

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 26, 2015

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

This month the Pledge of Allegiance will be led by Superintendent Browning.

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 April 27, 2015 and the work session of May 11, 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. 327568 through 327654; and 327656 through 327875; Associated Student Body Fund Warrant Nos. 327655 through 327655; and 327876 through 327911; and Trust Fund Warrant Nos. 327912 through 327912.

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 Principal, Todd Setterlund, and B-EHS staff member, Darcy Taylor, to San Francisco, CA on July 19-22, 2015 to present at the 2015 NCEEP/GEAR UP Annual Conference. Costs for the trip will be paid by the RISE UP budget; travel will be via privately owned vehicle and airplane. APPROVAL OF TRAVEL
- The travel of one advisor (from the Stanwood School District at no cost), one chaperone, and four students to Dallas, Texas on June 27-July 3, 2015 to attend the National Technology Student Association Conference. Costs for the trip will be paid by the Tiger TSA budget, and monies from fund-raisers. APPROVAL OF TRAVEL
- The travel of Lt. Col. William Rice, 1-2 chaperones, and 20-25 students to Fort Lewis, WA on September 15-19, 2015 to attend the Student Leadership Academy. Costs for the trip will be paid by the NJROTC budget; travel will be via school bus. APPROVAL OF TRAVEL

The Board approved the Northwest Regional Data Center (NWRDC) 2015-16 contract. Our district is a member of the Northwest Regional Data Center (NWRDC) and uses it for fiscal records and student records. The NWRDC FTE fee addresses the requirements associated with the WESPaC Finance/HR system and the Student Management Systems. The NWRDC Cooperative software support fee for receiving Full Service for the 2015-16 remains the same as last year at \$23.27 per FTE. The NWRDC Cooperative portion of the fee is based on the actual 2014-15 student FTE. The WSIPC software licensing fee is \$18.14. The total fee for Full Service for 2015-16 is \$41.41.

APPROVAL OF
2015-16
NWRDC
CONTRACT

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

Mr. Wallace moved to adopt revised Policies No. 3510/Associated Student Bodies; No. 3231/Student Records; No. 2336/Required Observances; No. 2337/Disability History Month; No. 3120/Enrollment; No. 3110/Qualifications of Attendance and Placement; and No. 1310/Policy Adoption, Manuals and Administrative Procedures. Mr. Wright seconded, and the motion carried

ADOPTION OF
POLICIES:
3510/3231/2336/
2337/3120/3110/
1310

President Howard asked the Board if they had any comments.

Mr. Wallace remarked on the Artapalooza held by the students and staff at the High School. They displayed metal work, wood work, art work, sculptures and painting. There were lots of talented students. He commended the staff and the students for putting this on. Cinco de Mayo is so big it is now held at the High School. It is a great get together for family and students. He had a chance to see a Paws presentation. He stated, 'It is a great display of the high school motto of preparing students for College- 1, 2, 4 or more. The presentations were focused and the format is quicker. Students did a good job and presented well. Their presentations were of all their work from K through 12.' Mr. Wallace commented that he will not be here in June and will not be able to attend the Retirement Tea. He wanted to say thank you to Vicki Kelley on the amazing job she has done for our district, our Board, and taking excellent notes.

BOARD
MEMBER
COMMENTS

Mr. Wesen wanted to follow Mr. Wallace's note on thanking Vicki as well. He also commented that he went to Artapaloza and what a great event it was and Cinco de Mayo was very impressive.

BOARD
MEMBER
COMMENTS

President Howard commented that he went to a fundraising Luau for Bay View at Maple Hall in La Conner. He stated that it was very well done, He didn't know how much revenue they made, but it was a great effort on Bay View's part and all those who put it on.

Lieutenant Colonel Rice presented the NJROTC program (Navy Junior Reserve Officers Training Corps).

INFO

This Program is about a high school citizenship development course built on a military model. It is also a leadership development course which allows cadets to learn about and practice leadership techniques and methods. It is taught by retired Navy, Marine Corps and/or Coast Guard Officers. Lt. Col. Rice asked the Board to consider three things: 1) to focus on the NJROTC program at the High School, 2) not to settle on transitioning NJROTC program to NNDCC, 3) to help expand all efforts to guarantee NJROTC enrollment.

President Howard commented that the Board supports this program and will do what they can to promote this program. He stated that NJROTC is very positive and offers an excellent opportunity for students in both leadership and citizenship. He thanked Lieutenant Colonel Rice for his enthusiasm and dedication to this program.

RECESS

At approximately 7:47 p.m., President Howard announced the Board would take a brief recess. At approximately 8:00 p.m., the board meeting met again in regular session.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that this fiscal report ended April 30, 2015. He stated that the district should meet the board goal and commented that the staff FTE was up by 14 from the prior year. He projected that the FTE for enrollment would be nine below budget, but this shouldn't have a financial impact on our budget. He is still waiting on the Legislature which probably won't release any information until the end of June, but he will build a budget on some assumptions using historical data.

FISCAL
REPORT

Mr. Wallace moved to approve the Assignment and Assumption of the Edison Café Lease Agreement. The agreement provides for the assignment ratification of the current lessee's (Lisa Ash) interests in the lease to the new Café owners (David and Tina Ellison). The terms of the lease remain the same. Mr. Lowell moved to second that motion.

APPROVAL/
OF EDISON
CAFÉ LEASE
AGREEMENT

Mr. Lowell moved to approve the Theisen Architects Phase II of the Burlington-Edison School District Property Development Analysis. Mr. Wesen moved to second that motion. President Howard commented that the information from this report has a long shelf life; it will hold its value for at least two to five years. The information will help each board member to make a judgement call on expansion if needed.

APPROVAL/
B-ESD
PROPERTY
DEVELOPMENT
ANALYSIS

The district's annual Retirement Tea is scheduled for 5:30 p.m. on Monday, June 8, 2015, in the District Office Curriculum Room.

RETIREMENT
TEA

The Board's next regular meeting will be held on Monday, June 8, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

Mr. Wright will go over the warrants this month.

WARRANTS

President. Howard commented that the Museum of Northwest Art (MoNA) will safely store the Mural in its facility and will continue to pay insurance premiums on all the contents of the storage space including the Mural. MoNA is seeking an agreement with the Burlington-Edison School District to:

- 1) Reaffirm the Museum's ownership interest in the Mural.
- 2) The Museum's obligation will be to store the Mural at its facility and pay necessary insurance.
- 3) The Museum will initiate, with other stakeholders in the community, the raising of funds for the cost of restoring the Mural. The Museum will arrange for a minimum of three estimates from professional restorers as to the cost to restore the Mural.
- 4) The Museum will enter a contract with the restorer and arrange for the restoration of the Mural when funds are available.
- 5) The Museum will publicly display the restored Mural at the Museum.
- 6) In the event the Museum is no longer in existence, the parties will designate an alternate public entity for the ownership of the Mural and an alternative site to display the Mural, such as at the Performing Arts Center.

MoNA
REQUEST

All Board members agreed that this is a good opportunity.

RESPONSE

At approximately 8:22 p.m. there being no further business before the Board, the meeting was adjourned.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary