

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

Jan. 26, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on January 26, 2015 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; Special Programs Director, Jeff Brown; Technology and Finance Director, Joe Stewart; and Vicki Kelley, Deputy Board Secretary

CALL TO
ORDER

President Howard called the meeting to order at 7:05 p.m.

PLEDGE OF
ALLEGIANCE

This month the Pledge of Allegiance was led by Superintendent Browning.

AUDIENCE
PARTICIPATION

President Howard opened the floor to any members of the audience who wished to address the Board. There were none.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the minutes of the regular meeting of December 8, 2014 and the work session of January 12, 2015. Mr. Lowell seconded; motion carried.

APPROVAL OF
CONSENT
CALENDAR

Mr. Lowell moved to approve the Consent Calendar. Mr. Wesen seconded, and the motion carried.

Items approved on the consent calendar are as follows:

APPROVAL OF
WARRANTS

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of the month. Items covered are the January 2015: General Fund Warrant Nos. 326066 through 326175; and 326177 through 326373; Capital Projects Fund Warrant Nos. 326065 through 326065; and 326400 through 326400; and Associated Student Body Fund Warrant Nos. 326176 through 326176; and 326374 through 326399.

PERSONNEL
ITEMS

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

The Board approved the following travel item:

APPROVAL OF
TRAVEL ITEM

- The travel of one B-EHS staff member and five students to Seattle, WA on March 13-15, 2015 to attend a Key Club Convention. Costs for the trip will be paid by the ASB budget; travel will be via school van.

The Board approved the Interdistrict Cooperative Agreement for the Financing and Operation of the Northwest Career & Technical Academy, a Washington State Skills Center (NCTA). This agreement between area school districts (member districts) and community colleges provides for the operation of the NCTA.

APPROVAL OF
NCTA AGREEMENT

The Board approved a revised 2014-2015 HCP Plan. The Plan has been revised to address the new Highly Capable requirements.

APPROVAL OF
HCP PLAN

President Howard asked the Board if they had any comments. Mr. Wallace enjoyed the tour of Allen Elementary School this month. He said he had a great time with Principal, Dr. Steven Finch, and the students who were their tour guides. The students were bilingual and spoke in Spanish. Interpreters translated what they said back to English. Mr. Wallace stated they are great students and very engaged.

BOARD MEMBER
COMMENTS

Mr. Wallace was the “pronouncer” at the recent West View Spelling Bee. The winning word was “celestial.” He said it is a great program, a lot of fun, and a great learning environment for kids.

Mr. Lowell stated, “First semester has ended, and now it is on to the second semester.” His daughter graduates from high school in five months and he said her finals went well.

Mr. Wesen also attended the Allen school board tour and enjoyed talking with the students. He said it is always a fun trip to Allen as they are trying so many new things and amazing things are going on there.

Mr. Howard enjoyed the Allen school board tour as well and the two students who were their tour guides. He said the Board had a good time.

January is “School Board Recognition Month.” Superintendent Browning presented certificates of appreciation to the Board and along with PSE President, Cameron Powers, recognized Board members for their service to the school district and community.

RECOGNITION
OF SCHOOL
BOARD MEMBER

Mr. Powers appreciated the opportunity as chapter president of the Public School Employees to thank the Board on behalf of PSE employees for their hard work and dedication. He commented on how vendors and community members that he comes in contact with say how fortunate we are to work for the Burlington-Edison School District as we seem to have it together. He said he and a lot of people who work for the district feel very fortunate to be a part of it and thanked the Board for another good year.

RECOGNITION
OF SCHOOL
BOARD MEMBER

Mr. Howard thanked Mr. Powers for his comments.

Mrs. Browning thanked the Board for the long hours they put in and stated that leadership starts from the top. She said the Board supports the work of our teachers and support staff and that our district is in front of what we are doing in the entire corridor.

RECOGNITION
OF SCHOOL
BOARD
MEMBERS
(Continued)

Mr. Howard said he appreciated her comments and stated it is extremely rewarding work. He is proud to say when he is in the community that he works with the Cabinet (administrators), Superintendent Browning, and his fellow board members and the reputation the district has along the corridor.

Allen Elementary Principal, Dr. Steven Finch, presented on the progress of Allen's School Improvement Plan adopted in 2011-2012. The following topics were covered:

SCHOOL
REPORT

- PLC-Professional Learning Community
- AVID-Strengthening Middle School AVID; Adding Elementary AVID
- Positive Behavior and Intervention Supports
- Tiered Instruction and Student Achievement
- Parent and Community Engagement
- (Added in 2013-14) – English Language Learners and GLAD

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that this is the last Fiscal Report for the school year where revenues are based on what we budgeted. He also informed the Board that we are up 12 FTE from the prior year's December count.

FISCAL
REPORT

Assistant Superintendent, Dr. Jeff Drayer, reviewed the following revised board policies for first reading and answered questions from the Board:

FIRST
READING/
BOARD
POLICY
NOS. 2410-
6590

2410 – High School Graduation Requirements
2150 – Co-Curricular Program
2151 – Interscholastic Activities
3207 – Prohibition of Harassment, Intimidation and Bullying
3210 – Nondiscrimination (students)
5000 – Recruitment and Selection of Staff
5010 – Nondiscrimination and Affirmative Action (personnel)
6590 – Sexual Harassment

Policy 2410 is amended to reflect changes by the Legislature in E2SSB. Policies 2150-6590 are amended to provide a more efficient and equitable resolution of discrimination complaints for school districts and families.

Mr. Wallace moved to give first reading to revised Policy No. 2410; Mr. Wesen seconded, and the motion carried.

Mr. Wesen moved to give first reading to revised Policy Nos. 2150-6590. Mr. Wright seconded. Motion carried.

Mr. Wallace moved to approve the travel of Director of Special Programs, Jeff Brown, to Atlanta, Georgia on March 1-7, 2015 along with staff members, Howard Shapiro and Brenda Booth. Mr. Lowell seconded; motion carried. The purpose of the trip is to become certified observers with the Classroom Assessment Scoring System (CLASS) to assist in improvements to the B-ESD P-3 Early Learning component of the District Road Map and integrate the CLASS system to the district's coaching model. Costs for the trip will be paid by the IDEA and Gates Grant.

APPROVAL OF
ADDITIONAL
TRAVEL
ITEM

The next Board tour of the year is scheduled for Monday, February 2, 2015, at West View Elementary School starting at 8:30 a.m.

NEXT BOARD
TOUR

A work session is scheduled for Monday, February 9, 2015, starting at 3:30 p.m. in the Board Room of the District Office. From now on, work sessions will start at 3:30 p.m. instead of 5:30 p.m.

NEXT WORK
SESSION

The Board's next regular meeting will be held on Monday, February 23, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

Mrs. Browning, Dr. Jeff Drayer, and Mr. Wallace will attend the WASA/WSSDA/WASBO Legislative Conference in Olympia on March 1-2, 2015.

WASA/WSSDA/
WASBO LEG.
CONFERENCE

Mr. Howard will go over the warrants this month.

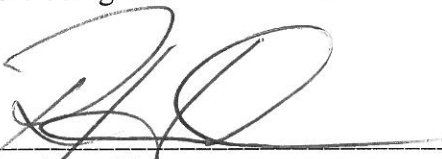
WARRANTS

At approximately 8:02 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing legal counsel representing district matters relating to agency enforcement actions and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 10 minutes long, and that the Board would not take action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:28 p.m., the Board reconvened in regular session; no action was taken; and there being no further business before the Board, the meeting was adjourned.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED



Board President



Board Secretary