

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****August 22, 2016**

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

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; 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. There were none.

AUDIENCE
PARTICIPATION

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

APPROVAL
OF MINUTES

Mr. Howard 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 August 2016: General Fund Warrant Nos. 333239 through 333490; and 333496 through 333508; Capital Projects Fund Warrant Nos. 333511 through 333511; and Associated Student Body Fund Warrant Nos. 333491 through 333495; and 333509 through 333509; and Transportation Vehicle Fund Warrant Nos. 333510 through 333510.

APPROVAL
OF
WARRANTS

PERSONNEL
ITEMS

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

The Board approved the following travel item:

APPROVAL
OF TRAVEL

- The travel of four B-EHS staff members to San Francisco, CA on September 25-30, 2016 to attend a Restorative Justice Training. Costs for the trip will be paid by the Focus Grant for B-E North budget. Travel will be via airplane.

The Board approved the following donation:

- Accept the donation in the amount of \$5,000.00 from the Quil Ceda Village-Tulalip Tribes Charitable Contributions to be used for B-ESD Outdoor Education.

APPROVAL
OF
DONATION

The Board approved the Interdistrict Agreement between the Skagit Valley College and the Burlington-Edison School District for College in the High School Program the 2016-17 school year.

APPROVAL
OF
2016-17
AGREEMENT
WITH SVC
COLLEGE IN
THE HS
PROGRAM

Assistant Superintendent, Dr. Jeff Drayer, reviewed the changes to policies 3246, 4040, 5201, and 5240. Mr. Howard moved to adopt revised Policy No. 3246/Use of Restraint, Isolation and Other uses of Reasonable Force, Policy No. Policy 5201/Drug Free Schools, Community and Workplace, and Policy No. Policy 5240/Evaluation of Staff. He asked to table Policy No. 4040/Public Access to District Records for clarification. Mr. Wallace seconded; and the motion carried. Policy No. 4040 was tabled until next month for clarification.

ADOPTION OF
REVISED
BOARD
POLICIES:
3246/5201/5240
4040 was tabled
for next month.

President Wesen asked the Board if they had any comments.

Mr. Wallace stated that he was sorry to have missed the last two meetings and he was glad to be back. He had the opportunity to attend the Back to School Fair and that is was a great event. He thanked Mr. Wesen and the BECK team for this event. He appreciated seeing Superintendent Browning and all the administrative staff at the fair. He stated again what a wonderful event for the kids and the community. He thanked all the folks involved.

MEMBER
COMMENTS

Mr. Wesen thanked the B-ESD for all the help with the Back to School Fair. He thanked the city and all the sponsors for all their help with the Back to School Fair. Mr. Wesen thanked the Tulalip tribe for the \$5000.00 donation for outdoor education.

At approximately 7:15 p.m., President Wesen announced the meeting would recess from public session so the 2016-17 budget hearing could be conducted. President Wesen stated that following the hearing, there would be Board discussion and an opportunity for public comment.

RECESS INTO
BUDGET
HEARING

Director of Technology and Finance, Joe Stewart, presented the budget information and answered questions from the Board. Mr. Stewart disclosed the MSOC (materials, supplies & other costs) along with the budget (see attached). He stated that there were no significant changes to what the budget review he had presented in July.

There were no public comments.

At approximately 7:30 p.m., President Wesen stated that the budget hearing had ended and that the meeting would continue in regular session.

Mr. Wallace moved to adopt Resolution No. 826 adopting the 2016-17 budgets from the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Howard seconded and the motion carried.

ADOPTION
OF
RES. NO.
826/
2016-17
BUDGET

FISCAL
REPORT

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

APPROVAL
OF FIRST
READING OF
POLICIES:
3240/3241

Mr. Howard moved to approve to give first reading to revised Board policy no. 3240/Student Conduct, Expectations and Reasonable Sanctions and policy no. 3241/Classroom Management, Discipline and Corrective Actions. Mr. Wright moved to second that motion and the motion carried.

APPROVAL
OF COPIER
LEASE
AGREEMENT
WITH
KONICA
MINOLTA

Mr. Wright abstained from making a motion or voting on approval of the copier and lease authorization to enter into a lease agreement with Konica Minolta due to conflict of interest as an owner of Oasis.

Mr. Howard moved to approve to give authorization to enter into a lease agreement with Konica Minolta. Mr. Wallace moved to second that motion and the motion carried.

MISC.
TRAVEL

Mr. Howard moved to approve travel of B-EHS staff members, Sue Wright, Kevin Gudgel, and 14 students to Portland, OR on Sept. 23-24, 2016 to compete in the Nike Portland XC Invitational. Mr. Wright moved to second that motion and the motion carried.

NEXT WORK
SESSION

The Board scheduled their next work session for Monday, September 12, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT
REGULAR
MEETING

The Board's next regular meeting will be held on Monday, September 26, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

WARRANTS

Mr. Wright will go over the warrants this month.

ADJOURNED

At approximately 7:47 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary