill Hance, Andy Hanson, and David Rodriguez, along with 12 students to Camp Kirby on November 16-17, 2012 to participate in a varsity basketball retreat. Costs for the trip will be paid by Booster Club funds. Travel will be via school bus.
- The travel of B-EHS staff members, Jake Martyn, Travis Radich, Bill Hance, Andy Hanson, and David Rodriguez along with 15 students to Yakima, WA on November 30, 2012-December 1, 2012 to participate in a basketball game at the Yakima Sundome.
- The travel of B-EHS staff members, Kirk Hamilton, Ryan Tesarik, and Ted Lundgren, along with 16 students to Vancouver, WA on December 27-29, 2012 to participate in the PAC-Coast Tourney. Costs for the trip will be paid by the wrestling budget and fund-raisers. Travel will be via school van.
- The travel of B-EHS staff member, Roger Kinney, 2 other staff members, and 32 students to Bellevue, WA on March 7-9, 2013 to participate in the DECA State Competition. Costs for the trip will be paid by the ASB-DECA budget and the students. Travel will be via school bus.
- The travel of two B-EHS staff members and five students to Daytona Beach, Florida in March or April/2013 to participate in the Nationals Drill Meet. Specific dates have not been determined yet. This is a contingency request; they must qualify to go. Costs for the trip will be paid by the ASB budget, the students, and fund-raisers. Travel will be via air.
- The travel of B-EHS staff member, Brian Raupp, and six students to Walla Walla, WA on April 17-18, 2013 to attend the State FFA Ag Mech Convention. Costs for the trip will be paid by the CTE budget. Travel will be via school van.
- The travel of B-EHS staff member Roger Kinney, 1 chaperone, and 12 students to Anaheim, CA on April 23-27, 2013 to participate in the DECA International Competition. Costs for the trip will be paid by the ASB-DECA budget and the students. Travel will be via air.

- The travel of B-EHS staff member, Anna Gildnes, and six students to Spokane, WA on April 30-May 2, 2013 to participate in the FFA State Livestock Judging. Costs for the trip will be paid by the CTE budget; travel will be via school van.
- The travel of B-EHS staff members, Anna Gildnes and Brian Raupp, 1 chaperone, and 20 students to Pullman, WA on May 8-13, 2013 to attend the FFA State Convention. Costs for the trip will be paid by the CTE budget. Travel will be via school van.

APPROVAL
OF TRAVEL
ITEMS (Cont.)

President Wallace asked the Board if they had any comments. Mr. Wesen attended the Lucille Umbarger board tour and also toured Auxiliary Services and Burlington North. He said they are doing a lot of good work there, and applauded both schools for the work they are doing.

BOARD
MEMBER
COMMENTS

Mr. Howard enjoyed the LU tour and presentation by LU principal, Bryan Jones, and also the Auxiliary Services tour. He stated they are always informative.

Mr. Wallace also enjoyed the LU tour. He said that each month the Board takes the opportunity to visit one of the schools and meet with the principal. At LU, they met with principal, Bryan Jones, and assistant principal, Kim Welling, along with student leaders who took them around. The students tell them what is going on at their school, and Mr. Wallace stated it is always nice to see what is going on through their eyes.

On October 15th, Mr. Wallace had the opportunity to join Allen principal, Steve Finch, and several Allen teachers, for a tour of the White River School District in Buckley, WA. White River is one of the leaders of the Professional Learning Communities (PLC) process. The day they visited, teachers were collaborating on how students are doing and whether or not interventions are needed. The district is also a big user of the B-E District-developed SOAR program. Their test scores and graduation rates for the past few years are all up. It is a school district about the size of B-ESD, but does not have as many Spanish-speaking students or free and reduced lunch students. The process is working for them.

Lucille Umbarger Elementary School presented on the Compass 2 Campus Program at LU and their partnership with Western Washington University. WWU student, Stevie Olsen, talked about the program and the role she has as the lead mentor interacting with LU students. LU students presenting were as follows:

SCHOOL
REPORT

Sixth grader – Joey Cisneros
Seventh grader – Kelly Small
Eighth Graders – Blake Gurney and Dallas Perez-Molina

RECESS

At approximately 7:25 p.m., Mr. Wallace announced the Board would take a ten-minute break. At approximately 7:35 p.m., the Board met again in regular session.

Oct. 22, 2012
Page 4

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. It was the consensus of the Board to exclude the revenue/expenditure chart from the Fiscal Report. The district enrollment is now 30 FTE above budget.

FISCAL
REPORT

Finance Director, Joe Stewart, updated the Board about this year's enrollment.

ENROLLMENT
UPDATE

Mr. Howard moved to adopt Resolution No. 800 which re-establishes the Maintenance and Operations Levy for the District's General Fund to be collected in the 2013 calendar year as \$8,953,123, which is the amount approved by the voters rolled back by \$46,877 but more than the amount established by the adopted budget by \$47,230. Mr. Wesen seconded. Motion carried.

ADOPTION OF
RESOLUTION
NO. 800

A work session is scheduled on Wednesday, November 7, 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.

NEXT
REGULAR
MEETING

The December board meeting will be held on Monday, December 10, 2012, starting at 7:00 p.m. in the Board Room of the D.O. There will be no work session in December.

DECEMBER
BOARD
MEETING

Mr. Lowell will go over the warrants this month.

WARRANTS

The Board was informed of Citizens' Day scheduled for Friday, November 9, starting out at the High School with a continental breakfast at 8:00 a.m. Contact Vicki Kelley if you plan to attend.

CITIZENS'
DAY

The next board tour is scheduled for Tuesday, November 27, 2012, from 8:30 a.m. – 10:30 a.m. at Bay View Elementary School.

NEXT BOARD
TOUR

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 7:50 p.m.

ADJOURN-
MENT

Board President

Board Secretary

