

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

April 25, 2016

The Board of Directors of Burlington-Edison School District No. 100 met on April 25, 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 Edison Elementary School ASB Co-Presidents, Emily Larson and Alyssa Peck.

PLEDGE OF
ALLEGIANCE

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

Emily & Jack Jones

3rd & 1st Grade students from West View

AUDIENCE
PARTICI-
PATION

West View students formally invited the Board to Cinco de Mayo on May 7, 2016.

Paul Taylor

Out of District

Mr. Taylor addressed the Board about the Donna Cole being transferred from a science position to a non-science position at Edison.

Kevin Allen

Bow

Mr. Allen stated that he had one son graduated from B-EHS and one graduating this year. He said that he thought the Board would like to keep excellent staff so he didn't understand why B-ESD was taking a passionate teacher away from science. He was talking in regards to Donna Cole. He said that contacting the Assistant Superintendent about this topic was fruitless. He is a

concerned parent in this district and he thought the personnel issue with Donna should be more transparent.

AUDIENCE
PARTICI-
PATION

Mr. Lowell moved to approve the minutes of the regular meeting of March 28, 2016 and the work session of April 11, 2016. Mr. Wallace seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wallace moved to approve the Consent Calendar. Mr. Wright 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 April 2016: General Fund Warrant Nos. 331710 through 331867; 331869 through 331917; and 331919 through 332077; Capital Projects Fund Warrant Nos. 331918 through 331918. Associated Student Body Fund Warrant Nos. 331868 through 331868; and 332078 through 332112; and Trust Fund Warrant Nos. 332113 through 332113.

APPROVAL
OF
WARRANTS

PERSONNEL
ITEMS

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

The Board approved the following travel items:

APPROVAL
OF TRAVEL

- The travel of B-EHS Principal, Todd Setterlund, and B-EHS staff member, Dalila Rodriguez, to Washington, DC on July 16-21, 2016 to attend the 2016 NCCEP/GEARUP Annual Conference. Costs for the trip will be paid by the GEARUP/Administrator PD fund. Travel will be via privately owned vehicle.

The Board approved the following donation items.

APPROVAL
OF
DONATION

- Accept the donation in the amount of \$6,500 from Leadership Skagit and The Burlington Health and Community Coalition, to Burlington North for construction of a counseling corner.

The School Report was presented by Edison Principal, Amy Staudenraus, staff member, Ben Davidson and students: Lily Edwards, Will Watson, Trenton Hendricks, Ryan Riggs, Holly Bombatch, Alyssa Peck, Emily Larson, Anika Schlimmer, Josh Fox. The report was on Technology uses at Edison and the "Monday Morning Show" (MMS) Live Broadcast. The show usually includes happenings around the school, interviews with community members, skyping with former Edison students, and weekly segments: birthdays, Staudenraus station, and announcements. The students shared the best part of being on the MMS. The students responded with interviewing people, getting to know their stories, and how they grew confident in their computer skills, and just the fun stories they get to broadcast. They shared the most challenging or difficult things about being on the show like scripts coming in late, cameras shutting off, or directing without a lead teacher. They also answered how participating in MMS has prepared them for the future. One student responded that she hoped to have a future in broadcasting, and one student said that he had learned to be more outgoing and talked to people he would have

SCHOOL
REPORT

never otherwise. The final student stated that he used to be very shy of talking in large groups and now he felt like he had built up his confidence.

The Leadership Skagit Team 3+1: Christi Kinney, Duby Petit, Amanda Hubik, Veronica Lopez, and Allen Stockbridge, presented to the Board information on the project at the B-EHS and Burlington North Campuses. There are three parts to the “B –E Spaces for Success” project:

SKAGIT
LEADERSHIP 3+1
PRESENTA-TION

- Install a Counseling Corner for the Burlington North Team inside Ms. Larrabee’s portable classroom. Currently if a student is having a crisis, the staff needs to step outside in the elements to have private conversation or ask the entire class to step outside. Our Counseling Corner will be created with two 8 foot partition walls installed inside the portable. This space will create a “room” that has windows, door, sound proof walls, and comfortable furniture where staff can meet that student’s immediate need and give them adequate support. Community Cares – all products are from Burlington businesses.
- Create a Community Closet that is on the BEHS campus that will store school supplies, clothing, toiletries, and access to Mental Health Resources in a sheltered safe way.*
 - BECK offered 100 filled backpacks.
- Triple the InvestED fund and bring community awareness of the program. This fund helps support kids that might need funds for AP Test, college application fees, bus passes, drivers Ed fees, etc.
 - Wed. May 11th – Just peachy fundraiser.

At approximately 7:43 p.m., President Wesen announced the Board would take five-minute recess. At approximately 7:48 p.m., the Board met again in regular session.

RECESS

Mr. Howard moved and Mr. Lowell, seconded and the motion carried, to adopt of New Board Policy No. 2418, Waiver of High School Graduation Credits, allows for the superintendent or designee discretion to grant a waiver of up to two credits for graduation.

NEW BOARD
POLICY
2418/WAIVER OF
HS GRADUATION
CREDITS

President Wesen asked the Board if they had any comments.

Mr. Wallace wanted to follow up with the presentations. He stated that the last 4 shows of the Edison MMS are on the Edison website and he suggested everyone watch them. He was impressed at how much work went into the production. The group of students was very professional. Mr. Wesen was great with his responses and he made the Board proud. He commented that Leadership Skagit 3+1 is a great program and how they had accomplished putting 3 different parts for Burlington together is fantastic. He stated that it was great for the district to benefit from this.

BOARD
COMMENTS

Mr. Lowell commented that he would like to add onto Mr. Wallace’s statement regarding the Leadership Skagit 3+1. He stated that what they had done for the district and the large donation they had collected was pretty outstanding.

Mr. Wesen stated that Skagit Leadership 3+1 had raised more than the \$6,500.00 and that they do a good job. He commented about the Edison Board tour and seeing Tracy Dabbs there

teaching the kids how to test on computers. He stated that being on the morning show was quite an experience.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that the FTE for staff was up from last year. Enrollment projections were in good shape and B-ESD could possibly end up a little above our projections.

FISCAL
REPORT

Mr. Wallace moved, and Mr. Lowell seconded, and the motion carried, to adopt Resolution No. 823/Registered Warrant Resolution. This is a resolution authorizing the use of registered warrants through an agreement with the Skagit County Treasurer for the purpose of interim financing to acquire and install computer technology, related technology infrastructure and other necessary equipment purchases and facility improvements pending the receipt of the district's Capital Projects levy.

ADOPTION OF
RESOLUTION
No. 823/
Registered
Warrant
Resolution

Mr. Howard moved to approve the added miscellaneous item of the travel of B-EHS staff member, Michael Sampson and 4 B-EHS staff members, and 29 students, to Seattle, WA on May 20-21, 2016 for a RWT celebration trip. Costs for the trip will be paid by the RWT 5811 budget. Travel will be via school bus. Mr. Wright seconded, and the motion carried.

ADDED
MISC.
TRAVEL/
DONATION

Mr. Lowell moved to approve the added miscellaneous item of accepting the donation of \$500.00 from 'Monitoring the Future' Study at University of Michigan to be used for special projects to benefit Bay View students. Mr. Wallace seconded, and the motion carried.

ADDED
DONATION

A Board Retreat is scheduled for Monday, May 9, 2016, starting at 4:30 p.m. Max Dale's Steak & Chop House.

BOARD
RETREAT

The Board's next regular meeting will be held on Monday, May 23, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MTG

Mr. Howard will go over the warrants this month.

WARRANTS

At approximately 8:09 p.m., the Board there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary