

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

Feb. 23, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on February 23, 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; 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

President Howard called the meeting to order at 7:00 p.m.

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

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

Mr. Wallace moved to approve the minutes of the regular meeting of January 26, 2015 and the work session of February 9, 2015. Mr. Wesen seconded; motion carried.

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

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 the month. Items covered are the February 2015: General Fund Warrant Nos. 326401 through 326532; 326534 through 326591; and 326593 through 326747; Capital Projects Fund Warrant Nos. 326592 through 326592; Associated Student Body Fund Warrant Nos. 326533 through 326533; and 326748 through 326777; and Trust Fund Nos. 326778 through 326778.

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

The Board approved the 2014 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

CALL TO
ORDER

PLEDGE OF
ALLEGIANCE

AUDIENCE
PARTICIPATION

APPROVAL OF
MINUTES

APPROVAL OF
CONSENT
CALENDAR

APPROVAL OF
WARRANTS

PERSONNEL
ITEMS

APPROVAL
OF
AFFIRMATIVE
ACTION
REPORT

The Board approved the following travel items:

- The travel of Bay View Elementary teachers, Kim Miller, Brandy Smith, Melissa Willard, and Lucille Umbarger Elementary teacher, Arie Werder, to Portland, Oregon on March 18-20, 2015 to attend the NCCE Conference (a technology conference). Costs for the trip will be paid by the ILT and the 0430 budgets.
- The travel of B-EHS staff members, Arnie Robinette, Garry Swartz, Dan Peterson, Mary Lynch, and Dan Costanti to Portland, Oregon on February 27-March 1, 2015 to attend the Pacific Northwest Traffic Safety Education (TSE) Conference. Costs for the trip will be paid by the PSE budget; travel will be via the TSE car.

APPROVAL OF
TRAVEL

Executive Director of Teaching and Learning, K.C. Knudson, reviewed policies that were given first reading at the January board meeting and brought back to this meeting for second reading and adoption. After review, Policy No. 2410/High School Graduation Requirements was pulled for further review and clarification. Mr. Wallace moved to adopt the following revised board policies that were amended to provide a more efficient and equitable resolution of discrimination complaints for the school district and families. Mr. Wright seconded. Motion carried.

ADOPTION/
REVISED
POLICIES

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

The district recognized teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. Those honored are as follows:

NBPTS
CERTIFICATION
RECOGNITION

Lisa Aucutt-Allen
Frieda Fuhrmann-High School
Lorlei Medina-West View
Teresa Quimby-West View
Taraleen Rosen-West View
Michelle Sanderson-LU

In Washington State, 950 teachers have achieved their national board certification. We are fourth in the nation with teachers achieving this credential. The district supports and is honored the six teachers from our district obtained their certification as they voluntarily went through this program which took a year of intense work and rigorous instruction.

Superintendent Browning and President Howard thanked the teachers for everything they do for kids every day and for the effort and time they put in to obtain such an achievement. Mr. Howard stated, "Thank you from the Board for doing this. It is a great achievement, and we appreciate having people like you in our community and on our staff."

Mr. Wallace said that 14 percent of teachers in our school district have their NBPTS certification; 11 percent statewide; and 3 percent nationwide. He congratulated the teachers and stated that it is good for the kids and demonstrates quality teaching.

NBPTS
(Continued)

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
STATEMENT

President Howard asked the Board if they had any comments. Mr. Wesen said the tour at West View was different (occurring right after the Seahawks losing the Super Bowl). However, he stated that West View seems to be doing well and that Principal, Chris Pearson, is working on discipline. He enjoyed the February 9 board work session and was able to view technology projects that students are working on. There are 15 classrooms in the district doing work with teacher, Tracy Dabbs.

BOARD
MEMBER
COMMENTS

He commented that the high school band was voted the best band in the district playoffs and that they did a good job. Also, the Tiger Robotics team placed fifth out of 42 teams.

Mr. Wallace said it was a great tour of West View Elementary. He congratulated the Tiger Robotics team, and complimented their teacher, Geoff Anderson, for a great job. He also congratulated the girls' basketball team for placing second in the district playoffs.

Director of Technology and Finance, Joe Stewart, presented the Fiscal Report. He also updated the Board on improvements that have been made in the district as follows:

FISCAL
REPORT

- A couple of vans were purchased as the old vans had over 200,000 miles on them. One is for the maintenance department; the other one is for the fleet.
- A pickup was purchased for the motor pool.
- An old 1974 model forklift was replaced.
- To support grounds and maintenance, a dump truck was purchased.
- The High School now has an elevator for the stage and now is compliant.
- A trash compactor was purchased for the High School and West View. Now we will have less frequent pick-ups.
- A couple of kilns were purchased.
- The small wares needs (Food Services) was addressed.
- There is an increase to the principals' building budgets.

The district staffing total is 405, up 10 from last year. Enrollment is down 7.85 FTE

Mr. Lowell moved to adopt the 2015-2016 school district calendar. Mr. Wesen seconded. Motion carried. Since Labor Day is so late this year, the first day of school will be September 2 (before Labor Day).

ADOPTION OF
2015-2016
SCHOOL
CALENDAR

The next Board tour of the year is scheduled for Monday, March 16, 2015, at Lucille Umbarger Elementary School starting at 8:30 a.m.

NEXT BOARD
TOUR

A work session is scheduled for Monday, March 9, 2015, starting at 3:30 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

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

NEXT REGULAR
MEETING

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

WASA/WSSDA/
WASBO LEG.
CONFERENCE

Mr. Wesen will go over the warrants this month.

WARRANTS

A middle grade program meeting is scheduled at the public library at 6:30 p.m. on Wednesday, February 25, 2015.

MIDDLE GRADE
MEETING

At approximately 7:40 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing a personnel issue regarding evaluation of an employee 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 7:45 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 at approximately 8:05 p.m.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary