

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****June 8, 2015**

The Board of Directors of Burlington-Edison School District No. 100 met on June 8, 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, 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 Jennifer Dalton, Deputy Board Secretary.

President Howard called the meeting to order at 6:55 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 May 26, 2015. Mr. Wright seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar. Mr. Wright 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 June 2015: General Fund Warrant Nos. 327913 through 328062; and 328064 through 328313; Associated Student Body Fund Warrant Nos. 328063 through 328063; and 328314 through 328356; and Trust Fund Warrant Nos. 328357 through 328357.

APPROVAL OF
WARRANTS

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

PERSONNEL
ITEMS

The Board authorized the issuance of contracts to administrators and certificated staff members who are to be re-employed for the 2015-16 school year.

APPROVAL OF
ADM &
CERTIFICATE
STAFF
CONTRACTS

The Board approved the following donations:

- The donation of \$500.00 to the B-EHS Tigers Technology Student Association from the Burlington-Edison Kiwanis Club to be used at the Technology Student Association Nation Conference.
- The donation of four new computers and monitors valued at \$2,400.00 from Gene Willett to be used in the Edison library for students.

APPROVAL
OF
DONATIONS

The Board adopted Resolution No. 818/Special Education Cooperative Programs with the NWESD 189. This resolution authorizes the Superintendent or designee to sign contracts for special education cooperative programs with the Northwest ESD 189 for the 2015-16 school year.

ADOPTION
OF
RESOLUTION
NO. 818

The Board approved District participation in the Title I, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students, and Special Education Programs. Application for funding these programs will be available no later than December. These are viable programs that provide excellent compensatory services for our students who need supplemental support.

APPROVAL
OF
PARTICIPATIO
IN TITLE I,
PART A,
LAP, ETC

The Board approved continued membership in the Washington Interscholastic Activities Association (WIAA). Each year the WIAA requests school boards to renew their membership.

APPROVAL OF
2015-16
WIAA
CONTRACT

The Board approved participation in The Cooperative Purchasing Network (TCPN). The purpose of this cooperative is to obtain substantial savings for member school districts and public entities through volume purchasing.

APPROVAL
OF
PARTICIPATIO
IN
TCPN

President Howard asked the Board if they had any comments. There were none.

BOARD MEMBI
COMMENTS

Due to the meeting being so early in the month, the Fiscal Report will be mailed to the Board after the meeting.

NO FISCAL
REPORT

Mr. Wesen moved to give first reading to amended Policy No. 2410/High School Graduation Requirements. Mr. Wright seconded and the motion carried. This policy is being amended to show an increase in high school graduation requirements (increase of credits) for classes 2017, 2018, 2019, 2020 and beyond. The yearly increases in credits required reflect the additional courses taken due to the high school transitioning from a six period schedule to an eight period schedule.

FIRST READING
BOARD POLICY
NO. 2410/HIGH
SCHOOL
GRADUATION
REQUIRE-MEN'

Executive Director of Teaching and Learning, KC Knudson, reviewed the Instruction Materials recommended by the Instructional Materials Committee in regards to kindergarten, middle grade math, and advanced placement courses. Mr. Wright moved to approve the recommended Instructional Materials and Mr. Wesen seconded. The motion carried.

APPROVAL OF
INSTRUCTION
MATERIALS

NO WORK
SESSION IN
JULY

There will be no work session in July.

The Board's next regular meeting will be held on Monday, July 27, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT REGULAR
MEETING

The Board decided to hold their December board meeting on Monday, December 14. There will be no work session in December.

DECEMBER
BOARD
MEETING
SCHEDULED

President Howard will go over the warrants this month.

WARRANTS

At approximately 7:33 p.m. there being no further business before the Board, the meeting was adjourned.

RECONVENE/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary