

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 28, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on September 28, 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, 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; 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.

This month the Pledge of Allegiance was 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 August 24, 2015 and the work session of September 14, 2015. Mr. Wallace, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Lowell moved to approve the Consent Calendar. Mr. Wesen seconded, and the motion carried.

Items approved on the consent calendar are as follows:

APPROVAL
OF CONSENT
CALENDAR

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 September 2015: General Fund Warrant Nos. 328945 through 328945; 328947 through 329066 and 329068 through 329248; Capital Projects Fund Warrant Nos. 329325 through 329330; and Associated Student Body Fund Warrant Nos. 329067 through 329067; and 329299 through 329324.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel item:

APPROVAL
OF TRAVEL

- The travel of LU Assistant Principal, Kim Welling, to Stamford, CT on November 3-7, 2015 to attend the Transform Your School Culture: Embedded Resiliency in Children, Adults, and Organizations Conference. Costs for the trip will be paid for by the Administrative Contracted Professional Development Fund Budget.
- The travel of B-EHS Assistant Principal, James Campbell, to San Diego, CA on October 18-23, 2015 to attend the Restorative Justice Conference. Costs for the trip will be paid for by the Administrative Contracted Professional Development Fund Budget.
- The travel of B-EHS teacher, Kristin Caldwell and up to 6 B-EHS staff members and 40 students to Warm Beach Camp in Stanwood, WA on October 17-19, 2015 to participate in a Natural Helpers Retreat. Costs for the trip will be paid for by the ASB budget.
- The travel of Director of Equity & Assessment, Dr. Jones, Superintendent Browning and B-EHS Principal, Todd Setterlund to New Orleans, LA on January 30 - February 3, 2015 to attend the 2016 NCCEP/GEAR UP Capacity-Building Workshop. Costs for the trip will be paid for by RISE UP and Professional Development Funds.
- The travel of B-EHS teacher, Roger Kinney, 2 chaperones, and 30 students to Seattle, WA on October 25-27, 2015 to attend the DECA Fall Leadership Conference. Costs for the trip will be paid for by the DECA budget, school store fundraisers and the students.
- The travel of West View teacher, Arturo Vivanco, to Baltimore, MD on October 11 -14, 2015 to attend the National Summer Learning Association. Costs for the trip will be paid for by the Migrant Budget.

The Board approved the following donation:

- Accept the donation of Chromebook computers for the value of \$1,400 .00 to be used for technology at Bay View from multiple donors from Donors Choose, a non-profit organization.

APPROVAL
OF
DONATION

President Howard asked the Board if they had any comments.

BOARD
MEMBER
COMMENTS

Mr. Wallace stated that he appreciated the article in the Skagit Valley Herald regarding the middle grade programming and what options are being considered by the Burlington-Edison district. He felt it was a good update for the community. He commented on the Legislative Assembly that he, Superintendent Browning and Todd Setterlund attended on September 18th and 19th. He mentioned that the WSSDA Legislative Committee would be voting in the near future on what their priorities would be for the year. Mr. Wallace shared a few of the top priorities he hoped the assembly would consider: technology, a change in the bond approval voting percentages, and professional development which he felt was a critical component for education.

Mr. Lowell agreed with Mr. Wallace that the Skagit Valley Herald's article on middle grade programming was really good for the community and hoped it would get the community involved.

BOARD
MEMBER
COMMENTS

Mr. Wesen commented on the new football railings that are in at the high school and how nice they are. He also stated that Saturday, Oct. 26th was the pumpkin pitch and several hundred people showed up for it. He was impressed with the event.

President Howard thanked Mr. Wallace, Todd Setterlund and Superintendent Browning for attending the Legislative Assembly.

Executive Director of Teaching and Learning, KC Knudson, and Technology/Science TOSA, Tracy Dabbs, presented technology information related to the capital levy. Mr. Knudson invited the Board members to attend the ARISS event at Bay View School. Students will be making contact with astronauts aboard the International Space Station during the October 12, 2015 week.

TECH./LEVY
INFOR-
MATION

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He thanked Tracy Dabbs and the technology department for all the work they have been doing.

FISCAL
REPORT

Mr. Wallace moved to Adopt Resolution No. 820/Transfer of State Forest Revenues, authorizing the transfer of \$200,000.00 in state forest revenues from the Debt Service Fund to the Capital Projects fund in order to purchase and install a new portable at Edison. Mr. Wesen seconded and the motion carried.

ADOPTION
OF
RES. NO.
820/TRANSFER
OF STATE
FOREST
FUNDS

Mr. Wesen moved to approve the travel of B-EHS teacher, Michael Sampson, 4 B-EHS staff members and 28 students to Seattle, WA on October 16-18, 2015 to present at the NW Teachers for Social Justice Conference. Mr. Wallace seconded and the motion carried.

ADD. MISC.
ITEMS –
TRAVEL

The Board scheduled their next work session for Monday, October 12, 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, October 26, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

Mr. Wallace will go over the warrants this month.

WARRANTS

President Howard updated the board in regards to the Tom Thiesen property study.

COMMENTS

Mr. Wallace stated that there are conversations around the state about school sites outside the UGA. At the last Legislative session a task force was put in place to review this.

At approximately 8:55 p.m. there being no further business before the Board, the meeting was adjourned.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary