

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      Jan. 25, 2016**

The Board of Directors of Burlington-Edison School District No. 100 met on January 25, 2016 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Roger Howard; Vice-President, Rich Wesen; Members, David Lowell, Bill Wallace, and Troy Wright.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Director of Equity & Assessment, Dr. Bryan Jones; Special Programs Director, Jeff Brown; Technology and Finance Director, Joe Stewart; and Jennifer Dalton, Deputy Board Secretary.

President Howard called the meeting to order at 7:05 p.m.

CALL TO  
ORDER

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 December 14, 2015 and the work session of January 11, 2016. Mr. Lowell seconded; motion carried.

APPROVAL OF  
MINUTES

Mr. Wesen moved to approve the Consent Calendar. Mr. Wallace 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 January 2015: General Fund Warrant Nos. 330540 through 330685; and 330687 through 330849; Capital Projects Fund Warrant Nos. 330822 through 330872; Associated Student Body Fund Warrant Nos. 330686 through 330686; and 330850 through 330870; and Trust Fund Warrant Nos. 330871 through 330871.

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 ITEM

- The travel of one B-EHS staff member and seven students to Olympia, WA on January 26-27, 2016 to attend the WA CTE Student Leadership Civic Engagement Day. Costs for the trip will be paid by the CTE budget; travel will be via school van.

APPROVAL OF  
TRAVEL

- The travel of one B-EHS staff member and two chaperones, and thirty students to Bellevue, WA on March 3-5, 2016 to attend the DECA State Competition. Costs for the trip will be paid by the DECA budget and the students; travel will be via school bus.
- The travel of one B-EHS staff member and eight students to Tri-Cities, WA on March 11-12, 2016 to attend the Floral and Nursery FFA Contests. Costs for the trip will be paid by the ASB- FFA budget; travel will be via school van.
- The travel of one LU staff member to Portland, OR on March 22-25, 2016 to attend The Social Thinking Conference. Costs for the trip will be paid by the SpEd budget; travel will be via privately owned vehicle.

The Board approved the following donation:

ACCEPTANCE  
OF  
DONATIONS

- Accept the donation of Remo Tunable Tubano Drums valued at \$3,281.04 from Cathy Marquez and the Environmental Asbestos Services to be used in West View School's Music Room for classroom instruction.
- Accept the donation with the approximate value between \$2,000-\$2,500 from Skagit Valley Food Co-op's Community Shopping Day Program, 4% Friday, to be used for the purchase of supplies for West View's School garden.
- Accept the donation of a cash prize valued at \$500.00 from Horizon Group to be used for the purchase of art supplies at Edison.

DECLARATION  
OF SUPRLUS

The Board declared the miscellaneous items from the Director of Auxiliary, John Leander, as surplus.

SUPERIN-  
TENDENT  
CONTRACT

The Board approved the superintendent's evaluation and contract.

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board.

RECOGNITION  
OF SCHOOL  
BOARD  
MEMBERS

B-EEA Teacher's Union President, Richard Glick, thanked the Board for all the time they put into the district with the school tours, sporting events, concerts, and many other events. Mr. Glick thanked them for all the hard work they do for the students and the Burlington-Edison community.

PSE Union President, Rey Salinas, thanked the Board on behalf of the classified staff and he looks forward to a good 2016 year.

Superintendent Browning thanked the Board for all their hard work on behalf of all the employees and students in Burlington-Edison district.

President Howard thanked Mr. Salinas and Mr. Glick for their comments. He stated that he had really enjoyed the work he had done on the board. He appreciates the Burlington-Edison crew he has worked with and the other Board members. He stated that it was a good team and that they were all here for the kids.

President Howard asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Wallace thanked Superintendent Browning and the B-E staff for getting the word out on the upcoming levy election. There has been a lot of time spent on all the flyers and information out to the public. He also shared that he enjoyed the opportunity again to be the announcer at the West View spelling bee.

Mr. Lowell echoes Mr. Wallace's statement about all the proactive work on getting levy information out to the public and he wanted to extend his congratulations to the HS boys' basketball team.

Mr. Wesen reiterated Mr. Wallace's statement on the levy information. He stated that he enjoyed the tour at Allen. It's a challenging situation and he enjoyed seeing all the hard work being done there.

President Howard stated that the students at Allen were very enjoyable and presented well on the Allen Board tour.

President Howard announced it was time to elect officers for 2016. Mr. Wallace moved to nominate Mr. Wesen as Board President. Mr. Wright seconded. Motion carried, and Mr. Wesen was elected as Board President. Mr. Wright moved to nominate Mr. Lowell as Board Vice-President. Mr. Wallace seconded. Motion carried, and Mr. Lowell was elected as Board Vice-President. Mr. Wesen moved to nominate Mr. Wallace as Legislative Representative. Mr. Lowell seconded. Motion carried, and Mr. Wallace was elected as Legislative Representative.

ELECTION  
OF  
OFFICERS

Mr. Wallace wanted to congratulate all the new electoral positions and specifically thanked President Howard for the leadership he has brought to the Board over the years. He appreciated the hard work Mr. Howard did on things like formulating ideas for properties and all the help he did with the forming of the capital levy. He wanted to acknowledge Mr. Howard for everything he did to make things run.

COMMENT

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. See attached. He stated that next month the district's report will be adjusted to our actual enrollment and that his conservative projections are relatively close, he didn't expect any major deviations from this.

FISCAL  
REPORT

Superintendent Browning discussed alternative dates to West View Elementary School Tour and they the Board agreed upon the date of changed to Tuesday Feb. 9, 2016.

The next Board tour of the year is scheduled for Tuesday, February 9, 2016, at West View Elementary School starting at 8:30 a.m.

BOARD  
TOUR

A work session is scheduled for Monday, February 8, 2016, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT WORK  
SESSION

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The Board's next regular meeting will be held on Monday, February 22, 2015, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MTG.

CONFERENCE  
REMINDERS

Dr. Jeff Drayer, and Mr. Wallace will attend the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 31- February 1, 2016.

Superintendent Browning, Principal Todd Setterlund, and Director of Equity and Assessment, Dr. Bryan Jones, will attend the 2016 NCCEP/GEAR UP Workshop on January 30 – February 3, 2016, in New Orleans.

Mr. Lowell will go over the warrants this month.

At approximately 7:25 p.m., President Howard announced the Board would recess into Executive Session for the purpose of discussing classified negotiations and to discuss a legal matter and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 30 minutes long, and that the Board would not take action upon return to public session.

At approximately 7:40 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.

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Board President

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Board Secretary