

The Board of Directors of Burlington-Edison School District No. 100 met on October 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; Joe Stewart, Director of Technology and Finance; 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 B-EHS ASB President, Avery Johnson.

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

Kate Bowers

5901 Bow Street
Bow, WA 98232

Ms. Bowers addressed the Board expressing her concern about a gun shop she heard was being built at the corner of Bow Hill and Chuckanut Drive, near the Post Office and a preschool, and near Edison Elementary School.

She also stated that her friend's granddaughter's best friend was one of the victims shot at the Marysville-Pilchuck incident. Ms. Bowers said, "I don't think we can overlook this issue, and I am here to do anything I can do."

Mr. Wesen moved to approve the minutes of the regular meeting of September 22, 2014 and the minutes of the work session of October 13, 2014. Mr. Lowell seconded. Motion carried.

APPROVAL
OF MINUTES

Mr. Wesen moved to approve the Consent Calendar as submitted; Mr. Wallace seconded, and the motion carried. In response to a couple of questions from the Board about SES tutoring, Mrs. Browning said the list of contractors is a pre-approved list from OSPI. The first letter to parents about the program is going out now; the second letter will go out in November. Mrs. Browning will email the Board by mid January how many students have signed up at each school. Executive Director of Teaching and Learning, K.C. Knudson, oversees the program.

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 October 2014: General Fund Warrant Nos. 324812 through 324929; 324931 through 324932; and 324933 through 325192 and Associated Student Body Fund Warrant Nos. 324930 through 324930; and 325193 through 325233.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel items:

- The travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA On November 14-15, 2014 to participate in FFA nursery/landscape and floral competitions. Costs for the trip will be paid by the ASB/FFA budget; travel will be via school van.
- The travel of B-EHS staff members, Kirk Hamilton and Ryan Tesarik, and 15 students to Silverdale, WA on December 20-27, 2014 to participate in a wrestling tourney. Costs for the trip will be paid by the students; travel will be via school van.
- The travel of B-EHS staff members, Kirk Hamilton and Ryan Tesarik, and 15 students to Vancouver, WA on January 1-3, 2015 to participate in the Pac-Coast Tourney. Costs for the will be paid by fund-raisers. Transportation will be via school van.
- The travel of B-EHS staff member, Greg Knutzen, and eight students to Kennewick, WA on February 6-7, 2015 to participate in FFA nursery/landscape and floral competitions. Costs for the trip will be paid by the ASB/FFA budget; travel will be via school van.
- The travel of B-EHS staff members, Kevin Gudgel, Tawnya Brewer, Sue Wright, Ryan Wallace, Windy Lovejoy, and Travis Radich along with 35 students to Eugene, Oregon on April 17-18 2015 to attend a track meet. Costs for the trip will be paid by the athletics/track budget and money raised by the Track Club. Travel will be via charter bus and school van.
- The travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 30 students to Seattle, WA on November 2-4, 2014 to attend the DECA Fall Leadership Conference – Seminars by Seattle Business Executives. Costs for the trip will be paid by the DECA Budget and the students; travel will be via school bus.
- The travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 30 students to Bellevue, WA on March 5-7, 2015 to participate in the DECA State Competition. Costs for the trip will be paid by the DECA budget and the students. Travel will be via school bus.

APPROVAL
OF
TRAVEL

APPROVAL
OF TRAVEL
(Continued)

- The travel of B-EHS staff member, Roger Kinney, and ten students to Orlando, Florida on April 24-29, 2015 to participate in the International DECA Competition. Costs for the trip will be paid by the DECA budget.
- The travel of B-EHS staff member, Travis Radich, two chaperones, and ten students to Camp Kirby on November 21-22, 2014 to participate in a boys' varsity basketball retreat. Costs for the trip will be paid by the Booster Club; travel will be via school van.
- The travel of B-EHS staff member, Geoff Anderson, to Indianapolis, Indiana on November 2-5, 2014 to attend the Project Lead the Way (PLTW) Summit. Costs for the trip will be paid by the GEAR UP budget.
- The travel of Superintendent Browning, B-EHS Principal, Todd Setterlund, Director of Teaching and Learning, K.C. Knudson, and one other person to be determined to Orlando, Florida on December 11-14, 2014 to attend the 2014 AVID Conference: "Committed Leaders and Dedicated Educator = Student Success." Costs for the trip will be paid by the AVID Center and the district budget.

The Board accepted the following donations:

- A donation in the amount of \$600.00 from the B-EHS Band Boosters to the Burlington-Edison High School Band. The donation will be used for transportation costs for the Band to Husky Stadium and other band-related events.
- The donation in the amount of \$2,250.00 from the Burlington Healthy Community Coalition to the B-ESD Youth United Program to supplement a stipend for B-EHS Athletic Director, Don Beazizo, to run the program.

The Board approved the contracts to outside agencies that will provide services for the Supplemental Education Service (SES) tutoring program.

"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 said the high school board tour was very nice. He visited Mr. Sampson's class where he said there was great teaching going on. He has also attended a couple of the middle school configuration meetings in which staff has been sharing their ideas.

BOARD
MEMBER
COMMENTS

Mr. Lowell said his thoughts and prayers are with the families that have students at the Marysville-Pilchuck High School where there was a shooting incident. He stated the tragedy brings home how vigilant we have to be as parents when students can be depressed or mentally ill. He applauded Mrs. Browning's email to parents about the incident and her aggressive, bold leadership.

Mr. Wallace enjoyed the high school board tour and said it is always great to see students and staff. He stated he is very impressed with High School Principal, Todd Setterlund, and his great team and what is going on at the school (e.g., College 1-2-4 efforts for preparing students beyond high school). Mr. Wallace said he is especially pleased with the efforts put into the ELL program, and that the program will benefit from the team's attention. He appreciated the students who took him on the tour.

BOARD
MEMBER
COMMENTS
(Continued)

Mr. Wright complimented Mr. Setterlund and the board tour from the kids. He had two students who took him on the tour with different perspectives and asked them to show him what inspires them. He said he got to see the ROJTC program that they were proud of and also that they are proud of their high school.

Mr. Howard said he had a couple of students that took him on the tour and they were a joy to listen to. He thanked Mr. Lowell for his comments on the Marysville-Pilchuck incident and stated how it could happen anywhere at any time. His thoughts and prayers are with them. Mr. Howard said he does not think it is anything we can control and thanked Superintendent Browning and her cabinet for their quick response to students and staff. He said, "We care about our students and their safety and their emotional support. It is important to show we are concerned about the event, acknowledge it, and give them support."

Mr. Howard publicly acknowledged the donation of \$600.00 from the B-EHS Band Booster to the B-EHS Band and the donation of \$2,250.00 from the Burlington Healthy Community Coalition to the B-ESD Youth United Program.

Burlington-Edison High School presented the School Report. Their presentation was on B-EHS 2014-2015 goal areas. They presented on two area of focus: creating a culture of college-readiness and support of our ELLs. Senior, Brittani Combs, talked about her PAWS Plan.

SCHOOL
REPORT

B-EHS Principal, Todd Setterlund, spoke about the tragedy at the Marysville-Pilchuck School District. He said our thoughts are with the school district as we feel closely connected to the staff and community and our hearts go out to the school and families. Mr. Setterlund stated that B-EHS has great plans and procedures in place to deal with emergency situations and lockdowns. He publicly thanked the Board for supporting school safety; for example, providing cameras and City police at events, and their continued advocacy for mental health services and counseling. He said it reinforces the need to be vigilant and strive for a safe environment for our students.

At approximately 7:30 p.m., President Howard announced the Board would take a brief recess. At approximately 7:33 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

Board members, Rich Wesen and Bill Wallace, will be attending the district's Citizens' Day on Thursday, November 6. Mr. Lowell said he will check his schedule and let Vicki Kelley know if he is able to attend.

CITIZENS' DAY

The Board scheduled their next work session for Monday, November 10, 2014, at 5:30 p.m. in the District Office Board Room.

NEXT WORK
SESSION

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

NEXT
REGULAR MTG.

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

NEXT BOARD
TOUR

Mr. Lowell 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

