

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      Mar. 28, 2016**

The Board of Directors of Burlington-Edison School District No. 100 met on March 28, 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**  
**14083 Gilmore Ave.**  
**Bow, WA 98232**

AUDIENCE  
PARTICI-  
PATION

Mr. Mangold addressed the Board about the Highly Capable Program (High Cap). Mr. Mangold stated that he sent a letter to the Board in regards to the funding or lack of funding for the Highly Capable Program. He mentioned that he would like to be a part of the B-ESD's budget meeting or at least be informed of the details of the meeting. He also stated that he would like to end the no play-to-pay fees. He inquired about the purpose of the High Cap Program for the students and mentioned again that B-ESD's High Cap. Program is not meeting the state requirements. He was looking forward to the focus group meeting on Wednesday being held by B-ESD and that one of the primary things missing for this program is the dollars.

APPROVAL  
OF MINUTES

Mr. Lowell moved to approve the minutes of the regular meeting of February 22, 2016 and the work session of March 14, 2016. Mr. Wallace seconded; motion carried.

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  
OF  
WARRANTS

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 March 2016: General Fund Warrant Nos. 331277 through 331416; and 331418 through 331664; Associated Student Body Fund Warrant Nos. 331417 through 331417; 331665 through and 331708; and Trust Fund Warrant Nos. 331709 through 331709.

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

PERSONNEL  
ITEMS

The Board approved the following travel items:

APPROVAL  
OF TRAVEL

- The travel of B-EHS staff member, Geoff Anderson, and 16 students to Seattle, WA on March 31-April 2, 2016 to attend the Washington Technology Student Association State Conference. Costs for the trip will be paid by the ASB budget and by the students. Travel will be via school bus.
- The travel of Federal Programs Director for Migrant Education, Arturo Vivanco, and West View staff member, Luis Lopez to San Diego, CA, on April 23-27, 2016 to attend the National Migrant Conference. Costs will be paid by the Migrant (5300) budget; travel will be via other.
- The travel of B-EHS teacher, Liza Bancroft, one chaperone, and five students to Kent, WA on April 29-30, 2016 to attend the ASL State Competition. Costs for the trip will be paid by the ASB budget; travel will be via school van.
- The travel of B-EHS staff member, Anna Gildnes, and five students to Spokane, WA on May 3-5, 2016 to attend the State Livestock. Costs for the trip will be paid by the FFA/ASB budget; travel will be via school van.
- The travel of B-EHS staff members, Anna Gildnes and Brian Raupp, and 15 students to Pullman, WA on May 11-15, 2016 to attend the State Leadership. Costs for the trip will be paid by the FFA/ASB budget; travel will be via school van.
- The travel of B-EHS staff members, Anna Gildnes and Greg Knutzen, to Pasco, WA on June 26-30, 2016 to attend the Ag Teacher Conference. Costs for the trip will be paid by the CTE budget; travel will be via privately owned vehicle.
- The travel of B-EHS staff member, Greg Knutzen, to Brewster, WA on April 13-14, 2016 to attend the Invitational Golf Tournament. Costs for the trip will be paid by the ASB budget; travel will be via school van.

- The travel of B-EHS staff member, Greg Knutzen, to Suncadia, WA on April 25-26, 2016 to attend the Invitational Golf Tournament. Costs for the trip will be paid by the ASB budget; travel will be via school van.
- The travel of B-EHS staff member, Brian Raupp, and five students to Moses Lake, WA on April 13-14, 2016 to attend Ag Mechanics. Costs for the trip will be paid by the FFA/ASB budget; travel will be via school van.
- The travel of B-EHS staff member, Dalila Rodriguez, and 20 students to Ellensburg, Pullman, and Cheney, WA on April 13-15, 2016 to tour universities in Eastern Washington. Costs for the trip will be paid by the FFA/ASB budget; travel will be via charter bus. She will be accompanied by 20 other students and 3 chaperones from MVHS.
- The travel of B-EHS staff members, Clark Colby and Hannah Eger, and 30 students to Coeur d'Alene, ID on May 20-22, 2016 to perform in the Music in the Parks Festival. Costs for the trip will be paid by the Booster budget, students and fund-raisers; travel will be via charter bus.

APPROVAL  
OF TRAVEL

The Board approved the following donation items.

APPROVAL  
OF  
DONATION

- Accept the donation of \$1,500.00 to Allen Elementary School from Mr. James A. Lowe to be used for field trips, assemblies, and special materials for class.

The Board approved the 2016-17 Skagit Detention Center Education Program Interlocal Cooperative Agreement. The agreement is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.

APPROVAL  
OF  
SKAGIT  
DETENTION  
CENTER ED.  
PROGRAM  
AGREEMENT

The Board approved the 2016-2017 Science Materials Center Cooperative with Northwest Education School District 189 is to join together for the purpose of providing services related to refurbishment of science materials and professional development.

APPROVAL OF  
SCIENCE  
MATERIALS  
CENTER COOP.

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Wallace commented that he had a good tour of Lucille Umbarger. The Board had an opportunity to sit down with Principal, Nick Hayes, and he appreciated his candor. He mentioned that they had two great student leaders take the Board around the school. One happened to be Mr. Wright's son. It was a good day at Lucille Umbarger.

Mr. Wesen stated that he enjoyed the tour at Lucille Umbarger. He also attended the High School play, Les Miserables, and that it was a good play.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that B-ESD is above the Board goal with staffing at 420 FTE, an increase of 15 FTE from last year. The enrollment number is at 3,573. B-ESD has had a much more

FISCAL  
REPORT

FISCAL  
REPORT

POLICY 2418/  
WAIVER OF  
HIGH SCHOOL  
GRADUATION  
CREDITS

APPROVAL  
Of  
THOUGHT  
EXCHANGE

HAND OUT  
OF  
DIPLOMAS

NEXT BOARD  
TOUR

NEXT WORK  
SESSION

NEXT  
REGULAR  
MTG

WARRANTS

INFO ON EXIT  
AUDIT  
SURVEY

RECESS  
INTO  
EXECUTIVE  
SESSION

ADJOURNED

consistent enrollment than ever seen. B-ESD is looking at coming in above our enrollment projections.

Mr. Wallace moved to give first reading to new Policy No. 2418/Waiver of High School Graduation Credits, allowing for the superintendent or designee discretion to grant a waiver of up to two credits for graduation. Mr. Howard seconded and the motion carried.

Mr. Howard moved to approve Thoughtexchange, a company that will combine a software-driven online process with facilitation services in an unprecedented way to engage stakeholders in a meaningful dialogue, which over time creates trust in the District. Mr. Wright seconded and the motion carried.

Mr. Wallace and Mr. Wright will hand out diplomas at B-EHS graduation.

The next Board tour of the year is scheduled for Monday, April 18, 2016, at Edison Elementary School starting at 8:30 a.m.

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

The Board's next regular meeting will be held on Monday, April 25, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

Mr. Wright will go over the warrants this month.

Mr. Wesen will attend the Exit Survey for the B-ESD Audit on Thursday, March 31, 2016.

At approximately 7:28 p.m., Mr. Wesen announced the Board would take a brief recess and then proceed into Executive Session for the purpose of discussing a legal matter and classified negotiations. The public is being excluded due to the sensitive nature of these matters. He stated that he anticipated the Executive Session would be no more than 45 minutes long, and that the Board would not take action upon return to the public session.

At approximately 7:33 p.m., the Board met again for Executive Session.

At approximately 8:03 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.

---

Board President

---

Board Secretary