

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

Aug. 25, 2014

The Board of Directors of Burlington-Edison School District No. 100 met on August 25, 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. Wallace requested that the acronym stated in his board member comments at the July 28, 2014 meeting be changed to CLASS instead of CLASP. Mr. Wesen moved to approve the amended minutes of the regular meeting of July 28, 2014 and the minutes of the work session of August 11, 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 August 2014: General Fund Warrant Nos. 324111 through 324377; and 324383 through 324386; and Associated Student Body Fund Warrant Nos. 324378 through 324382; and 324387 through 324387.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board adopted Resolution No. 815 which is the working by-laws for the Skagit Consortium the district is participating in.

ADOPTION OF
RESOLUTION
NO. 815

“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 thanked the school district for their support of the Back-to-School Fair. At the Fair, he met the new interim principal at Edison Elementary School and the district’s new Food Services Director. Mr. Wesen stated he was excited about the grant Allen Elementary has received and that school getting to do some of the programs they have planned.

BOARD MEMBER
COMMENTS

Mr. Lowell echoed Mr. Wesen’s comments. He said the Back-to-School Fair was a great event with a lot of excited students, parents, and teachers in attendance.

Mr. Wallace thanked Mr. Wesen and his group that put together the Back-to-School Fair for the 12th year. He stated it is a tremendous event and great community affair with a variety of people in attendance. Mr. Wallace also met the Edison Elementary interim principal.

Mr. Wallace congratulated Mrs. Browning and her team for getting the grant at Allen. Mrs. Browning stated that ELL Special Programs Coordinator, Meagan Dawson, was the point person for the grant. Mr. Wallace also congratulated the district’s seniors for scoring so well on the SAT test. Our high school scored higher than the state average.

Mr. Wallace expressed his support for B-E grad, Brian Gurney, and his family. Brian was injured in a tragic accident.

Mr. Wright stated there has been a tremendous amount of support from the community for Brian Gurney and his family.

Mr. Howard thanked Mr. Wesen for all the work he puts into the Back-to-School Fair.

Mr. Wesen moved to adopt Amended Board Policy No. 2110/Transitional Bilingual Instruction Program. Mr. Lowell seconded, and the motion carried. This policy is updated to upgrade to current state requirements.

ADOPTION OF
AMENDED
POLICY 2110

At approximately 7:10 p.m., President Howard announced the meeting would recess from public session so the 2014-2015 budget hearing could be conducted. Mr. Howard said that following the hearing, there would be Board discussion and an opportunity for public comments.

RECESS INTO
BUDGET
HEARING

Director of Technology and Finance, Joe Stewart, presented the budget information and answered questions from the Board.

BUDGET
HEARING
(Continued)

There were no public comments.

At approximately 7:30p.m., Mr. Howard stated that the budget hearing had ended and that the meeting would continue in regular session.

Mr. Wallace moved to approve Resolution 814 adopting the 2014-2015 budgets from the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Wesen seconded. The motion carried.

ADOPTION OF
RES. NO. 814/
2014-2015
BUDGET

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

FISCAL REPORT

The Board scheduled their next work session for Monday, September 8, 2014, at 5:30 p.m. in the District Office Board Room.

NEXT WORK
SESSION

The regular board meeting is scheduled for Monday, September 22, 2014, beginning at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

The first school board tour of the year is scheduled for Monday, October 20, 2014, starting at 8:30 a.m. at Burlington-Edison High School.

NEXT BOARD
TOUR

Superintendent Browning, board member, Bill Wallace, and Special Education Director, Jeff Brown, will attend the Legislative Assembly scheduled for September 18-20, 2014 in Yakima, WA.

LEGISLATIVE
ASSEMBLY

Mr. Howard will go over the warrants this month.

WARRANTS

There being no further business before the Board, the meeting was adjourned at approximately 7:40 p.m.

ADJOURNMENT

Board President

Board Secretary

