

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 November 23, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on November 23, 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.

PLEDGE OF
ALLEGIANCE

This month the Pledge of Allegiance was led by Bay View student, McKenzie Darragh.

President Howard opened the floor to any members of the audience who wished to address the Board. There were none.

AUDIENCE
PARTICIPATION

Mr. Wallace moved to approve the minutes of the regular meeting of October 26, 2015 and the work session of November 9, 2015. Mr. Wesen, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Lowell 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. 329748 through 329891; and 329893 through 330113; Capital Projects Fund Warrant Nos. 330158 through 330164; Associated Student Body Fund Warrant Nos. 329892 through 329892; and 330114 through 330156; and Trust Fund Warrant Nos. 330157 through 330157.

APPROVAL
OF
WARRANTS

PERSONNEL
ITEMS

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

The Board approved the following travel item:

APPROVAL
OF TRAVEL

- The travel of B-EHS staff member Greg Knutzen, and eight students to Quincy/Kennewick, WA on February 5-6, 2015 to participate in FFA nursery/landscape and floral competitions. Costs for the trip will be paid for by the ASB/FFA budget. Transportation will be via school van.
- The travel of Executive Director of Teaching and Learning, K.C. Knudson, and B-EHS Principal, Todd Setterlund, to San Diego, CA on December 10-12, 2015 to attend AVID National Conference-Proven Achievement. Costs for the trip will be paid by AVID/CRI and College SPARK. Transportation will be via airplane.

The Board approved the following donation:

APPROVAL
OF
DONATION

- Accept the donation of \$17,101.48 from Judith A. Krepps Trust to Edison Elementary Library to be used for books and periodicals.
- Accept the donation of donation of \$500.00 from the Skagit County Farm Bureau to the B-EHS FFA to be used to purchase a set of 10 FFA jackets.
- Accept the donation of of five Kindles and one Kindle Unlimited Subscription valued at \$550.00 from Gene Willett to Edison School to be used in the library.

The Board and Principal Darragh from Bay View, would like to thank community member, Rick Gibbs, from the Radio Amateurs of Skagit County Club, for his participation in the ARISS (Amateur Radio on the International Space Station) project at Bay View.

RECOGNITION
OF
COMMUNITY
MEMBER

Bay View Elementary School presented the School Report. Their presentation was about interpreting the district the road map and putting it into action as concept based units of inquiry. Presenters were Principal Darragh, Asst. Principal Reisner, Mrs. Miller, 2nd grade teacher, Paxton Booth, 2nd grade, Mrs. Smith, 4th grade teacher, Kyliegh Hauenstein, 4th grade, and Mckenzie Darragh, 6th grade.

SCHOOL
REPORT

At approximately 7: 21 p.m., President Howard announced the Board would take a five-minute break. At approximately 7: 28 p.m., the Board met again in regular session.

RECESS

Mr. Wesen moved and Mr. Lowell seconded to give first reading to the new Board Policy No. 2027/District Ownership of Staff-Created Work and the motion was carried.

FIRST
READING
BOARD
POLICY
No. 2027

Mr. Wesen moved and Mr. Lowell, seconded to adopt the following revised or new Board 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 6512/Infection Control Program, Policy 6700/Nutrition and Physical Fitness, New Policy 2030/Service Animals in Schools and the motion was carried.

ADOPTION/
POLICY NO.S
2020/2022/3122/
3421/3422/6114/
6521/6700/2030

President Howard asked the Board if they had any comments.

Mr. Wesen stated that Citizens' Day was another great job. People who were there were really impressed with our district. Mr. Wesen was at one of the football games while the 7/8th grade band was playing with the high school band. He was impressed to see the older students encouraging the younger students. He also stated that the Bay View school tour was great. A lot of things they are doing at Bay View is cutting edge and very interesting to see in the classroom. He also mentioned that his last session at the WSSDA Annual Conference which was on digital learning was very good and would like to talk to Mr. Knudson more on this topic at some point.

Mr. Lowell also mentioned that the Bay view tour was great. He stated that Principal Darragh was an incredible caring leader and that Bay View was quite an impressive elementary school. He thanked Superintendent Browning for the opportunity to go to the WSSDA Annual Conference. He commented on the people who attended the conference were there to help kids and help the world and how great it was to be with them all. Mr. Lowell really appreciated the opportunity to be there and meeting educators/board members from across the state.

Mr. Wallace commented that the Bay View tour was great as always and there were two things that struck him. One was how engaged the students were with their teachers, and the other was how caring Principal Darragh and the teachers were for their special education students. He also mentioned how proud he felt when he was told by a Kiwanis club member that they received a thank you card from our district and our teachers for a donation they had received. He felt that the district goals of creating great citizens was put to action. He also congratulated the high school Girls Volleyball Team for winning the state championship. He also enjoyed the WSSDA Annual Conference and stated that he always learns something at the conference.

Mr. Wright commented that he wanted to echo the comments about the Bay View tour and the WSSDA Annual Conference that his fellow Board members stated. He also commented as a parent about a parent/teacher conference he attended. He said that he was a little struck at first by a philosophy a teacher shared with him. The teacher stated that every student in this class starts with an F. The teacher also stated that he did this to teach students standards and that you have to earn your way to an A, like in high school. He mentioned that a particular student might get a C now, but if they are a great student they will receive an A by the end of the year. Mr. Wright stated that when he left the conference he realized the teacher was preparing each student for high school.

President Howard stated that the WSSDA Annual Conference was very good. He thinks they improved it this year. The topics that he attended were very interesting. He was able to sit in on a presentation by the Marysville Superintendent about last years tragic school shooting. He was very interested on how Marysville was dealing with this difficult situation. He mentioned that B-ESD did a great job delaing with our own lockdown. He publicly thanked the Krepps Trust for the generous donation, the Skagit County Farm Bureau for their incredible donation and the donation from Gene Willett as well.

Rich Wesen, David Lowell, and Bill Wallace have been elected to four-year terms. Director of Finance & Technology, Joe Stewart, conducted the swearing-in ceremony.

FISCAL
REPORT

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and the Year End Post Close Fiscal Report. He mentioned that there were no impactful changes just a few slight differences. He answered questions from the Board.

ADOPTION OF
LEVY
RESOLUTION
NO. 821

After discussion, Mr. Wallace moved to adopt Resolution No. 821 which authorizes the district to run a four-year replacement EP&O levy in a special election held on February 9, 2016. Mr. Wesen seconded, and the motion carried.

ADOPTION OF
LEVY
RESOLUTION
NO. 822

After discussion, Mr. Wesen moved to adopt Resolution No. 822, if approved, would authorize the district to run a six-year Capital Projects levy in a special election to be held on February 9, 2016. Mr. Lowell seconded, and the motion carried.

SPECIAL
COMMENT/
BOARD
PRESIDENT
HOWARD

President Howard made a special statement thanking Superintendent Browning, the B-ESD Cabinet, Director John Leander, and the Technology/Science TOSA, Tracy Dabbs, for developing these levies and for all the background research. He stated, "That there is wisdom in taking care of these facilities and taking care of our students, and their safety as well. It is also very obvious that technology is necessary now for all students. If we don't keep up with technology and if we didn't try to get these levies this would be letting down the community, our children, the parents, and our teachers. We must take a look at the things we need to take care of in our facilities and all our technology issues. I would like to thank my fellow Board members for backing these levies. This is a good buy, a good investment for our district, and most importantly, for our students."

NO
DECEMBER
WORK
SESSION

There will be no work session in December.

NEXT
REGULAR
MEETING

The Board's next regular meeting will be held on Monday, December 14, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

The next work session is scheduled for Monday, January 11, 2016, starting at 4:30 p.m. in the Board Room of the District Office.

JANUARY
REGULAR
MEETING

A regular board meeting is scheduled for Monday, January 25, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

WARRANTS

Mr. Roger Howard will go over the warrants this month.

RECONVEND/
NO ACTION
TAKEN/
ADJOURNED

At approximately 8:15 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary