

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 December 14, 2015

The Board of Directors of Burlington-Edison School District No. 100 met on December 14, 2015 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Roger Howard;; 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; 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 Superintendent Laurel Browning.

PLEDGE OF
ALLEGIANCE

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

Tana Wood

Ms. Wood expressed her appreciation for the District staff at Burlington-Edison School District.

AUDIENCE
PARTICIPATION

Mr. Lowell moved to approve the minutes of the regular meeting of November 23, 2015.
Mr. Wright, seconded; motion carried.

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

APPROVAL
OF MINUTES

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. 330165 through 330280; and 330282 through 330495; Capital Projects Fund Warrant Nos. 330531 through 330539; Associated Student Body Fund Warrant Nos. 330281 through 330281; and 330496 through 330529; and Trust Fund Warrant Nos. 330530 through 330530.

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-EHS staff member, Lt. Col. Rice, and 15-20 students to Warm Beach, WA on February 12-13, 2016 to participate in a leadership workshop. Costs for the trip will be paid for by the ASB budget. Transportation will be via school bus.

APPROVAL
OF TRAVEL

The Board approved the following donation:

- Accept the donation of \$1,123.84 from Valley Artists to Burlington-Edison High School Visual Arts Program to be used for art supplies.
- Accept the donation of donation of \$3,800.00 from West View PTA to West View teacher used for classroom supplies and field trips.

APPROVAL
OF
DONATION

Mr. Wright moved and Mr. Wallace seconded to adopt the new Board Policy No. 2027/District Ownership of Staff-Created Work and the motion was carried.

ADOPTION
OF BOARD
POLICY
No. 2027

President Howard asked the Board if they had any comments.

Mr. Lowell wished everyone a Merry Christmas.

BOARD
MEMBER
COMMENTS

Mr. Wallace commented that he was glad to see that the Burlington-Edison School District participated in the Hour of Code. There was a great article in Skagit Valley Herald on it and he appreciated that Burlington-Edison partook in things like this. Computer science is the core of the STEM program and an integral part of our future. Mr. Wallace was glad to see Burlington-Edison School District is on track.

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

FISCAL
REPORT

Mr. Wallace moved to approve the Inter-Local agreement with the Edmonds School District to provide educational programming to a student who recently moved into the district. Mr. Lowell seconded and the motion was carried.

ADDITIONAL:
APPROVAL OF
THE INTER-
LOCAL
AGREEMENT
WITH
EDMONDS SD

Mr. Lowell moved and Mr. Wright seconded to approved the travel of B-EHS staff member, Windy Lovejoy, and 8 students to Othello, WA on January 15-16, 2016 to participate in a girls wrestling tournament. Costs for the trip will be paid for by the wrestling booster. Transportation will be via school van. The motion was carried.

APPROVAL
OF
TRAVEL

The Next Board Tour of the year is scheduled for Monday, January 11, at Allen Elementary School starting at 8:30 a.m.

SCHOOL
TOUR

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.

WORK
SESSION

The Board's next regular meeting will be held on Monday, January 25, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

WARRANTS

ADJOURNED

Mr. Wesen will go over the warrants this month.

At approximately 7:14 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary