

**Board Mtg.**

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100**

**July 27, 2015**

The Board of Directors of Burlington-Edison School District No. 100 met on July 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; Joe Stewart, Technology and Finance Director; and Jennifer Dalton, Deputy Board Secretary.

CALL TO  
ORDER

President Howard called the meeting to order at 7:02 p.m.

PLEDGE OF  
ALLEGIANCE

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

President Howard opened the floor to any members of the audience who wished to address the Board. There was one.

**Jim Palmer**

1101 Butler Creek  
Sedro Woolley, WA 98284

AUDIENCE  
PARTICIPATION

Mr. Palmer stated that he is a teacher at Edison and his statement was in reference to the April board meeting and the complaints that were made about him from families at the Edison School. He felt that many of the comments made by parents were misleading and disparaging. There were things done and said that he felt were not in compliance with what the B-ESD should stand for.

His career this year was put in great jeopardy because of things that he felt were horrifically unfair. His career was judged on these comments and his reviews were poor. He felt there should be a different way that the BESD should address these things. He doesn't blame anyone in particular but he feels that there were many factors to blame and complicate this situation. In defense of himself he didn't want his silence to portray that he was incompetent. He believes that his medical leave was due to the stress related to this situation and how things were handled. He would like to continue his career at Edison and feels that something with the district must change on how these things are handled. He handed a document for the Board to review.

APPROVAL  
OF MINUTES

Mr. Wallace moved to approve the minutes of the regular meeting of June 8, 2015 and the special board meeting of July 1, 2015. Mr. Lowell seconded; and the motion carried.

APPROVAL  
OF CONSENT  
CALENDAR

Mr. Wesen moved to approve the Consent Calendar. Mr Wright 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 July 2015: General Fund Warrant Nos. - through -; and -through -; Associated Student Body Fund Warrant Nos. - through -; and - through -; and Trust Fund Warrant Nos. - through -.

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

The Board approved the following travel items:

APPROVAL  
OF TRAVEL

- The travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Leavenworth, WA on September 11-12, 2015 to participate in a volleyball tournament. Costs for the trip will be paid by the Athletics Budget; travel will be via school van.
- The travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Kent, WA on September 25-26, 2015 to participate in a volleyball tournament. Costs for the trip will be paid by the Athletics Budget; travel will be via school van.
- The travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Olympia, WA on October 9-10, 2015 to participate in a volleyball tournament. Costs for the trip will be paid by the Athletics Budget; travel will be via school van.

The Board approved the following donation:

APPROVAL  
OF  
DONATIONS

- The donation of \$1,000.00 to B-EHS English teacher, Cathy Belben, for the grant she was awarded from the Burlington-Edison Alumni Dollars for Scholars Foundation.

The Board approved the submission for the annual state grant to supplement program expenditures for the Highly Capable Program. In doing so, the district Highly Capable Program complies with the guidelines established in Chapters 21A.185 RCW and 392-170 WAC which establish basic criteria and procedures for operating the program. The application process requires the School Board be supportive of the district's application for funding.

APPROVAL  
OF HIGHLY  
CAPABLE  
PROG. GRANT  
SUBMISSION

The Board approved the cooperative agreement with the Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials kits and professional development.

APPROVAL  
OF AGREEMENT  
WITH NWESD 189  
SCIENCE  
MATERIALS  
CENTER COOP

The Board approved the Burlington-Edison High School Student/Parent Handbook with the updated changes.

B-EHS  
HANDBOOK

The Board adopted the 2015-16 Board goals.

APPROVAL OF  
BOARD GOALS

Mr. Wallace moved to adopt amended Board Policy 2410/High School Graduation Requirements. Mr. Wesen seconded. Motion carried. The policy is being amended to show an increase in high

school graduation requirements (increase of credits) for classes 2017, 2018, 2019 and 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.

ADOPTION OF  
BOARD POLICY  
NO 2410/HIGH  
SCHOOL  
GRADUATION  
REQUIREMENTS

President Howard asked the Board if they had any comments.

Mr. Wesen wanted to express his congratulations to the TSA students who went to nationals and received second and sixth place. Mr. Lowell stated that he appreciated Jim Palmer for showing up and participating. Mr. Wallace thanked Jennifer Dalton for becoming our new board secretary.

BOARD MEMBER  
COMMENTS

At approximately 7:13 p.m., President Howard announced the meeting would recess from public session so the 2015-16 preliminary budget hearing could be conducted. Mr. Howard stated that following the hearing there would be Board discussion and an opportunity for public comment.

RECESS INTO  
PRELIMINARY  
BUDGET  
HEARING

Director of Finance and Technology, Joe Stewart, presented the budget information and answered questions from the Board. Mr. Stewart requested approval from the Board to eliminate Burlington's 'Pay-to-Play' program for the families of Burlington. This program would drop athletic fees for families and allow for more students to participate in extra programs. There were no comments from the public.

At approximately 7:44 p.m., Mr. Howard stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

Director of Finance and Technology, Joe Stewart, presented the monthly Fiscal Report.

FISCAL  
REPORT

Mr. Wallace made a motion to eliminate Burlington-Edison's 'Pay- to- Play' program. Mr. Wesen seconded, and the motion carried.

APPROVAL  
OF  
PAY TO PLAY  
DECISION

The Board's next work session will be held on Monday, August 10, 2015, at 4:30 p.m. in the District Office Board Room.

WORK SESSION

The Board's next regular meeting will be held on Monday, August 24, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MEETING

Mr. Wesen will go over the warrants this month.

WARRANTS

At approximately 7:52 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNED

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Board President

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Board Secretary