

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

June 10, 2013

The Board of Directors of Burlington-Edison School District No. 100 met on June 10, 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; Joe Stewart, Finance Director, 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. Whaley moved to approve the minutes of the regular meeting of May 28, 2013. Mr. Wesen seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar as submitted. Mr. Wallace seconded, and the motion carried.

APPROVAL OF
CONSENT
CALENDAR

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 June 2013: General Fund Warrant Nos. 319030 through 319144; and 319146 through 319342; Capital Projects Fund Warrant Nos. 319386 through 319388; and Associated Student Body Fund Warrant Nos. 319145 through 319145; and 319343 through 319385.

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

PERSONNEL

The Board authorized the issuance of contracts to administrators and certificated staff members who are to be re-employed for the 2013-2014 school year.

APPROVAL OF
ADM. &
CERTIFIED
STAFF
CONTRACTS

Resolution No. 805 was adopted which authorizes the Superintendent or designee to sign contracts for special education cooperative programs with Northwest ESD 189 for the 2013-2014 school year.

ADOPTION
RES. NO. 805

The Board approved the district participation in Title I, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students, and Special Education Programs.

APPROVAL OF
DISTRICT
PARTICIPATION
IN TITLE I, PART
A, LAP, ETC.

President Howard read the following statement:

BOARD
PRESIDENT
STATEMENT

“Under State law and District Policy 1220, the comments of individual Board members are solely the expression of their own personal opinion. They are not authorized actions or statements made on behalf of the District or Board unless expressly adopted by final action of the Board as a whole.”

President Howard asked the Board if they had any comments. Mr. Wallace said he enjoys the retirement teas to honor folks who have spent so many years in the district in the teaching profession and hear their background stories. He stated that he is hoping that the Legislature wraps up their special session soon and that the budget will be substantial enough to support our basic education needs.

BOARD
MEMBER
COMMENTS

Mr. Wesen attended the Allen AVID presentation. He said the presentation gave a nice formulation of explaining it to future sixth grade parents. Mr. Wesen appreciates teachers' advice to students to read every day for 20 minutes and ideas for kids to think about math in the summer. He attended the choir concert and stated it was nice to see the seniors in their last performance. He thanked the district for letting the All Comers use the track for their track meet. Mr. Wesen also expressed his appreciation to those who are retiring this year.

Mr. Howard thanked Mrs. Browning and Vicki Kelley for organizing the Retirement Tea.

Since it is too early in the month to have the Fiscal Report, it will be mailed to board members. It was requested that board members contact Joe if they had questions.

FISCAL
REPORT

Mr. Wallace moved to adopt Resolution No. 806 in which the Board approved an inter-fund loan from the General Fund to the Capital Projects Fund to finance our energy upgrades. Mr. Wesen seconded, and the motion carried.

ADOPTION OF
RES. NO. 806

Copies of proposed changes in a portion of the B-EHS student handbook regarding electronic devices was distributed for the Board to review before approval of the handbook at the next board meeting.

PROPOSED
CHANGES FOR
B-EHS
HANDBOOK

No work session is scheduled for the month of July.

NO WORK
SESSION IN JULY

Graduation is at 7:00 p.m. at Kirkby Field at the High School on Friday, June 14, 2013. Mr. Lowell and Mr. Whaley will hand out diplomas.

GRADUATION

The Board will hold their annual retreat on Tuesday, June 18, 2013, at the Farmhouse Restaurant at 5:30 p.m. They will meet at the south entrance to the Burlington-Edison High School main gym at 5:00 p.m. The Board will receive their agenda for the retreat sometime this week.

RETREAT

A regular board meeting will also be held on Monday, July 22, 2013, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

Mr. Wesen will go over the warrants this month.

WARRANTS

Superintendent Browning introduced Jeff Demorest who is the new Assistant Principal at Burlington-Edison High School. He is coming to our district from the Ferndale School District.

INTRODUCTION
OF NEW B-EHS
ASST. PRINCIPAL

At approximately 7:15 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNMENT

Board President

Board Secretary

