

The Board of Directors of Burlington-Edison School District No. 100 met on February 24, 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; Joe Stewart, Director of Technology and Finance; Jeff Brown, Director of Special Education; 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 West View sixth grader, Jozlenn Evans.

PLEDGE OF
ALLEGIANCE

President Howard opened the floor to any members of the audience who wished to address the Board. The following addressed the Board:

AUDIENCE
PARTICIPATION

Dora Daniel

18186 Peterson Road
Burlington, WA 98233

Ms. Daniel is a West View grandparent. She expressed her concerns about the district's nutrition program as she is worried about children throwing away their food. Ms. Daniel stated that she knows there are USDA guidelines, but wanted to know how to make sure the children at West View are eating their food again. She said, "If you could see the amount of food thrown away, you would be shocked!"

Mr. Wesen moved to approve the minutes of the regular meeting of January 27, 2014 and the work session of February 10, 2014. Mr. Lowell seconded. Motion carried.

APPROVAL OF
MINUTES

Mr. Wallace moved to approve the Consent Calendar as submitted; Mr. Wesen 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 February 2014: General Fund Warrant Nos. 321928 through 322276; Capital Projects Fund Warrant Nos. 322277 through 322277; and Associated Student Body Fund Warrant Nos. through 322278 through 322315.

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 member, Roger Kinney, and two to eight students to Atlanta, Georgia on May 2-7, 2014 to participate in the DECA National Competition. Costs for The trip will be paid by the DECA ASB budget.
- The travel of B-EHS staff members, Elizabeth Lathrop and Pam Pryor, 3 chaperones, and 55 students to Central Washington University on March 20-22, 2014 to attend the Washington State Thespian Convention. Costs for the trip will be paid by the ASB and Drama budgets and the students. Travel will be via school bus.

The Board accepted the following donation:

ACCEPTANCE
OF DONATION

- The donation of \$10,000 from the Skagit Valley Yellow Jackets to Burlington-Edison High School wrestling. The donation will be used to purchase new mats.

The Board approved an interlocal agreement among B-ESD, MVSD, SVC, and Woodring College of Education and Western Washington University. This is an agreement to form the Maestros para el Pueblo Consortium of which the above institutions are members, to encourage and support Burlington and Mount Vernon School District Latino students and employees to become teachers, who, ideally return to work in their home district.

APPROVAL OF
INTERLOCAL
AGREEMENT

The district recognized the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. Those honored were Nicky Cook, Kristin Caldwell, and Paul Pihl from the High School and Kristin Lessley from Bay View Elementary School.

NBPTS
CERTIFICATION
RECOGNITION

“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. Wesen expressed his appreciation for getting the tech levy passed and also for the work that was put into the high school play. He attended the West View Elementary tour and commended Principal, Chris Pearson, and staff for their hard work. He stated the building has a great atmosphere and that he looks forward to Cinco de Mayo. He also appreciates the great effort teachers are making to receive their National Board for Professional Teacher Standards (NBPTS) certification.

BOARD MEMBER
COMMENTS

Mr. Lowell echoed Mr. Wesen's comments. He said he knows how difficult it is for the teachers to obtain their national certification when they have so many other obligations. Mr. Lowell stated that the tech levy passage at 66 percent shows great support for the kids of our district. He enjoyed the West View tour and has a child in kindergarten there. He commended West View Principal, Chris Pearson, and staff for their leadership.

Mr. Wallace congratulated Kristen Caldwell, high school teacher present at this meeting, and the other teachers that received their NBPTS certification. His son gave a presentation to the Board about how teachers receive their national certification. Mr. Wallace stated he knows it is a high bar set. He said he is extremely pleased that the community supported the tech levy. At the West View board tour, he was able to see how new technology is used in the classrooms when he observed students using tablets. He congratulated the girls' basketball team for reaching the regional state finals and also Dellisha Hodges for her wrestling state championship.

BOARD
MEMBER
COMMENTS
(Continued)

Mr. Wright enjoyed his first board tour at West View Elementary School and thought it was very impressive.

Mr. Howard commended the community for passage of the tech levy and thanked Mrs. Browning and her team for their hard work in getting it passed. He also commended West View Principal, Chris Pearson, for turning that school around. Mr. Howard acknowledged the donation of \$10,000 from the Skagit Valley Yellow Jackets to Burlington-Edison High School wrestling. The donation will be used to purchase new mats.

The School Report was presented by West View Elementary students reading in English and Spanish. Student presenters were as follows:

SCHOOL
REPORT

Iver Light, 3rd Grade
Aaliyah Manrique Sinlao, 3rd Grade
Asher Quiroz Quiroz, 2nd Grade
Jade Martinez Bautista, 1st Grade
Alexia Lopez, Kindergarten

At approximately 7:30 p.m., Mr. Howard announced the Board would take a five minute recess. At approximately 7:35 p.m., the Board met again in regular session

RECESS

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

Mr. Lowell moved to give first reading to amended Board Policy No. 2141/Progress/Promotion. Mr. Wallace seconded. Motion carried. It is being amended to authorize that students are promoted to the next grade level effective after the completion of the school year and the recording of final grades. This change will allow incoming 9th grade students to attend the Skills Center the summer prior the start of school (after successful completion of 8th grade).

FIRST READING/
POLICY NO.
2141

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

NEXT WORK
SESSION

The next school board of the year is scheduled for Monday, March 17, 2014, starting at 8:30 a.m. at Allen Elementary School.

NEXT BOARD
TOUR

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

NEXT REGULAR
MEETING

WARRANTS

Mr. Wright will go over the warrants this month.

There being no further business before the Board, the meeting was adjourned at approximately 7:45 p.m. ADJOURNMENT

Board President

Board Secretary