

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

Sept. 23, 2013

The Board of Directors of Burlington-Edison School District No. 100 met on September 23, 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, and David Lowell

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; Wanda Hoffecker, Assistant Finance Director, and Vicki Kelley, Deputy Board Secretary

CALL TO
ORDER

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

This month the Pledge of Allegiance was led by Edison Elementary School eighth grader, Caroline Sandbo.

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 August 26, 2013 and the board work session of September 9, 2013. Mr. Wesen seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wesen requested that the resignation of Richard Nuessen be removed from the Consent Calendar and to transfer Ryan Wallace to the resignation section from the appointment section for his position as the High School Marching Band/Percussion Instructor. Mr. Wesen moved to approve Consent Calendar as amended; Mr. Lowell 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 September 2013: General Fund Warrant Nos. 319975 through 320059; 320062 through 320113; 320115 through 320215; and 320254 through 320376; Capital Projects Fund Warrant Nos. 320060 through 320060; and 320238 through 320253; Associated Student Body Fund Warrant Nos. 320061 through 320061; 320114 through 320114; and 320377 through 320384; Trust Fund Warrant Nos. 320385 through 320385.

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

PERSONNEL

APPROVAL
OF TRAVEL
ITEMS

The Board approved the following travel items:

- The travel of B-EHS staff members, Tawnya Brewer and Paul Danforth, and ten students to Olympia, WA on October 9-10, 2013 to participate in a volleyball tournament. Costs for the trip will be paid by the athletics budget; travel will be via school van.
- The travel of ELL and Special Programs Coordinator, Meagan Dawson, to Portland, Oregon on September 30-October 1, 2013 to attend the GEAR UP West 2013 Conference. Costs for the trip will be paid by the RISE UP Grant – 7960; travel will be via privately owned vehicle.
- The travel of B-EHS Cheerleading Coach, Holly Wood, 3 chaperones, and 12 students to San Diego, CA on December 27-31, 2013 to participate in the 2013-2014 Bridgepoint Education Holiday Bowl. Cheerleaders will represent Burlington-Edison High School and Washington State as performers in the halftime show of the Holiday Bowl. Costs for the trip will be paid by the Cheerleading Booster Club Budget, monies from fund-raisers, and the students themselves.

The Board accepted the following donation:

ACCEPTANCE
OF DONATION

- The donation of 264 new books valued at \$792.00 for Allen Elementary's classroom libraries/book rooms. The donation is from Allen parent, Tari Dunlap.

The Board approved the Burlington-Edison School District as a clock hour provider for the 2013-2014 school year.

APPROVAL AS
CLOCK HOUR
PROVIDER

Mr. Lowell moved to adopt revised Policy No. 3241/Classroom Management, Corrective Actions or Punishment; Mr. Wesen seconded, and the motion carried.

ADOPTION OF
POLICY NO. 3241

President Howard read the following statement:

BOARD
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. Wesen said he enjoyed the tour of Auxiliary Services and the Alternative High School. He said he appreciates the things lead teacher, Linda Larrabee, is doing at the alternative school. At the Tech Department, he stated he appreciates the exciting “technology in the classroom” work of Tracy Dabbs, SOAR Project Lead.

BOARD
MEMBER
COMMENTS

Edison Elementary School presented the School Report. Principal, Mike Curl, and students, Caroline Sandbo, Hannah Schechter, and Joshua Holtcamp, presented about the Summer Reading Challenge Program. Mr. Wesen requested that Mr. Curl track how the students are doing with their MAP scores.

SCHOOL
REPORT

At approximately 7:37 p.m., Mr. Howard announced the Board would take a five-minute break. At approximately 7:45 p.m., the Board met again in regular session.

RECESS

Assistant Finance Director, Wanda Hoffecker, presented the monthly Fiscal Report.

FISCAL
REPORT

Special Education Director, Jeff Brown, updated the Board about this year's enrollment.

ENROLLMENT
UPDATE

Mr. Wesen moved to approve the travel of B-EHS staff member, Greg Knutzen and seven students to Kennewick/Pasco, WA on October 11-12, 2013 to participate in FFA nursery/floral competitions. Costs for the trip will be paid by the ASB/FFA budget. Travel will be via school van. Mr. Lowell seconded, and the motion carried.

ADDITIONAL
TRAVEL ITEMS

Mr. Wesen moved to approve the travel of B-EHS staff members, Isabel Villaneuva and Michael Sampson, along with 25 students to Seattle, WA on October 18-19, 2013. They will be presenting at the NW Teachers' for Social Justice Conference at Chief Sealth High School and will also be visiting the University of Washington Ethnic Center. Costs for the trip will be paid by the RWT-5811 budget; travel will be via school bus. Mr. Lowell seconded; motion carried.

The next board work session is scheduled for Monday, October 14, 2013, at 5:30 p.m. in the District Office Board Room.

NEXT
WORK SESSION

The next regular board meeting is scheduled for Monday, October 28, 2013, at 7:00 p.m. in the District Office Board Room.

NEXT
REGULAR
MEETING

The next school board tour of the year is scheduled for Monday, September 30, 2013, starting at 8:30 a.m. at Bay View Elementary School.

BOARD TOUR/BAY
VIEW

Mr. Wallace will go over the warrants this month.

WARRANTS

It was requested that board members let Vicki Kelley know if they are available for a Tuesday, November 12, 2013, board work session as Monday, November 11, 2013, is Veterans' Day.

NOVEMBER WORK
SESSION

At approximately 7:55 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing collective bargaining for Public School Employees (PSE) and also to discuss property issues, specifically Bayview Ridge. He stated that the public was excluded due to the sensitive nature of these matters, that he anticipated the Executive Session would be no more than 25 minutes long, and that the Board would not take formal action upon return to public session.

RECESS INTO
EXEC. SESSION

At approximately 8:30 p.m., the Board reconvened in regular session and there being no further business before the Board, the meeting was adjourned at approximately 8:31 p.m.

RECONVENED/
ADJOURNMENT

Board President

Board Secretary

