

Board Mtg.

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100

May 23, 2016

The Board of Directors of Burlington-Edison School District No. 100 met on May 23, 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; Director of Special Programs, Jeff Brown; Technology and Finance Director, Joe Stewart; 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 Laurel Browning.

PLEDGE OF
ALLEGIANCE

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

Korie Holmes
1208 S. Walnut St.
NJROTC

AUDIENCE
PARTICI-
PATION

Ms. Holmes stated that she was the President of the NJROTC Booster Club and that the club was thankful to have the opportunity to continue the program. She stated that the NJROTC would use the positive publicity to try and recruit new students to the program. She was at the board meeting to discuss the ways they could reach out to recruit. She had concerns about the language of just recruiting instructors for the 2016-17 year and she stated that this gives the impression that the program would only be around for the next year. She inquired about the family access message that went out earlier in the evening to 8th grade students to let them know there was still space in the program. Ms. Holmes had concerns about the lunch meeting the NJROTC students were invited to attend with the principal of the high school and the superintendent. She wanted to know what that discussion would be about. She stated that the kids are feeling hyper sensitive and very wary of what other news might be coming their way.

Marti Wall
NJROTC

AUDIENCE
PARTICI-
PATION

Ms. Wall commented that she was married to a military man for almost 50 years. She stated that she knew the brotherhood that goes along with the military and the value of education that had values like the NJROTC program. She thanked the Board on behalf of the military community and the veterans for going along with reinstating the NJROTC program next year. She stated that it meant a great deal to the B-ESD constituency. She hoped that the B-ESD was going to be able to continue with the program. She had worked with mental health issues, gang issues, drug issues in this community and felt that the NJROTC program would give troubled kids a chance to join a good gang with good students.

Aunt Pattie
NJROTC

APPROVAL
OF MINUTES

Ms. Pattie stated that she had a nephew in the NJRTOC program and she was concerned because he had already picked out his classes for the 2016-17 year. She would like to see a better support system at the school in regards to picking out programs. She commented that she would like more understanding of the program.

APPROVAL
OF
CONSENT
CALENDAR

Mr. Wright moved to approve the minutes of the regular meeting of April 25, 2016. Mr. Lowell seconded; motion carried.

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

APPROVAL
OF
WARRANTS

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 May 2016: General Fund Warrant Nos. 332114 through 332243; 332245 through 332479; 332526 and through 332530; Associated Student Body Fund Warrant Nos. 332244 through 332244; 332480 through 332524 and 332531 through 332532; and Trust Fund Warrant Nos. 332525 through 332525.

PERSONNEL
ITEMS

APPROVAL
OF TRAVEL

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

The Board approved the following travel items:

APPROVAL
OF
2016-17 WIAA
MEMBERSHIP

- The travel of B-EHS teacher, Geoffrey Anderson, to Nashville, Tennessee, on June 28-July 2, 2016 to attend the Technology Student Association National Conference.

The Board approved continued 2016–17 Membership in Washington Interscholastic Activities Association (WIAA). Washington State Law authorizes school boards to delegate control and regulation of athletics and activities to the Washington Interscholastic Activities Association.

APPROVAL
OF
2016-17
INVEST
INTER-
AGENCY
AGREEMENT

Con't
APPROVAL
OF
2016-17 INVEST
INTER-
AGENCY
AGREEMENT

APPROVAL
OF
2016-17 NCTA
INTER-
DISTRICT
AGREEMENT

CTE
UPDATE

RECESS

BOARD
COMMENTS

Each year, WIAA requests school boards to renew their membership. Our district is a long-standing member of the WIAA.

The Board approved INVEST interagency agreement. This Interagency Agreement is made and entered into by and between Skagit Valley College, hereinafter referred to as "SVC", and Burlington-Edison School District, for the 2016-17 school year. The purpose of this Agreement is to provide a comprehensive post-secondary transition program, INVEST, to individuals with intellectual and developmental disabilities.

The Board approved the 2016-17 Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District.

The Career and Technical Education (CTE) update was presented by B-EHS teacher, Kirk Hamilton, who introduced the new Healthcare Careers program at the High School and presented an update and status of CTE programs and the positive effects of transitioning to a block schedule.

Mr. Hamilton outlined many of the CTE student organizations (CTSO) that B-EHS offers then he discussed the positive impact of moving to a block schedule. He stated CTE programs currently have 1170 seats filled and for the 2016-17 year there is already 1800 seats filled. This is a huge increase seen in the program. He stated that the kids are driving the courses that they wanted to take. A few examples would be DECA (an international business and marketing program), where students get the chance to compete locally, regionally and nationally, FACE (Family and Consumer Science), TSA (Technology Student Association), ASL (Agriculture Science Course) is off the charts busy and overbooked, Photoshop and graphic design are really big as well, and the reinstated NJROTC program. He also updated on the three new staff that have been hired for CTE programs. He updated the Board on the new Careers to Health Science class next year. This program was thought up by a collaboration of the Health industry, SVC and our superintendent, 'students to teachers'. The goal of this course would have students receiving the education (nine skills) specifically needed for the healthcare industry. Students then can pick an occupation within each one of these skills. Mr. Hamilton also noted the many accolades of the different clubs (please see attached) and then invited the Board to come and tour during the 4th period before lunch to see all the exciting things the students are doing first hand.

At approximately 7:35 p.m., President Wesen announced the Board would take five-minute recess. At approximately 7:44 p.m., the Board met again in regular session.

President Wesen asked the Board if they had any comments.

Mr. Lowell commented that he was happy to see that the NJROTC issue was moving in the right direction. He believed that the system was working. He appreciated Ms. Holmes passion regarding the program and he stated that nothing was ever perfect in life but, the B-ESD was trying to make this one good.

Mr. Wallace commented on two things. First thing was that he had the opportunity to visit the Varsity Volunteerism Program. He stated that last year the B-EHS had seven students accomplish this program and this year B-EHS had 17 students recognized for all their work in

volunteerism. This means the students had to complete 100 hours of volunteer work. He mentioned that this was a great way for students to participate. Mr. Wallace commented that last week he had the opportunity to participate in the PAWS presentations. He mentioned that great students came through the day he was there. One student in particular was in the NJROTC and he presented on the path he was going to take after he completed the program. Mr. Wallace stated that this student's presentation really demonstrated why this program is so important. Mr. Wallace was hoping that this student would present to the Board.

Con't
BOARD
COMMENTS

Mr. Wesen stated that he hoped to see the NJROTC program build up to 120 students. He commented that he went to Cinco de Mayo which was a really nice cultural event and that he went to Artapaloozo. Mr. Wesen said that this show was great as well.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated the B-ESD staffing was at 419 FTE and this was up about 11 FTE from the prior year. Enrollment was currently at 3555 FTE and projected enrollment to end the year about 13 FTE above the previous year. Mr. Stewart commented that this year had been a steady year for enrollment.

FISCAL
REPORT

The District's annual Retirement Tea is scheduled for 5:30 p.m. on Monday June 13, 2016, in the District Office Curriculum Room.

RETIREMENT
TEA

The Board's next regular meeting will be held on Monday, June 13, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MTG

Mr. Wesen will go over the warrants this month.

WARRANTS

At approximately 7:52 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of discussing a legal matter and classified negotiations. He stated that the public was excluded due to the sensitive nature of this matter. He anticipated they would be in Executive Session for no more than 45 minutes, and the Board would not take formal action upon return to public session.

EXECUTIVE
SESSION

At approximately 8:27 p.m. the Board reconvened, and there being no further business before the Board, the meeting was adjourned at approximately 8:29 p.m.

ADJOURNED

Board President

Board Secretary