

The Board of Directors of Burlington-Edison School District No. 100 met on March 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; K.C. Knudson; Executive Director of Teaching and Learning; 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 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 24, 2014 and the work session of March 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 March 2014: General Fund Warrant Nos. 322316 through 322437; 322439 through 322494; and 322496 through 322651; Associated Student Body Fund Warrant Nos. 322438 through 322438; 322495 through 322495; and 322652 through 322683; and Trust Fund Warrant Nos. 322684 through 322684.

APPROVAL OF
WARRANTS

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

PERSONNEL

The Board approved the 2013 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 items:

APPROVAL OF
TRAVEL
ITEMS

- The travel of B-EHS staff member, Geoff Anderson, and eight students to Bellevue, WA on March 27-29, 2014 to attend the Technology Students of America (TSA) State Conference. Costs for the trip will be paid by ASB (\$900); the students (\$100.00 each); and fund-raisers (\$700). Travel will be via school bus.
- The travel of B-EHS staff member, Ana Gildnes, 1 chaperone, and 12 students to Washington State University (WSU) on May 14-18, 2014 to participate in leadership competition: agricultural issues presentation; and skills competition; veterinary medicine and dairy foods. Costs for the trip will be paid by the FFA/CTE budget and by fund-raisers. Travel will be via school van.
- The travel of Faviola Martinez Bautista, who is a 12th grader at B-EHS, and one chaperone to Washington, D.C. on April 10-12, 2014 to receive the Immigrant Youth Achievement Award Presented at the annual Washington, D.C. Immigrant Achievement Awards (DCIAA). The Immigrant Youth Achievement Award helps demonstrate what our students can do and serves as a role model for other students. Costs for the trip will be paid by the Migrant (5300) budget and the American Immigrant Council.
- The travel of 14 students to the University of Washington on June 22-28, 2014 to attend the Dare to Dream – Academic Academy and Dare to Dream Leadership. Chaperones are provided by sponsors (migrant education). Costs for the trip will be paid by the Migrant (5300) budget. Travel will be via charter bus.
- The travel of B-EHS staff member, Brian Raupp, and five students to Walla Walla, WA on April 16-17, 2014 to participate in the State FFA Ag Mechanics Contest. Costs for the trip will be paid by the Voc Budget, and travel will be via school van.

The Board accepted the following donations:

ACCEPTANCE
OF
DONATIONS

- The donation of \$500.00 from the Burlington-Edison Kiwanis to the B-EHS Band program. The donation will be used to purchase an electric bass and electric bass amplifier.
- The donation of \$1,900.00 from the West View PTA to West View to West View Elementary School. The donation will be used for classroom and field trip support.

Mr. Wesen moved to adopt amended Board Policy No. 2421/Progress/Promotion. Mr. Lowell seconded, and the 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).

ADOPTION OF
BOARD POLICY
NO. 2421/
PROGRESS/
PROMOTION

“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
STATEMENT

President Howard asked the Board if they had any comments. Mr. Wright enjoyed the Allen Elementary board tour. He stated that the student who led their tour did a great job.

BOARD
MEMBER
COMMENTS

Mr. Wallace also enjoyed the Allen school board tour. He stated the school has a high mobility rate, which presents a challenge to staff. Mr. Wallace appreciates the efforts of staff to address this particular population.

Mr. Wallace said the number of kindergartners is coming down, but there are a lot of ELL students which presents a challenge. He stated that he hopes over time kindergarten classes will be smaller.

Mr. Wallace informed the Board that a portion of federal forest funds to schools was approved by the Legislature. However, our school district will not qualify as we would need a 57 percent or higher free and reduced lunch rate for students to receive the funds.

Mr. Lowell enjoyed the Allen board tour and the great things going on in that school. He also extended kudos to the West View PTA for their donation of \$1,900.00 to West View Elementary School.

Mr. Wesen attended the Allen board tour and said he appreciates their AVID program for 7/8th graders. He is glad to see that different schools have different opportunities. Mr. Wesen also attended the Edison Carnival and stated it has not changed in 30 years.

Mr. Howard acknowledged the donation of \$500 from the Burlington-Edison Kiwanis to the B-EHS band program and the donation of \$1,900 from the West View PTA to West View Elementary School. He said they are very much appreciated.

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

FISCAL REPORT

Mr. Wesen moved to give first reading to amended Board Policy No. 2410/High School Graduation Requirements. Mr. Lowell seconded. Motion carried. The policy is being updated to rename the 0.5 CTE credit requirement of Information Tech to Computer Technology. This change allows for more class options/offerings for high school students.

FIRST READING/
BOARD POLICY
NO. 2410/
HIGH SCHOOL
GRADUATION
REQUIREMENTS

Mr. Wallace moved to approved Mr. Wesen and Mr. Wright handing out diplomas at the 2014 Burlington-Edison High School graduation. Mr. Wright seconded. Motion carried.

HANDING OUT
DIPLOMAS

A work session is scheduled for Monday, April 14, 2014, starting at 5:30 p.m. in the District Office Board Room.

NEXT
WORK SESSION

The last school board tour of the year is scheduled for Monday, April 21, 2014, starting at 8:30 a.m. at Lucille Umbarger Elementary School.

NEXT BOARD
TOUR

The next regular board meeting is scheduled for Monday, April 28, 2014, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

Due to the Memorial Day holiday, the Board rescheduled their May meeting to Tuesday, May 27, 2014.

MAY MEETING
RESCHEDULED

Mr. Howard will go over the warrants this month.

WARRANTS

A member of the audience requested to address the Board. Following were her comments:

PARENT
ADDRESSES
THE BOARD

Kristin Tuttle
12297 Bayhill Drive
Burlington, WA 98233

She has two children at B-EHS and has been very supportive of the high school. She spoke about how frustrating it has been for her daughter, who attends Running Start, missing out on a lot of activities because she is not on campus. She stated, "As we move forward, I don't want to revisit frustrations when my son takes Running Start in a couple of years. Kids need to find out what is going on at their high school campus."

There being no further business before the Board, the meeting was adjourned at approximately 7:30 p.m.

ADJOURNMENT

Board President

Board Secretary