

The Board of Directors of Burlington-Edison School District No. 100 met on April 28, 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 and Bill Wallace

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. The following addressed the Board:

AUDIENCE
PARTICIPATION

Tana Wood

1745 Monroe Street
Burlington, WA 98233

She is a former school board president. She suggested having an agenda posted on the website for our work sessions the second Monday of the month at 5:30 p.m.

Mr. Wallace moved to approve the minutes of the regular meeting of March 24, 2014 and the work session of April 14, 2014. Mr. Wesen seconded. Motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar as submitted; Mr. Lowell seconded, and the motion carried. Mr. Wallace asked how much the district budgets for the detention center. Mrs. Browning responded she would get him the information.

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 April 2014: General Fund Warrant Nos. 322685 through 322820; and 322822 through 323021; and Associated Student Body Fund Warrant Nos. 322821 through 322821; and 323022 through 323056.

APPROVAL OF
WARRANTS

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

PERSONNEL

The Board approved the following travel items:

- The travel of B-EHS staff member, Greg Knutzen and six students to Cle Elum, WA on April 28-29, 2014 to participate in a golf tournament (varsity athletic competition). Costs for the trip will be paid by the ASB (Girls' Golf) Budget and monies from fund-raisers. Travel will be via school van.
- The travel of B-EHS Principal, Todd Setterlund, and LU staff member, Arie Werder, to Washington, D.C. on July 20-23, 2014 to attend the 2014 NCCEP/GEAR UP Annual Conference. Costs for the trip will be paid by the UW RISE UP Budget.
- The travel of Executive Director of Teaching and Learning, K.C. Knudson, to San Diego, CA on May 12-15, 2014 to attend the AVID District Leadership Conference. Costs for the trip will be paid by AVID.
- The travel of B-EHS staff member, Geoff Anderson, and two students to Washington, D.C. on June 26-July 2, 2014 to attend the Technology Student Association National Conference. Costs for the trip will be paid by the TSA Club, students (\$1,000), and fund-raisers (\$3,000).
- The travel of Lucille Umbarger Elementary Assistant Principal, Kim Welling, to Chicago, Illinois on June 29-July 3, 2014 to attend the National Discipline Conference. Costs for the trip will be paid by the administrative contracted professional development fund.

APPROVAL OF
TRAVEL
ITEMS

The Board accepted the following donation:

- The donation of \$7,200.00 from the Allen TEAM to Allen Elementary. Up to \$400.00 per classroom will be used for spring field trips.

ACCEPTANCE
OF
DONATION

The Board approved the Skagit County Detention Center Education Program Interlocal Cooperative Agreement. The general purpose of the cooperative is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.

ACCEPTANCE
OF SKAGIT
COUNTY
DETENTION
CENTER
AGREEMENT

The Board approved the Unemployment Compensation Pool Cooperative Interlocal Agreement. This interlocal agreement has been revised based on feedback from the Washington State Auditor's Office.

ACCEPTANCE OF
UNEMPLOYMENT
COMPENSATION
POOL COOPERA-
TIVE AGREEMENT

Mr. Wallace moved to adopt amended Board Policy No. 2410/High School Graduation Requirements. Mr. Wesen 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/offers for high school students.

ADOPTION OF
BOARD POLICY
NO. 2410/
HIGH SCHOOL
GRADUATION
REQUIREMENTS

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.”

BOARD
MEMBER
COMMENTS

President Howard asked the Board if they had any comments. Mr. Wesen enjoyed the LU board tour. He learned about the challenge at that school of free and reduced lunch numbers climbing. He said there are a lot of great things happening at LU. They have an ASB and leadership group.

Mr. Wesen attended a Bay View PTA meeting where teachers presented the use of tablets. He stated it is like the difference between color television and black and white. He said he hopes LU will get tablets at their school also. Another teacher worked with robot/lego programs for kids. He also attended a WSU Research Center Program put on by Meagan Dawson.

Mr. Lowell enjoyed the inspiring story that was in the *Skagit Valley Herald* about a dream come true for B-EHS student, Karina Luna. She is the daughter of migrant workers who did not speak English when she moved to the valley in the third grade. Due to all of her hard work and setting high goals for herself, she has now been accepted at Stanford University.

Mr. Lowell also enjoyed the LU tour and said it is a very nice school.

Mr. Wallace enjoyed the last tour of the year at LU. He said a second grader, by the name of Brooklyn, took him, Mr. Wright, and Mr. Knudson on a tour of her classroom and told them what was going on. He was impressed with her fortitude in taking the adults around.

Mr. Wallace commended Mr. Stewart, Wanda Hoffecker, and Mrs. Browning for the school district receiving a good audit again with no findings.

Mr. Wallace congratulated B-EHS students, B.J. Drye and Matthew Moe, along with their teacher, Geoff Anderson, for winning first place in the state in a structural engineering contest that won them a trip to the national competition in June.

Mr. Howard thanked Mrs. Browning, Mr. Stewart and team on the good audit. He acknowledged and expressed his appreciation to the Allen TEAM for their donation of \$7,200 to Allen Elementary School.

PUBLIC
LIBRARY
PRESENTA-
TION

Maggie Buckholz, Director of the Burlington Public Library, presented updates on what the library is doing to align with the Common Core standards. In addition, she talked about some of the challenges trying to serve students living in unincorporated Skagit County.

Topics she discussed were as follows: 1) how libraries are funded and structured; 2) how structure impacts our students; 3) support to K-12 programs; and 4) things we can do together in the future.

She requested that Board look at the grant proposal she distributed, set up regular meetings for the library and school board, and think about restoring certified professional librarians in the schools.

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

After Assistant Superintendent, Dr. Jeff Drayer, presented a few revisions to the calendar that the Board had been mailed earlier, Mr. Wesen moved to approve the 2014-2015 school district calendar as revised. Mr. Lowell seconded. Motion carried. ADOPTION OF 2014-2015 SCHOOL CALENDAR

A work session/board retreat is scheduled for Monday, May 12, 2014, starting at 5:30 p.m. at Max Dale's Restaurant in Mount Vernon. NEXT BOARD TOUR

The next regular board meeting is scheduled for Tuesday, May 27, 2014, at 7:00 p.m. in the District Office Board Room. NEXT REGULAR MEETING

Mr. Wesen will go over the warrants this month. WARRANTS

At approximately 7:56 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing collective bargaining for unaffiliated staff. He stated that the public was excluded due to the sensitive nature of this matter, and that he anticipated the Executive Session to be no more than 15 minutes long, and that the Board may take formal action upon return to public session. RECESS INTO EXECUTIVE SESSION

At approximately, 8:07 p.m. the Board reconvened, and the following action was taken: Mr. Lowell moved to approve a two percent (2%) increase in unaffiliated staff members' salaries for the 2014-2015 school year and an addition personal day with the same language as classified staff. Mr. Wallace seconded, and the motion carried. RECONVENED/ ACTION TAKEN

There being no further business before the Board, the meeting was adjourned at approximately 8:08 p.m. ADJOURNMENT

Board President

Board Secretary

