

**Board Mtg.**

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100**

**Feb. 22, 2016**

The Board of Directors of Burlington-Edison School District No. 100 met on February 22, 2016 in the Board Room of the Administration Office at 7:00 p.m.

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

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.

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

CALL TO  
ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE OF  
ALLEGIANCE

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

**Scott Mangold**

Mr. Mangold addressed the Board in regards to the Highly Capable Program (High Cap). He commented that Legislation changed Highly Cap three years ago to include K-12. His daughter attends Edison Elementary and he is a graduate at B-EHS. They didn't have High Cap when he was a student in this district and he is excited to have High Cap for the students now. He volunteers at Edison in his daughter's class and he feels that the High Cap Program isn't what it should be. He is asking the Board to provide basic education funding for the High Cap program because he feels there is not enough money to make this program be what it should be. Mr. Mangold stated that the High Cap Program is supposed to have a building coordinator to identify student learning plans. He said that he had yet to see a plan for his daughter. He stated that teachers already have a full load and that they don't have time to do this. He felt that this program hadn't been given the attention it deserves. Mr. Mangold will send a follow-up letter addressing his concerns.

AUDIENCE  
PARTICI-  
PATION

Mr. Lowell moved to approve the minutes of the regular meeting of January 25, 2016 and the work session of February 8, 2016. Mr. Wesen seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Wright moved to approve the Consent Calendar. Mr. Howard 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 February 2015: General Fund Warrant Nos. 330873 through 331025; and 331027 through 331027 and 331029 through 331231; Capital Projects Fund Warrant Nos. 331274 through 331276; Associated Student Body Fund Warrant Nos. 331026 through 331026; 331028 through 331028 and 331232 through 331272; and Trust Fund Warrant Nos. 331273 through 331273.

APPROVAL OF  
WARRANTS

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

PERSONNEL  
ITEMS

The Board approval of 2015 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

APPROVAL OF  
AFFIRMATIVE  
ACTION

The Board approved the following travel items:

APPROVAL  
OF TRAVEL

- The travel of B-EHS staff member, Geoff Anderson, to Durham, North Carolina on April 7 –11, 2016 to attend the Computer Numerical Control Training. Costs for the trip will be paid by the Gear Up budget; travel will be via plane.
- The travel of B-EHS staff member, Roger Kinney, and 10 students to Nashville, Tennessee on April 22 –27, 2016 to attend the International DECA Competition. Costs for the trip will be paid by the DECA/ASB budget; travel will be via plane.

The Board approved the following donation items.

ACCEPTANCE  
OF  
DONATION

- Accept the donation of \$500.00 from the Boys Basketball Booster Club to the B-EHS Key Club to be used for club activities.
- Accept the donation valued at \$5000.00 for a Petite Grand Piano from Joyce Allen to the B-EHS to be used for the B-EHS Choir.
- Accept the donation of \$583.12 from the Kids In Need Foundation for Bay View School to be used for 7/8<sup>th</sup> grade art supplies

Tom Theisen presented a summary of the 1000 page report on the three district owned properties that he was asked to study. He laid out his recommendations of suitable properties that would be potential sites for building. He concluded that the first site near Allen School was not a good site for expansion. The potential site on Peacock Lane with an access off of North Skagit Street could be developed, but B-ESD would have to work with FEMA because the north area is in the flood plain. He stated that purchasing the duplex properties nearby, would make it possible to build a larger school on this site even though sere and street improvements would still be required.

THEISEN  
ARCHITECTS  
PRESENTATION

THEISEN  
ARCHITECTS  
PRESENTA-  
TION

Adding a school on the West View and High School property would be possible. The area between West View and the High school has a disadvantage because the exit would be along Victoria Avenue. It would be clustered with traffic and it's not a very feasible approach. The property north of West View doesn't really solve the problem of taking pressure off of Victoria Avenue although more traffic would use Norris Street. A road could possibly bisect the High School campus, but this is a disadvantage and would create a barrier at the High School. The possible site north of the High School that would share the SKAT access road would be a potential developable site. This site needs fill but it hosts utilities and infrastructure.

Bill Wallace stated that the Board has asked Tom Theisen and his consultants to look at three properties for possible school sites, but nothing more, there is no plan to develop at this time. There has been no decision on middle school or elementary school, the board is strictly just looking at these properties as background information and nothing more.

President Wesen made a motion to move the Northwest Career and Technical Academy Presentation until later in the meeting. The Board approved.

RECOGNITION  
OF NATIONAL  
BOARD  
CERTIFICA-  
TION

Assistant Superintendent, Dr. Drayer, presented the recognition of the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. He stated that B-ESD currently has 34 teachers with this certification, about 14% of the staff, a high percentage for a district. Those honored were:

Brenda Booth- District Office, PK-3 Specialist  
Chris Sullivan – Allen, 5<sup>th</sup> grade  
Maria Tapia – West View, 4<sup>th</sup> grade  
Brooke Whitley- Allen, 5<sup>th</sup> grade

President Wesen made a comment that he and the Board recognized and appreciated how much work teachers have to do to achieve their NBPTS certificates.

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Wallace commented that he enjoyed the second annual B-E Tech Fair. There was a lot of energy there and it was fascinating to see how engaged the kids were and how much they wanted to share. He stated that he and Dr. Drayer, attended the 2016 Legislative Conference in Olympia. Legislation is scheduled to conclude on March 10, 2016. He did not expect a lot of big things to come out this session. He enjoyed the West View School tour with new principal, Tamara Skeen, and the fresh face of new paint in the school. He commented on how well kept West View is even though it's an older school and he said that the Director of Auxiliary, John Leander, and his team do a great job. Mr. Wallace appreciated the great article in the Skagit Valley Herald on the Opportunity K Program. He also congratulated Superintendent Browning and her team on getting the word out and passing of the levies.

Mr. Wesen addressed Tech/Science TOSA, Tracy Dabbs, and thanked her for all the work she had done on the Tech Fair and coming to Kiwanis. He enjoyed the West View School tour. He

also thanked Joyce Allen, Kids In Need Foundation, and Boys Basketball Key Club for the donations.

NCTA  
PRESENTA-  
TION

Northwest Career and Technical Academy (NCTA) Director, Doug Walker, presented an update to the Board on the new programs that will be introduced to the students of B-ESD for the 2016-17 school year. He stated that the NCTA was unique in the state of Washington because it was able to provide programs that high schools can't. The NCTA works in a partnership with the B-ESD and other districts and that they are guided by an administrative council. The NCTA will now offer summer school courses and extended day classes with no cost to districts. Both district and the career center combined may claim a super FTE of 1.6. For more information on the courses please see the NCTA hand-outs.

Mr. Wallace asked how the NCTA advertised to students and parents. Mr. Walker responded that the NCTA attended career nights, advertised on movie screens, family access, home mailers and with counselors at schools.

There are approximately 43 students that attend the NCTA now.

FISCAL  
REPORT

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that B-ESD staff and student FTE was up slightly more than anticipated.

Tech/Science TOSA, Tracy Dabbs, presented documentation for the 2016 Technology Plan that will be submitted to OSPI. She thanked the Board for the levy and for their support of the Technology Department.

APPROVAL OF  
2016 TECH  
PLAN

Mr. Howard approved and the motion to approve B-ESD 2016 Tech Plan. Mr. Lowell seconded. Motion carried.

ADOPTION OF  
2016-17 &  
2017-18  
SCHOOL  
CALENDAR

Mr. Howard approved the motion to approve 2016-17 & 2017-18 school calendar. Mr. Wright seconded. Motion carried.

Mr. Lowell approved the motion to approve the travel of 4 B-EHS staff members, Holly Wood, Pam Pryor, Jim Logan, and Jim Palmer, and 50 students to Ellensburg, WA on March 18-19, 2016 to the State Thespian Festival. Costs for the trip will be paid by the ASB (drama) budget. Travel will be via school bus. Mr. Wright seconded and the motion carried.

APPROVAL OF  
ADDITIONAL  
TRAVEL  
ITEM

Mr. Howard approved the motion to approve the resignation of Sue Wilson, Special Education at Bay View Elementary. Mr. Wallace seconded. Motion carried.

APPROVAL OF  
ADDITIONAL  
PERSONNEL  
ITEM

The next Board tour of the year is scheduled for Monday, March 14, 2016, at Lucille Umbarger Elementary School starting at 8:30 a.m.

BOARD  
TOUR

A work session is scheduled for Monday, March 14, 2016, 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, March 28, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

Mr. Wallace will go over the warrants this month.

NEXT  
REGULAR  
MTG

At approximately 8:25 p.m., there being no further business before the Board, the meeting was adjourned.

WARRANTS

ADJOURNED

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Board President

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Board Secretary