

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      August 24, 2015**

The Board of Directors of Burlington-Edison School District No. 100 met on August 24, 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, 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; Director of Special Programs, Jeff Brown; Technology and Finance Director, Joe Stewart; Director of Equity and Assessment, Bryan Jones; and Deputy Board Secretary, Jennifer Dalton.

CALL TO  
ORDER

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

PLEDGE OF  
ALLEGIANCE

This month the Pledge of Allegiance was led by Superintendent Browning.

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 July 27, 2015 and the work session of August 10, 2015. Mr. Wright, seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Wallace 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 August 2015: General Fund Warrant Nos. 328667 through 328751; 328753 through 328794 and 328798 through 328938; Capital Projects Fund Warrant Nos. 328795 through 328797; and Associated Student Body Fund Warrant Nos. 328752 through 328752; and 328939 through 328944.

APPROVAL  
OF  
WARRANTS

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

PERSONNEL  
ITEMS

The Board approved the following travel item:

- The travel of B-ESD Superintendent, Laurel W. Browning, to San Diego, CA on September 30, 2015 to October 3, to participate in an AASA Women in School Leadership Forum as a Washington WASA Delegate. Costs for the trip will be paid by the Superintendent Budget.

APPROVAL  
OF TRAVEL

The Board approved the following donation:

APPROVAL  
OF  
DONATION

- Accept the donation in the amount of \$1,500.00 to B-EHS Track and Field program from the Burlington Kiwanis Club for hurdles.

APPROVAL  
OF

The Board approved the Interdistrict Agreement between the Skagit Valley College Tech Prep. and the Burlington-Edison School District for the 2015-16 school year.

2015-16  
AGREEMENT  
WITH SVC

The Board approved the Interlocal Cooperative Agreement with Skagit County Office of Juvenile Court and the Burlington-Edison School District for the 2015-16 school year.

APPROVAL  
OF

President Howard asked the Board if they had any comments.

2015-16  
AGREEMENT  
WITH  
OFFICE OF  
JUVENILE  
COURT

Mr. Wallace commended Mr. Wesen and his Back-to-School collation. The fair had a great turnout and great interactive activities for the students. He thanked him or all the time and effort that went into this event. Mr. Wallace mentioned that he also attended the Skagit County Fair and it was nice to see so many participants by Burlington students. Mr. Wallace thanked Mr. Wesen and his brothers for the dairy animals they loaned to the students to participate in the 4-H Youth Program at the fair. This was an enormous opportunity for the children that didn't have access to animals. Mr. Wallace also congratulated the Superintendent.

BOARD  
MEMBER  
COMMENTS

Mr. Wesen congratulated Superintendent Laurel Browning on her opportunity to participate at the Women in Leadership Forum. Mr. Wesen has received positive comments about our 'Pay to Play' fees being dropped. It seems to be having a positive impact on the community. He commended Mr. Wallace for his work on the Forest Service funds and he thanked Superintendent Browning and her staff for all the help with the Back-to-School Fair.

Mr. Wright commented that he had received positive feedback about our decision regarding dropping our 'Pay to Play' fees. He stated that we had set precedent and that's going to set a trend.

At approximately 7:15 p.m., President Howard announced the meeting would recess from public session so the 2015-16 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  
BUDGET  
HEARING

Director of Technology and Finance, Joe Stewart, presented the budget information and answered questions from the Board.

There were no public comments.

BUDGET  
HEARING  
(Continued)

At approximately 7:20 p.m., Mr. Howard stated that the budget hearing had ended and that the meeting would continue in regular session.

ADOPTION  
OF  
RES. NO.  
819/  
2015-16  
BUDGET

Mr. Wesen moved to approve Resolution No. 819 adopting the 2015-16 budgets from the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Wright seconded and the motion carried.

FISCAL  
REPORT

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

APPROVAL  
TO  
PURCHASE  
BUSES

Mr. Wallace moved to approve the purchase of four 72-passenger buses and two 20-passenger buses, Mr. Wesen moved to second that motion and the motion carried.

APPROVAL  
OF CHANGES  
TO THE  
KINDER  
REPORT  
CARD

Mr. Wesen moved to approve the changes to the kindergarten report card. Mr. Wallace moved to second that motion and the motion carried.

The Board scheduled their next work session for Monday, September 14, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT WORK  
SESSION

The Board's next regular meeting will be held on Monday, September 28, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MEETING

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:23 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing certified collective bargaining. He stated that he anticipated the Executive Session would be no more than 40 minutes long, and that the Board would not take action upon return to public session.

RECESS INTO  
EXECUTIVE  
SESSION

At approximately 8:00 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.

RECONVEND/  
NO ACTION  
TAKEN/  
ADJOURNED

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Board President

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Board Secretary