

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

The Board of Directors of Burlington-Edison School District No. 100 met on October 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, Bill Wallace, and David Lowell.

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; Director of Equity and Assessment, Bryan Jones; and Deputy Board Secretary, Jennifer Dalton.

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

CALL TO
ORDER

This month the Pledge of Allegiance was led by B-EHS ASB President, Ben Rathbone.

PLEDGE OF
ALLEGIANCE

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

Alison Studley

11405 BayView Edison Rd.
Mount Vernon, WA 98273

AUDIENCE
PARTICIPATION

Ms. Studley addressed the Board about the benefits of having B-ESD students attend North Cascade Institute Mountain School.
See attached

Mr. Wesen moved to approve the minutes of the regular meeting of September 28, 2015 and the work session of October 12, 2015. Mr. Lowell, 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 September 2015: General Fund Warrant Nos. 329331 through 329475; 329477 through 329477 and 329479 through 329688; Capital Projects Fund Warrant Nos. 329734 through 329745; 329746 and 329747. Associated Student Body Fund Warrant Nos. 329476 through 329476; and 329478 through 329478; and 329689 through 329732. Trust Fund Warrant Nos. 329733 through 329733.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMAPPROVAL
OF TRAVEL

The Board approved the following travel item:

- The travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Othello, WA on December 11-12, 2015 to participate in a wrestling tourney. Costs for the trip will be paid for by fundraisers and students; travel will be via school van.
- The travel of of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Central Kitsap, WA on December 17-19, 2015 to participate in a wrestling tourney. costs for the trip will be paid for by fundraisers and students; travel will be via school van.
- The travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Vancouver, WA on December 31, 2015- January 2, 2016 to participate in a wrestling tourney. Costs for the trip will be paid for by fundraisers and students; travel will be via school van.
- The travel of B-EHS staff members Greg Knutzen, and eight students to Vancouver, WA on November 6-7, 2015 to participate in FFA nursery/landscape and floral competitions. Costs for the trip will be paid for by the ASB/FFA budget; travel will be via school van.
- The travel of of B-EHS staff member Travis Radich, four chaperones, and 10 students to Samish Island, WA on November 20-21, 2015 to participate in a boys basketball retreat for team building and focus. Costs for the trip will be paid for by the Boys Basketball Booster club budget, travel will be via school bus.

The Board approved the following donation:

APPROVAL
OF
DONATION

- Accept the donation of \$1000.00 from Skagit Co. Cattlemens Assoc. to the B-EHS FFA to be used for a set of FFA Jackets and new cattle clippers.
- Accept the donation of of \$519.00 from the Zoetis Industry Support Program to the B-EHS to be used for travel.
- Accept the donation of five Chrome Books valued at \$1127.59 from Chris Dahl to Lucille Umbarger to be used in Room 20.
- Accept the donation of \$500.00 from Suzanne Cannon to Bay View School to be used for special projects.

The Board approved the contracts to outside agencies that will provide services for the Supplemental Education Service (SES) tutoring program.

APPROVAL OF
SES
CONTRACTS

Burlington-Edison High School presented the School Report. Their presentation was on B-EHS Advanced Placement (AP) programs, specifically on AP computer science which is a CTE-supported AP class.

SCHOOL
REPORT

President Howard asked the Board if they had any comments.

Mr. Wallace thanked Alison Studley and Sarah Bishop for the information on Mountain School he also stated that he was involved with Mountain School in the past and he looked forward to hearing more about it. Mr. Wallace thanked Mr. Setterlund for the HS tour and Board presentation. He enjoyed the smaller groups they were in while on the HS tour and liked what he saw in the HS classes. He also had the opportunity to go to Dallas Brass Band with Burlington-Edison School District band students in Anacortes. Our seventh and eighth grade band members got to play the Star Wars Theme Song with the Dallas Brass Band. Mr. Wallace mentioned the Bay View Space Station Connection even though he was unable to attend. He appreciated that he was able to access the event on our B-ESD website and the links from King 5, Kafe 104.1, and our HS students video.

BOARD
MEMBER
COMMENTS

Mr. Lowell stated that the Bay View International Space Station Communication was a good and positive story for our community. He also thanked Alison Studley for showing up and sharing her presentation on Mountain School. He looked forward to learning about it. He was also very impressed with the HS students who presented at this evenings Board meeting. He commented that they were very relaxed and presented well.

Mr. Wesen thanked Mr. Setterlund for the HS tour and he was glad to see that the block schedule was still the plan and moving forward. He appreciated Bay View's Space Station connection with the astronauts and he enjoyed seeing our B-ESD website was connected with several informational links. Mr. Wesen attended the ASB 'We Day' and was very excited to see the volunteerism at work.

President Howard was excited to see King 5 News broadcast the story on Bay View's Contact with the Internation Space Station. He enjoyed the HS tour and mentioned that the format of the tour was done well and was a nice change especially because they were all together and heard the same information.

At approximately 7:34 p.m., President Howard announced the Board would take a brief recess. At approximately 7:40 p.m., the Board met again regular session.

RECESS

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

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

FIRST
READING
POLICIES:

Policies:

Policy 2020/ Course Design, Selection and Adoption of Instructional Materials

Policy 2022/ Electronic Resources and Internet Safety

Policy 3122/Excused and Unexcused Absences

Policy 3421/Child Abuse, Neglect, and Exploitation Prevention

Policy 3422/Student Sports – Concussion, Head Injury and sudden Cardiac Arrest

Policy 6114/Gifts or Donations

Policy 2020
Policy 2022
Policy 3122
Policy 3421
Policy 3422
Policy 6114

FIRST
READING
POLICIES:

Policy 6512/Infection Control Program
Policy 6700/Nutrition and Physical Fitness
New Policy 2030/Service Animals in Schools

Policy 6512
Policy 6700
New Policy
2030

Mr. Wesen moved and Mr. Lowell seconded to give first reading to revised or new Board Policies no's. Policy 2020/ Course Design, Selection and Adoption of Instructional Materials, Policy 2022/ Electronic Resources and Internet Safety, Policy 3122/Excused and Unexcused Absences, Policy 3421/Child Abuse, Neglect, and Exploitation Prevention, Policy 3422/Student Sports – Concussion, Head Injury and sudden Cardiac Arrest, Policy 6114/Gifts or Donations, Policy 6512/Infection Control Program, Policy 6700/Nutrition and Physical Fitness, New Policy 2030/Service Animals in Schools and the motion was carried.

POLICY
TABLED

Policy 2027 District Ownership of Staff-Created Work will be tabled for a futher review in the November 2015, Work Session.

NEXT WORK
SESSION

The Board scheduled their next work session for Monday, November 9, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

The Board's next regular meeting will be held on Monday, November 23, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

The next school board tour of the year is scheduled for Monday, November 16, 2015 starting at 8:30 a.m. at Bay View Elementary School.

WARRANTS

Mr.Wright will go over the warrants this month.

At approximately 8:03 p.m. there being no further business before the Board, the meeting was adjourned.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED

Board President

Board Secretary