

**Board Mtg.**

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100**

**Nov. 24, 2014**

The Board of Directors of Burlington-Edison School District No. 100 met on November 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; 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

**Robert Bearden**

10635 District Line Road  
Burlington, WA 98233

Mr. Bearden and his wife are owners of Leader of the Pack Dog Training and Detection Services. He stated that over 100,000 students bring weapons and drugs to school every day. Their services use a trained canine team to detect alcohol and drugs in schools and businesses. He stated there are three differences between their services and law enforcement services: 1) they alert to marijuana, alcohol, and weapons; 2) they are discreet and don't report their findings to law enforcement; and 3) they are effective and efficient. Grants are available to schools. Mr. Howard thanked him for bringing this information to the Board and said the Board will review it.

Mr. Wallace moved to approve the minutes of the regular meeting of October 27, 2014 and the minutes of the work session of November 10, 2014. Mr. Wesen seconded. Motion carried.

APPROVAL  
OF MINUTES

Mr. Wesen moved to approve the Consent Calendar; Mr. Wright seconded, and the motion carried. President Howard requested that the list of surplus items be corrected to show the current year.

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 November 2014: General Fund Warrant Nos. through through ; and through and Associated Student Body Fund Warrant Nos. through ; and through

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

- The travel of the following nine staff members to San Francisco, CA on February 27-28, 2015 to attend the College Prep Math National Conference:

Mary Hoback  
Kristen Caldwell  
Sonia Bell  
Samantha Phillips  
Carrie Youngren

Sue Wright  
Jenny Hill  
Kim Hargrove  
Scott Dyer

Costs for the trip will be paid by the 0430 budget.

- Approve the travel of B-EHS Assistant Superintendent, James Campbell, to Las Vegas, Nevada on February 9-13, 2015 to attend the Appreciative Inquiry Facilitator Training. Costs for the trip will be paid by the professional development budget.
- Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Moses Lake, WA on March 27-28, 2015 to attend a livestock evaluation competition. Costs for the trip will be paid by the FFA budget; travel will be via school van.
- Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Spokane, WA on May 5-7, 2015 to attend the FFA State Livestock competition. Costs for the trip will be paid by the FFA budget; travel will be via school van.
- Approve the travel of B-EHS staff members, Anna Gildnes, Brian Raupp, and Kirk Hamilton along with 16 students to Pullman, WA on May 14-17, 2015 to attend the FFA State Convention. Costs for the trip will be paid by the FFA budget; travel will be via school van.
- Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Pullman, WA May 28-June 1, 2015 to attend the "Imagine Tomorrow" conference. Costs for the trip will be paid by the FFA budget; travel will be via school van.

The Board accepted the following donation:

- A donation in the amount of \$750.00 from the Soroptimist International of Burlington to the B-EHS Natural Helpers. The donation will be used to train new members at the annual retreat and events throughout the year to maintain knowledge.

ACCEPTANCE  
OF DONATION

APPROVAL OF  
SURPLUS ITEMS

The Board approved the attached list of items from Director of Auxiliary Services, John Leander, as surplus. These items are of poor condition or are obsolete and no longer used.

BOARD  
MEMBER  
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 Bay View tour and said the principal and students were excited to show him around. Mr. Darragh told him that it was his most exciting year as principal as he is working on inquiry.

Mr. Wesen attended the WSSDA Conference and attended the delegate assembly. He stated that one of the main things he appreciates is how well our Board works together and that he appreciates the work of our administration.

He talked about how the Kent School District did not have students able to hook up to the school system from their homes. They put in a kiosk in different areas to hook them up. This school district also has security cameras that catch kids doing graffiti.

Mr. Wesen attended a session on internet security and also a company from Vancouver, B.C. presented on safer schools that was excellent. He stated that the district should check out this company.

He also attended a WIAA presentation where they talked about referees and attended a State Board of Education presentation which was a much better presentation than in the past. At the closing session, a couple of student representatives spoke.

Mr. Wallace enjoyed the Bay View board tour and was struck by the creative and innovative approach they are taking with their learning and the buy-in with teachers and how excited the students are. He said it is good to see positive excitement for learning. In addition, he congratulated our boys' football, girls' soccer, and girls' volleyball teams and said he is proud of all their achievement.

Mr. Wright stated that one observation he has made is that we are fortunate to have a group of people on the Board and administration in place that do such a good job of working together. It does not happen in a lot of school districts. He said we have really good people and an opportunity to do great things.

Mr. Howard stated the Board has a great superintendent and cabinet to work with. He enjoyed the Bay View board tour led by eighth grader, Taylor Wilson. Mr. Howard was amazed at how well organized she was with an agenda and map for them. He also viewed a video on compassion which was similar to the movie, "Pay it Forward." Kids enjoyed it and learned that it is okay to be good to other students and "pay it forward."

BOARD MEMBER  
COMMENTS  
(Continued)

Mr. Howard acknowledged a donation from the Soroptimist International of Burlington to the B-EHS Natural Helpers in the amount of \$750.00. He said it is greatly appreciated.

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL REPORT

Mr. Wallace moved to give first reading to revised Policy No. 2190/Highly Capable Programs. Mr. Lowell seconded the motion; motion carried. Significant changes include the process for identification and continuum of services for students in K-12 grades.

FIRST READING/  
AMENDED POLIC  
NO. 2190

There is no work session in the month of December.

NO WORK SESSION  
IN DEC.

The next regular board meeting is scheduled for Monday, December 8, beginning at 7:00p.m. in the District Office Board Room.

NEXT REGULAR  
MEETING

The next work session is scheduled for Monday, January 12, 2015, at 5:30p.m. in the District Office Board Room.

NEXT WORK  
SESSION

The next board tour is scheduled for Monday, January 12, 2015, at 8:30a.m. at Allen Elementary School.

NEXT BOARD  
TOUR

Mr. Wallace will go over the warrants this month.

WARRANTS

At approximately 7:35p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing evaluation and performance of administrative personnel. He stated that the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 25 minutes long, and that the Board would not take formal action upon return to public session.

RECESS INTO  
EXECUTIVE  
SESSION

At approximately 8:05p.m., the Board reconvened in regular session; no action was taken; and there being no further business before the Board, the meeting was adjourned.

RECONVENED  
NO ACTION  
TAKEN/  
ADJOURNED

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Board President

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Board Secretary