

**Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Dec. 10, 2012**

The Board of Directors of Burlington-Edison School District No. 100 met on December 10, 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; Special Education Director, Jeff Brown; Finance Director, Joe Stewart; and Vicki Kelley, Deputy Board Secretary

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 November 26, 2012.

APPROVAL OF  
MINUTES

Mr. Wesen seconded; motion carried.

APPROVAL OF  
CONSENT  
CALENDAR

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

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 2012: General Fund Warrant Nos. 316678 through 316778; and 316780 through 317049; Associated Student Body Fund Warrant Nos. 316779 through 316779; and 317050 through 317094; and Trust Fund Warrant Nos. 317095 through 317095.

APPROVAL OF  
WARRANTS

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

PERSONNEL  
ITEMS

The Board approved the following travel item:

APPROVAL OF  
TRAVEL ITEM

- The travel of 12 B-EHS students and 3 staff members to Port Angeles, WA High School on December 27-28 2012 to participate in a girls' basketball game. Costs for the trip will be paid by the Girls' Booster Club, and travel will be via school van.

The Board accepted the following donation:

ACCEPTANCE  
OF  
DONATION

- A donation of a computer (teacher station) to West View Elementary valued at \$593.99 from DonorsChoose.org. The donation will be used by a teacher in the kindergarten classroom.

The Board declared the items on the attached Auto Shop list as surplus. The district is requesting to surplus these items so that we might pursue selling them to other school districts and ultimately to offer at open auction those items that we cannot “move” to other schools’ auto programs.

DECLARATION  
OF  
AUTO SHOP  
ITEMS  
AS SURPLUS

There were a couple of visitors in the audience. Mr. Wallace introduced Burlington-Edison choir teacher, Pam Pryor, and Katie Drewel, a staff member from Representative Lytton’s office.

INTRODUCTION  
OF VISITORS

Mr. Wallace acknowledged the donation of a computer to West View valued at \$593.99 from DonorsChoose.org. The organization will match benefactors with teachers’ needs.

ACKNOWLEDGE-  
MENT OF  
DONATION

President Wallace asked the Board if they had any comments. Mr. Wesen congratulated Athletic Director, Don Beazizo, for being recognized by the National Athletic Administrators’ Association as a certified athletic administrator.

BOARD MEMBER  
COMMENTS

Mr. Wesen attended an exciting Mount Vernon basketball game. He was impressed with a couple of classrooms he visited at the recent Bay View board tour. One was a seventh grade classroom in which different levels of planning were going on that align with what we are doing in the district. Another was a Tier II classroom in which one section was teaching character development and another teaching vocabulary...getting different kids with different needs doing things to help them all the way through school. He commended Special Services Director, Jeff Brown, on the great job he did being interviewed by a local news channel about a special education issue. He also attended the B-EHS play and stated it was great that we have extracurricular activities for students.

At the recent Tigerhawk basketball game he attended, Mr. Whaley said he thought the drum line was pretty good.

Mr. Howard had the opportunity to be one of the judges for the student Spirit Competition for the Tigerhawk basketball game. Mr. Howard was impressed with Burlington students. He said they had different cheer sequences and all were in perfect unison. It was amazing and a lot of fun. Mr. Howard also attended the Bay View tour and was impressed with what he observed in the classrooms he visited.

Mr. Wallace attended the Bay View tour. He said that student leadership takes the Board around at these tours, and it is great to see the school through the students’ eyes. He also informed the Board that Bay View Principal, Aaron Darragh, said the new speed limit sign on Josh Wilson road is working extremely well and there have been no complaints from the public.

Mr. Wallace, Mr. Howard, and Director of Auxiliary Services, John Leander, met with West View parent, Carl Garrison, to look at traffic patterns around West View. They looked at the traffic as kids were being dropped off at school. They will consider signage at the parking area to ensure students are safe.

Mr. Wallace attended the junior varsity and varsity girls’ basketball games. He was impressed with Mount Vernon School District’s newly renovated gym. He said it was nicely done as it kept the character of the old gym.

ELECTION OF  
OFFICERS

President Wallace announced it was time to elect officers for 2013. Mr. Wesen moved to nominate Mr. Howard as Board President. Mr. Whaley seconded. The motion carried, and Mr. Howard was elected as Board President.

Mr. Howard moved to nominate Mr. Wesen as Board Vice-President. Mr. Whaley seconded. The motion carried, and Mr. Wesen was elected as Board Vice-President.

Mr. Wallace stated he enjoyed his three-year term as president and is looking forward to being active on the Board as their legislative representative. He will also continue as an active member of the WSSDA Trust Land Task Force.

Mr. Howard commended Mr. Wallace on an excellent job as Board President and said he will be a difficult act to follow. Mr. Lowell stated that Mr. Wallace did a great job leading the Board during challenging times; e.g., the district's land issue and the economy.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. Expenditures are down by \$245,000 compared to this time last year. Ending cash is down \$537,000 from this time last year. Enrollment is projected to be over budget by 31.40 FTE.

FISCAL  
REPORT

Mr. Howard will go over the warrants this month.

## WARRANTS

Mr. Whaley moved to give first reading to revised Policy No. 1400/Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment. Mr. Wesen seconded. Motion carried. Legislative changes were made to the announcing of special meetings. These statutory changes are designed to increase notice of the public of such meetings of any public entity subject to the Open Public Meetings law. Revised Policy No. 1400 reflects this change.

FIRST READING  
REVISED  
POLICY NO.  
1400

Mr. Lowell moved to give first reading to revised Policy No. 1420/Proposed Agenda and Consent Agenda. Mr. Whaley seconded. Motion carried. Legislative changes were made to announcing of special meetings.

FIRST READING  
REVISED  
POLICY NO.  
1420

Mr. Wesen moved to give first reading to revised Policy No. 2410/High School Graduation Requirements. Mr. Howard seconded. Motion carried. The State Board of Education (SBE) recently amended its rules to change the definition of credit from an exclusively seat-time standard to one which also allows for the demonstration of proficiency or competency. These changes appear in revised Policy No. 2410.

FIRST READING  
REVISED  
POLICY  
NO. 2410

Mr. Howard moved to give first reading to revised Policy No. 3122/Excused and Unexcused Absences. Mr. Whaley seconded. Motion carried. The Legislature passed provisions relating to school districts reporting of unexcused absence data. The Office of Superintendent of Public Instruction (OSPI) was charged with establishing a standard statewide definition of unexcused absences. Revised Policy No. 3122 reflects this change.

FIRST READING  
REVISED  
POLICY  
NO. 3122

After discussion, the Board decided to table first reading for revised Policy No. 6220/Bid Requirements. Dr. Drayer and Mr. Stewart will check out the RCW on the subject to see if additional verbiage needs to be added to the policy.

FIRST READING/  
POLICY NO. 6220  
TABLED

The next board tour is also scheduled for Tuesday, January 8, 2013, from 8:30 – 10:30 a.m. at Edison Elementary.

NEXT BOARD  
TOUR

A work session is scheduled for Monday, January 14, 2013, starting at 5:30 p.m. in the Board Room of the District Office.

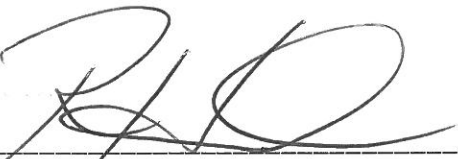
NEXT WORK  
SESSION

The Board's next regular meeting will be held on Monday, January 28, 2013 starting at 7:00 p.m. in the Board Room of the District Office.

NEXT REGULAR  
MEETING

There being no further business before the Board, the meeting was adjourned at approximately 7:55 p.m.

ADJOURNMENT

  
\_\_\_\_\_  
Board President  
\_\_\_\_\_  
Board Secretary

## Inventory

Number	Item	Cost	Sale
1	Hunter P611 wheel alignment center	\$1,200	
2	Vacutec Model 312 emission tester	\$415	
3	MotorVac Model EEES100C carbon clean system/Snap-on Diagnostics	\$3,400	
4	Ammco 3860 brake service with Ammco 6950 twin facing tool	\$250	
5	Accu-turn brake lathe Model 8750	\$149	
6	Rotary lift 10,000 lbs SPOA10N700	\$3,999	
7	Warrnock Hersey solvent tank	\$200	
8	Strut tamer 6070	\$150	
9	Coats RC15A rim clamp tire changer	\$710	
10	Hunter DSP9200 tire balance	\$2,100	
11	John Bean Model 7700 tire changer	\$260	
12	Snap-on Model WB260 wheel balancer	\$599	
13	John S. Barnes Model YA7001 7000lb lift	\$3,000	
14	Forward Model DP97 9000lb lift	\$3,500	
15	Aladdin Cleaning Systems Model 2040E	\$3,400	
16	Ral Model 2509 cylinder leakage tester	\$80	
17	ATD5573 cylinder leakage tester	\$80	
18	AC6500 vacuum leak detector	\$125	
19	Snap-on PDM Model MT500 diagnostics meter	\$112	
20	Snap-on Model 324 cylinder leakage tester	\$150	
21	NAPA T-1141 SAE tap and die set	\$108	
22	NAPA 55511 metric tap and die set	\$107	
23	Mac Tools Model PT730M radiator pressure tester	\$100	
24	Craftsman cooling system pressure tester	\$107	
25	AutoTap diagnostic scanner	\$40	
26	OTC 3050B noid-lite kit	\$19	
27	Snap-on Model PB103B timing light	\$189	
28	Snap-on cooling system tester	\$134	
29	Mac Tools ET2020 quick scope plus	\$389	
30	Snap-on Vantage MT2400 power graphing meter	\$67	
31	Snap-on Blue Point piston pin removing kit	\$156	
32	Snap-on stud and dowel pin remover kit	\$155	
33	Snap-on stud and dowel pin remover kit metric	\$155	
34	Blue Point disc brake analyzer	\$157	
35	Chicago multipurpose test kit	\$150	
36	Snap-on GA3400 Dial Indicator	\$129	
37	Central Tools Model 6467 cylinder bore gauge	\$500	
38	Mastercool Tools Model 71425 flaring tool set	\$35	
39	CTA Model A974 double flare set	\$25	
40	CTA Model A974 double flare set	\$25	
41	ATD Model 5464 flaring kit	\$79	
42	KD Tools Model 2199 flaring kit	\$85	
43	Steelman electric stethoscope	\$129	
44	Actron CP7612 battery load tester	\$29	
45	Body and fender hammer set	\$49	
46	Drill Doctor 400	\$59	
47	KAL Model 2505 compression test kit	\$79	
48	KAL fuel injector test kit	\$166	



49	Sun Model LS2000 auto oscilloscope	\$340
50	Snap-on MT2590A GM/Ford/Chrysler scanner	\$690
51	Solus scanner WV/Mercedes	\$700
52	Tech-2 scanner tool SPX	\$25
53	Hoppy headlight aiming center	\$450
54	K-Line 1820 camshaft bearing tool kit	\$254
55	Sioux Model 2001 valve face grinder	\$3,500
56	Sun 500E	\$750
57	Pro-Cut PFM.09	\$350
58	NAPA engine stand 750lbs	\$75
59	NAPA engine stand 750lbs	\$75
60	Discovery IV electricity electronics (9) \$150 Each	\$150
61	Discovery III electricity electronics	\$145
62	NAPA Model 85-770 battery charger	\$55
63	CarQuest CBC 7100 battery charger	\$375
64	CarQuest CBC 7200 battery charger	\$400
65	Snap-on MT3750 AVR load tester	\$650
66	Snap-on MT3750 AVR load tester	\$650
67	Snap-on motor jack ¾ ton	\$245
68	Press w/stand 15 ton	\$1,500
69	Floor jack 5 ton	\$540
70	Floor jack 3.5 ton	\$125
71	Floor jack 3.5 ton	\$125
72	Floor jack 3.5 ton	\$125
73	Craftsman rolling tool box w/misc tools	\$275
74	Craftsman rolling tool box w/misc tools	\$275
75	Craftsman rolling tool box w/misc tools	\$275
76	Craftsman rolling tool box w/misc tools	\$275
77	Craftsman rolling tool box w/misc tools	\$275
78	Craftsman rolling tool box w/misc tools	\$275
79	Craftsman rolling tool box w/misc tools	\$275
80	Blue Point Bench Grinder	\$285
81	Jet Electric Hand Saw	\$55
82	Snap-on ¾ ton motor Jack	\$245
83	Vanguard transmission Jack	\$350
84	Amfor-88 starter tester	\$120
	Equipment Inventory value "new"	\$42,575