

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

April. 27, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on April 27, 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; Jeff Brown, Director of Special Programs; Joe Stewart, Technology and Finance Director; and Vicki Kelley, Deputy Board Secretary.

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

CALL TO
ORDER

Superintendent Browning will lead us in the Pledge of Allegiance.

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 about Edison teachers:

Karin Peck

20977 Travis Ln.
Burlington, WA 98233

Laura Reid

11302 Blue Heron Rd.
Bow, WA 98232

Brian Bowser

21110 Parson Creek Rd.
Sedro Woolley, WA 98284

AUDIENCE
PARTICIPATION

Mark Bombatch

1226 Bradley Ct.
Burlington, WA 98233

Christi Kinney

14607 Benson Rd.
Bow, WA 98232

Beth Lane

18103 Joy Pl.
Burlington, WA 98233

Marilana Lacey

10725 Tani Ln.
Burlington, WA 98233

Erich Nus

5927 Farm to Market Rd.
Bow, WA 98232

Melissa Corcoran

9929 District Line Rd.
Burlington, WA 98233

Carrie Hayton

7410 Teal Ln.
Bow, WA 98232

Heather Thompson

5088 Chuckanut Dr.
Bow, WA 98233

Please refer to Policy No. 4220.

The following addressed the board:

Don McMoran

16856 Gailee Dr.
Burlington, WA 98233

AUDIENCE
PARTICIPATION
CONTINUED

Mr. McMoran invited the board on behalf of the West View PTA, to join in on the Cinco De Mayo Celebration at 4 p.m. to 6 p.m., May 2nd, at Burlington-Edison High School.

Mike Fohn

225 East Hopper Rd.
Burlington, WA 98233

Mr. Fohn addressed the board about a local development that he is working on in a neighborhood that is opposed to the development. Mr. Fohn was concerned about a quote in the Skagit Valley Herald by Mr. Joe Stewart, Burlington-Edison's Finance Director. Mr. Fohn stated that Mr. Stewart was misquoted in regards to the district not having the capacity to handle this new development and that people who live in apartments were a heavier burden on a school district. He would like clarification. He would also like to know why the district has not looked into building on the Delahunt property.

At approximately 7:35 p.m., President Howard announced the board would take a brief recess. At approximately 7:45 p.m., the board meeting met in regular session.

RECESS

Mr. Wesen moved to approve the minutes of the regular meeting of March 23, 2015 and the work session of April 13, 2015. Mr. Lowell seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Lowell moved to approve the Consent Calendar. Mr. Wallace 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 February 2015: General Fund Warrant Nos. 327171 through 327296; and 327298 through 327524; and Associated Student Body Fund Warrant Nos. 327297 through 327297; and 327525 through 327567.

APPROVAL
OF WARRANT

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

PERSONNEL
ITEMS

The Board approved the following travel item:

- The travel of Bay View teachers, Amy Reisner and Brenda Booth; High School teacher Frieda Fuhrmann; and Allen teacher, Amy Caramella, to San Antonio, Texas on August 2-8, 2015. This is to attend the Lynn Erickson Concept-Based Curriculum & Instruction Certification Institute. Costs for the trip will be paid for one participant by Gear Up. Costs for the trip will be paid for three participants by the 0430 budget. Travel will be via airplane.

APPROVAL
OF TRAVEL

The Board accepted the following donations:

- The donation of two used carts for tablets valued at \$1,798.00 to be used in classrooms or libraries from PC and Mac Exchange to the B-ESD Technology Department.
- The donation in the amount of \$500.00 from the University of Michigan – Monitoring the Future/Institute of Social research to Bay View Elementary School to be used for school improvement materials.

APPROVAL
OF
DONATION

APPROVAL
OF
DONATION

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

ADOPTION
OF
POLICY:

Mr. Wesen moved to adopt policy No. 3230/ Student Privacy and Searches. Mr. Wallace seconded and the motion carried.

3230

Mr. Wesen moved to adopt policy No. 3240/Student Conduct Expectations and Reasonable Sanctions. Mr. Wright seconded and the motion carried.

3240

Mr. Wesen moved to adopt policy No. 3241/Classroom Management, Discipline and Corrective Action. Mr. Lowell seconded and the motion carried.

3241

Mr. Wesen moved to adopt policy No. 2161/Special Education and Related Services for Eligible Students. Mr. Wright seconded and the motion carried.

2161

Mr. Lowell moved to adopt policy No. 2162/ Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. Mr. Wallace seconded and the motion carried.

2162

Mr. Wallace moved to adopt policy No. 3115/Homeless Students- Enrollment Rights and Services. Mr. Wesen seconded and the motion carried.

3115

President Howard asked the Board if they had any comments. Mr. Wallace enjoyed the school tour at Edison and was interested in what Principal Wollan had to say. He commented that there were a lot of good things going on at Edison. The Technology Fair was great and lots of students participated and a great deal of parents and families were there. Mr. Wallace stated that it was wonderful to see the young children gush as they explained their technology.

BOARD
MEMBER
COMMENTS

Mr. Wesen commented that he attended the Skype call at Edison with Coach Carroll. He appreciated the work the Tec. Department, Ben Davidson and Tracy Dabbs did to make the event possible. He stated that he enjoyed the Edison Tour. The staff did a great job and it was nice to get to know them. He had the opportunity to sit in for the first hour of a state test and commented that the testing seemed to go very smoothly. With the new technology testing time limits are something of the past, while testing the kids wore headphones and used a table mouse. He commented on how different it was from testing in his day.

BOARD
MEMBER
COMMENTS

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that this fiscal report ended March 31st. State Auditors just wrapped up with a successful regular and retirement audit. The exit conference for the audit is next week.

FISCAL
REPORT

Mr. Howard expressed his appreciation and thanked Joe Stewart for his work on the audit.

Mr. Wesen moved and Mr. Wallace seconded to adopt resolution no. 817/Transfer of State Forest Revenues in the amount of \$30, 328 from the Capital Projects Fund in order to install handrails to the football field bleachers and the bleachers in the high school gym and motion carried.

ADOPT
RESOLUTION
NO. 817

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

FIRST
READING
POLICY
3510, 3231,
2336, 2337,
3120, 3110,
1310

Policies:

3510/Associated Student Bodies

3231/Student Records

2336/Required Observances

2337/Disability History month

3120/Enrollment

3110/Qualifications of Attendance and Placement

1310/Policy Adoption, Manuals and Administrative Procedures

Mr. Wallace moved and Mr. Wesen seconded to give first reading to revised Policy no's. 3510/Associated Student Bodies, 3231/Student Records, 2336/Required Observances, 2337/Disability History month, 3120/Enrollment, 3110/Qualifications of Attendance and Placement, 1310/Policy Adoption, Manuals and Administrative Procedures and the motion was carried.

High School Assistant Principal, Jeff Demorest, provided an update on the High School Schedule for 2016-2017 school year. The high school would like to move to an eight period alternating block schedule. This would be four periods a day (blue day) and four periods the next day (gold day). Mount Vernon uses this same model. Graduation requirements will have to change from twenty-three to thirty credits. The high school is requesting approval from the board to give final word on graduation requirements.

INFO

A work session (board retreat) is scheduled for Monday, May 11, 2015, at 5:00 p.m. at Max Dale's Restaurant.

BOARD
RETREAT

The Board's next regular meeting will be held on Tuesday, May 26, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

The Retirement Tea is scheduled for Monday, June 8, at 5:30 p.m. in the Curriculum Room. The regular June board meeting follows at 7:00 p.m. in the Board Room.

RETIREMENT
TEA

Mr. Wallace will go over the warrants this month.

WARRANTS

At approximately 8:43 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing a personnel issue, specifically discipline of an employee. He stated that he anticipated the Executive Session would be no more than 15 minutes long, and that the Board would take action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 9:10 p.m., the Board reconvened in regular session.


RECONVEND/
ACTION
TAKEN

At 9:10 p.m. Mr. Wesen motioned to accept Kelly Moss's separation from employment with the district as per the agreement recommended by administration and Mr. Lowell seconded, and the motion carried.

At 9:10 p.m. Mr. Wesen motioned to accept the resignation of Robin Goode, special education teacher, effective at the end of the 2014-15 school year and Mr. Wallace seconded, and the motion carried.

There being no further business before the Board, the meeting was adjourned at 9:12 p.m.

ADJOURNED



Board President

Board Secretary