

The Board of Directors of Burlington-Edison School District No. 100 met on January 27, 2014 in the Board Room of the Administration Office at 7:00 p.m.

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; 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. Wallace moved to approve the minutes of the regular meeting of December 9, 2013 and the work session of January 13, 2014. Mr. Wesen seconded. Motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar as submitted; Mr. Wright 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 January 2014: General Fund Warrant Nos. 321614 through 321694; and 321696 through 321904; Capital Projects Fund Warrant Nos. 321927 through 321927; and Associated Student Body Fund Warrant Nos. 321695 through 321695; and 321905 through 321926.

APPROVAL OF
WARRANTS

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

PERSONNEL

The Board approved the following travel items:

APPROVAL OF
TRAVEL
ITEMS

- The travel of B-EHS staff members, Ryan Tesarik, Kirk Hamilton, and Ted Lundgren, along with 16 students to Vancouver, WA on January 2-4-2014 to participate in the Pac Coast Wrestling Tourney. Costs for the trip were paid by the athletic budget and monies from Boosters. Travel was via school van.

APPROVAL OF
TRAVEL ITEMS
(Continued)

- The travel of B-EHS Principal, Todd Setterlund, and B-EHS staff member, Geoff Anderson to Orlando, Florida on February 2-5, 2014 to attend the GEAR UP Conference. Costs for the trip will be paid by the UW Rise Up 7960 grant and monies from fund-raisers.

The Board accepted the following donations:

ACCEPTANCE
OF DONATIONS

- The donation of \$500.00 from the Rick Epting Foundation of the Arts to Bay View Elementary School. The donation will be used for art classes exploring ancient civilization.
- The donation of story books (English and Spanish) valued at \$2,500.00 from the Burlington Mid-Day Rotary to all B-ESD second grade classrooms (LU, Bay View, West View, Allen, and Edison). The donation will be used to encourage reading in the early grades. One book will be given for each second grade student to take home.

“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.”

BOARD
PRESIDENT
STATEMENT

President Howard asked the Board if they had any comments. Mr. Wallace said he attended the Legislative Conference in Olympia with Superintendent Browning and Lucille Umbarger Principal, Bryan Jones. They met with WASA/WSSDA counterparts and heard from OSPI Superintendent, Randy Dorn, and others. In addition, they met with four of our legislative districts’ legislators: Representatives Norma Smith and Dave Hayes from the 10th district and Senator Kevin Rankin and Representative Kristine Lytton from the 40th district. Mr. Wallace and Superintendent Browning met with Representative Lytton in December to talk about legislative issues and she returned to take a tour of the high school with Principal, Todd Setterlund, and visited some of the classrooms. Mr. Wallace said, “Representative Lytton is probably one of the most involved legislators. She was a former school board member in Anacortes and puts in a lot of work on education.”

BOARD MEMBER
COMMENTS

Mr. Wallace stated it was fun to be a pronouncer at West View Elementary’s spelling bee (his second year). Fourth, fifth, and six graders participated, and it went eight rounds.

Mr. Wesen enjoyed the high school board tour and said he appreciates the work Principal, Todd Setterlund, and staff is doing there. They talked about getting more AP classes and had a discussion about online classes.

Mr. Howard enjoyed the high school board tour and getting new insights from students. He too participated in a spelling bee. It was at Bay View Elementary, and he stated it is amazing how well the kids can spell difficult words!

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board and along with B-EEA President, Richard Glick, and PSE President, Cameron Powers, recognized Board members for their service to the school district and community.

SCHOOL BOARD
RECOGNITION
MONTH

Mr. Howard stated that he appreciates Superintendent Browning and her Cabinet. He said, "It is a great district to be proud of and very rewarding for me. I am sure it is for the rest of the board members also. Thank you very much."

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL REPORT

Mr. Wallace moved to approve the purchase of four new school buses (two large buses and two small buses) at a cost of \$428,043.00. Mr. Wesen seconded, and the motion carried. The purchase will allow the district to surplus four buses that are off the state depreciation list.

APPROVAL TO
PURCHASE
SCHOOL BUSES

The Board requested that Director of Auxiliary Services, John Leander, give them a breakdown of how many buses are off the depreciation list for which we are not getting funded and how many are coming up for the next couple of years.

Mr. Wallace gave kudos to Mr. Leander and his team for getting excellent grades when school buses have been expected.

The next school board of the year is scheduled for Monday, February 3, 2014, starting at 8:30 a.m. at West View Elementary School.

NEXT BOARD
TOUR

The election date for the two-year replacement technology levy is Tuesday, February 11, 2014.

LEVY ELECTION

A work session is scheduled for Monday, February 10, 2014 starting at 5:30 p.m. in the District Office Board Room.

NEXT WORK
SESSION

The next regular board meeting is scheduled for Monday, February 24, 2014, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

Mr. Wallace will go over the warrants this month.

WARRANTS

There being no further business before the Board, the meeting was adjourned at approximately 7:21 p.m.

ADJOURNMENT

Board President

Board Secretar