

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

Mar. 23, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on March 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; Member, David Lowell

Staff Members Present: Laurel Browning, Superintendent; Assistant Superintendent, Dr. Jeff Drayer; 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.

CALL TO
ORDER

This month the Pledge of Allegiance was led by Lucille Umbarger Elementary School eighth grader, Brayden Konkle. LU Principal, Bryan Jones, announced that Brayden qualified for the State's Geography Bee.

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. Wesen moved to approve the minutes of the regular meeting of February 23, 2015 and the work session of March 9, 2015. Mr. Lowell seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Lowell moved to approve the Consent Calendar. 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 the month. Items covered are the March 2015: General Fund Warrant Nos. 326779 through 326899; and 326901 through 327134; Associated Student Body Fund Warrant Nos. 326900 through 326900; and 327135 through 327169; and Trust Fund Nos. 327170 through 327170.

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 teacher, Michael Sampson, along with B-EHS staff members, Matilda Martinez, Nalley Carreon, and Veronica Ramirez, 4 chaperones, and 33 students to Seattle, WA on May 22-23, 2015. This is a Latinos in Action Celebration trip and there will be visits to several Seattle universities. Costs for the trip will be paid by the RWT 5811 budget. Travel will be via school bus.
- The travel of seven students in grades 8-9 and six students in grades 10-22 to the University of Washington to attend the Dare to Dream Academy on June 21-27, 2015. Chaperones are provided by the sponsors (migrant education). Costs will be paid by the Migrant (5300) budget; travel will be via charter bus.
- The travel of one certificated staff member, one chaperone, and five students to Islandwood (Bainbridge Island) on June 22-26, 2015 to attend the Voices From the Field (hands on learning about science and nature). Costs for the trip will be paid by the Migrant (5300) budget; travel will be via school van.

APPROVAL OF
TRAVEL

The Board accepted the following donation:

- A donation in the amount of \$1,050.00 to Allen Elementary School from Mr. James A. Lowe (\$350.00), and double matched by Shell Oil Company (\$700) to be used for Allen primary grades' field trips.

ACCEPTANCE
OF DONATION

Assistant Superintendent, Dr. Jeff Drayer, reviewed the changes to Policy No. 2410. Mr. Wesen moved to adopt revised Policy No. 2410/High School Graduation Requirements. Mr. Lowell seconded; motion carried. Policy No. 2410 is amended to reflect the changes in graduation requirements by the Legislature in E2SSB.

ADOPTION/
REVISED
POLICY

The School Report was presented by Lucille Umbarger Elementary Principal, Bryan Jones; ELL Facilitator, Tara Van Lowe; Bilingual Resource Specialist, Kathy Batista; eighth grader, Mariana Correa Escobar; and second graders, Andrea Garcia Juarez, Raziell Mata Villalobos, and Marisol Silva Vasquez. The report was on Club de Lectura, a before school Spanish literacy and mentoring program.

SCHOOL
REPORT

At approximately 7:27 p.m., Mr. Howard announced the Board would take a five-minute break. At approximately 7:32 p.m., the Board met again in regular session.

RECESS

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 received an e-mail from B-EHS Athletic Director, Don Beazizo, about spring sports. Mr. Wesen said he thinks at least sixty percent of students in the district participate in some type of spring sport. Mr. Wesen attended the LU board tour and said it was interesting. He talked with the social studies teacher about Chrome books and getting Mexican textbooks. He stated it is nice to see support for Spanish parents and students at LU.

BOARD
MEMBER
COMMENTS

BOARD
MEMBER
COMMENTS
(Continued)

Mr. Howard publicly acknowledged the donation in the amount of \$1,050.00 to Allen Elementary from Mr. James A. Lowe (\$350.00) double matched by Shell Oil Company (\$700). He thanked them and said it is very impressive.

On an annual basis, the District is required to bring the School Board up to date on the conditions of buildings built and assisted with State matching dollars after January 1, 1994 as per our Resolution No. 771. The Inventory and Condition of Schools (ICOS) system to track this requirement has been implemented by the State Facilities team starting January of 2012. We have been working with this program to comply for future State Match. The Asset Preservation Program (APP) in which ICOS's rating system is used, ensures that we are in compliance with the State's requirements.

ADOPTION OF
APP REPORT

The APP Report had been previously e-mailed to board members for their review. Mr. Wesen moved to approve the APP Report as submitted. Mr. Lowell seconded. Motion carried.

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

FISCAL
REPORT

Mr. Wesen moved to give first reading to revised Board Policy No. 3230/Student Privacy and Searches. Mr. Lowell seconded, and the motion carried. The policy is updated to comply with the school district's practice of using a dog to sniff air around items or places listed in current policy as a means to maintain schools and work places that are free of drugs and weapons.

FIRST
READING/
POLICY NO.
3230

Mr. Lowell moved to give first reading to revised Board Policy No. 3240/Student Conduct Expectations and Reasonable Sanctions and revised Board Policy No. 3241/Classroom Management, Discipline and Corrective Action. Mr. Wesen seconded, and the motion carried. These policies are amended to comply with the revised administrative rules governing discipline issued by OSPI pursuant to Engrossed Substitute Senate Bill 5946.

FIRST
READING
POLICY NOS.
3240 & 3241

Mr. Wesen moved to give first reading to Policy No. 2161/Special Education and Related Services for Eligible Students, and revised Policy No. 2162/Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. Mr. Lowell seconded, and the motion carried. Policy No. 2161 and Policy No. 2162 are amended to comply with the changes in state law around use of reasonable force.

FIRST
READING/
POLICY NOS.
2161 & 2162

Mr. Lowell moved to give first reading to revised Policy No. 3115/Homeless Students – Enrollment Rights and Services. Mr. Wesen seconded, and the motion carried. This policy is updated to comply with the new legal requirements that districts increase identification and support efforts for these students.

FIRST
READING/
POLICY
NO. 3115

HANDING
OUT
DIPLOMAS

Mr. Howard and Mr. Lowell will hand out diplomas at B-EHS graduation.

- Mr. Wesen moved to approve the travel of B-EHS teacher, Greg Knutzen, and six students to Yakima, WA on March 25-26, 2015 to play in a golf tournament at the Apple Tree Golf Course. Mr. Lowell seconded; motion carried. Costs for the trip will be paid by the Booster Club; travel will be via school van.

ADDITIONAL
MISCELLAN-
EOUS TRAVEL
ITEMS

- Mr. Wesen moved to approve the travel of B-EHS teacher, Brian Raupp, and five students to Moses Lake, WA Technical Center to participate in the State FFA Ag Mechanics Contest on April 15-16, 2015. Mr. Lowell seconded; motion carried. Costs for the trip will be paid by the FFA budget; travel will be via school van.
- Mr. Lowell moved to approve the travel of B-EHS teacher, Greg Knutzen, and six students to Cle Elum, WA (Suncadia Invite) on April 27-28, 2015 to play in a golf tournament. Mr. Wesen seconded; motion carried. Costs for the trip will be paid by the Booster Club; travel will be via school van.
- Mr. Wesen moved to approve the travel of B-EHS teacher, Geoff Anderson, and 13 students to Bellevue, WA on March 26-28, 2015 to attend the Washington Technology Student Association State Conference (WTSA). Mr. Lowell seconded. Motion carried. Costs for the trip will be paid the ASB and the students. Travel will be via school bus.

TRAVEL ITEMS
(Continued)

The last Board tour of the year is scheduled for Monday, April 20, 2015, at Edison Elementary School starting at 8:30 a.m.

BOARD TOUR

A work session is scheduled for Monday, April 13, 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, April 27, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT REGULAR
MEETING

A Board Retreat is scheduled for Monday, May 11, 2015 at 5:00 at Max Dale's.

BOARD RETREAT

Due to the Memorial Day holiday, the May regular board meeting has been rescheduled to Tuesday, May 26, 2015 at 7:00 p.m. in the District Office Board Room.

MAY BOARD
MEETING

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:52 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing property acquisition 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 15 minutes long, and that the Board would not take action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:10 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.

RECONVENED/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary

