

The Board of Directors of Burlington-Edison School District No. 100 met on March 25, 2013 in the Board Room of the Administration Office at 7:00 p.m.

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Jeff Brown, Special Education Director; Finance Director, Joe Stewart; and Vicki Kelley, Deputy Board Secretary

President Howard 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 Howard 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 February 25, 2013 and the work session of March 11, 2013. Mr. Whaley seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wallace moved to approve the Consent Calendar as submitted. Mr. Lowell 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 March 2013: General Fund Warrant Nos. 317826 through 317942; and 317944 through 318201; Associated Student Body Fund Warrant Nos. 317943 through 317943; and 318202 through 318244; and Trust Fund Warrant Nos. 318245 through 318245.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the 2012 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

APPROVAL OF
AFFIRMATIVE
ACTION
REPORT

The Board approved the following travel item:

- The travel of B-EHS staff member, Jean Hyde, and eight students to Spokane, WA on April 24-27, 2013 to participate in the FBLA State Conference & Competition. Costs for the trip will be paid by the ASB-FBLA budget and fund-raisers. Travel will be via air.

APPROVAL OF
TRAVEL ITEM

The Board accepted the following donation:

- A donation of \$9,200 from the Edison Booster Club to Edison Elementary School to be used to purchase television monitors in designated 3rd – 8th grade classrooms.

ACCEPTANCE OF
DONATION

The Board approved the surplus of four school district buses. Last summer the Burlington-Edison School District ordered 3 new buses to replace 4 buses that are 16 years old and no longer in operation. The surplus buses are high mileage, off depreciation and are questionable mechanically.

SURPLUS OF
BUSES

Teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification were recognized. Those honored were Miguel Rivas from West View Elementary and Paul Danforth from the High School. Currently 27 teachers in the B-E District are nationally certified which is 11 percent of our teachers. The State of Washington is one of the highest states in the nation with nationally board certified teachers; the national average is three percent.

NBPTS
CERTIFICATION

President Howard asked the Board if they had any comments. Mr. Wesen enjoyed the West View board tour and applauded West View staff for their testing coming up. He said his tour guide is excited to go to Lucille Umbarger next year because of the AVID program. Mr. Wesen attended a WSSDA Regional Meeting in which there was interesting conversation from a representative from the Board of Education stating students are supposed to be “career and college ready” when they graduate, but his concern was that they are college ready, but not career ready. K.C. Knudson, Jeff Brown, and Kevin Gudgel along with Mr. Wesen met with the High School Leadership team at a Burlington Healthy Community Coalition (BHCC) meeting. The team shared their insight as to what programs they would find beneficial for kids. Mr. Wesen said they were impressed with the comments from the students.

BOARD MEMBER
COMMENTS

Mr. Whaley stated the Art Walk will be held the entire month of April, and students from the High School will show their work at his café. He will let the Board know whether or not a reception will be held. Mr. Whaley also read a statement (see attached).

Mr. Lowell enjoyed the Edison Carnival. He expressed sympathy for the student athletes not being able to play due to rainouts. He thinks sports should start in May for kids when the weather is better.

BOARD MEMBER
COMMENTS
(Continued)

Mr. Wallace enjoyed the West View board tour and seeing Mr. Rivas and the other teachers in action. He had two tour guides. One is excited about going to LU next year; the other one would like to stay at West View. Mr. Wallace informed the Board of a couple of articles in the *Skagit Valley Herald*. One was about the Bay View PTA after school programs; the other was about the Gear-Up dinner held at the Cottontree in Mount Vernon that students from LU and Allen attended.

Mr. Wallace thanked the School Property Committee for their valuable time and coming up with well thought out recommendations for the district. Superintendent Browning, West View Principal, Chris Pearson, and Mr. Wallace attended the March 10 and 11 WSSDA/WASA/WASBO Legislative Assembly in Olympia and heard from legislators; OSPI Superintendent, Randy Dorn; and our governor. They met with Senator Bailey, and Representatives Lytton, Hayes, and Smith. The district's primary message is funding and a district resolution about funding for K-12 was left with the legislators.

On March 13, Superintendent Browning, Mr. Wallace, Mr. Wesen, and Executive Director of Teaching and Learning, K.C. Knudson, along with City of Burlington officials attended a Boys' and Girls' Club Breakfast at McIntyre Hall at Skagit Valley College. Burlington has not had an active Boys' and Girls' Club in several years and is exploring the feasibility if this is something the community can support. There is interest; however, the drawback is funding, as the average budget may be as high as \$150,000 a year.

Mr. Howard acknowledged the donation from the Edison Booster Club to Edison Elementary School in the amount of \$9,200 that will be used to purchase television monitors for classrooms.

At approximately 7:20 p.m., Mr. Howard announced the Board would take a five-minute break. At approximately 7:25 p.m., the Board met again in regular session.

RECESS

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. April and May levy collections will spike the General Fund. Total staff FTE is 387, down 10.5 FTE from last year. Mr. Stewart stated enrollment is down 80 students from the start of the year, but we are still looking at a positive variance and hope to end the year at 30 students above budget.

FISCAL
REPORT

A brief discussion followed regarding enrollment at the Skills Center. Supt. Browning and Mr. Stewart will e-mail the Board about student enrollment.

It was decided that board members, David Lowell and Bradley Whaley, will hand out diplomas at the June 14 Burlington-Edison High School graduation.

HANDING OUT
DIPLOMAS

Mr. Whaley moved to approve the travel of B-EHS staff member, Brian Raupp, one chaperone, and five students to Walla Walla, WA on April 18-19, 2013 to attend the State Ag Mechanics Contest. Costs for the trip will be paid by the FFA budget and monies from fund-raisers; travel will be via school van.

APPROVAL OF
ADDITIONAL
TRAVEL ITEM

A work session is scheduled for Tuesday, April 9, 2013, starting at 5:30 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

The last board tour of the year is scheduled for Monday, April 15, 2013, from 8:30 – 10:30 a.m. at Allen Elementary School.

LAST BOARD
TOUR OF YEAR

The Board's next regular meeting will be held on Monday, April 22, 2013, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT REGULAR
MEETING

A work session is also scheduled for Monday, May 13, 2013, starting at 5:30 p.m. in the Board Room of the D.O.

MAY WORK
SESSION

Since Monday, May 27, 2013, is Memorial Day holiday, the Board rescheduled the May meeting to Tuesday, May 28, 2013, starting at 7:00 p.m. in the District Office Board Room.

MAY REGULAR
BOARD MEETING
RESCHEDULED

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:40 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing the evaluation of an employee and that the public was being excluded due to the sensitive nature of the matter. He stated the Executive Session would be for no more than 15 minutes and that the Board would not take formal action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:00 p.m., the Board reconvened in regular session and there being no further business before the Board, the meeting was adjourned.

RECONVENED/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary