

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Sept. 26, 2016

The Board of Directors of Burlington-Edison School District No. 100 met on Sept. 26, 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, Roger Howard and Troy Wright.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Teaching and Learning, K.C. Knudson; 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

President Wesen called the Board to take a moment of silence in memorial to the victims of the events that took place at the Cascade Mall.

MOMENT OF
SILENCE

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. Lowell moved to approve the minutes of the regular meeting of August 22, 2016 and the work session of Sept. 12, 2016. Mr. Howard, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wright moved to approve the Consent Calendar. Mr. Lowell 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 September 2016: General Fund Warrant Nos. 333512 through 333643; 333645 through 333818; and 333848 through 333941 Capital Projects Fund Warrant Nos. 333947 through 333948; and Associated Student Body Fund Warrant Nos. 333644 through 333644; 333819 through 333846 and 333942 through 333946; and Transportation Vehicle Fund Warrant Nos. 333847 through 333847.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel items:

- The travel of Bay View Principal, Aaron Darragh, to Vancouver, BC on December 4-7, 2016 to attend the Learning Forward Conference.
- The travel of West View Principal, Tamara Skeen, West View staff member, Anne Jones and two West View teachers, to Santa Fe, New Mexico on November 8-12, 2016 to attend the La Cosecha Dual Language Conference.
- The travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on November 4-5, 2016 to participate in FFA nursery/landscape and floral competitions.
- The travel of B-EHS staff member, Greg Knutzen, and eight students to Kennewick, WA on February 3-4, 2017 to participate in FFA nursery/landscape and floral competitions.
- The travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on March 24-25, 2017 to participate in FFA nursery/landscape and floral competitions.
- The travel of the Director of Equity & Assessment, Dr. Bryan Jones; Superintendent, Laurel Browning; B-EHS Principal, Todd Setterlund; and B-EHS staff member Dalila Rodriguez, to New York, NY on February 3-8, 2017 to participate in the GEAR-UP Capacity Building Workshop.
- The travel of Allen staff member, Paula Powers, to Louisville, KY on October 11-14, 2016, to attend the National Consortium for Health Science Education Curriculum Conference.
- The travel of LU Principal, Nick Hayes and LU staff member, Joy Rawls, to Portland, OR on November 13-14, 2016 to attend the Breakthrough Day 3 training.
- The travel of B-EHS teacher, Roger Kinney, 3 chaperones, and 40 students to Seattle, WA on November 17-20, 2016 to attend the DECA Western Region Fall Leadership Conference.
- The travel of B-EHS teacher, Roger Kinney, 3 chaperones, and 40 students to Bellevue, WA on March 2-4, 2017 to attend the DECA State Career Development Conference-State Competition.
- The travel of B-EHS teacher, Roger Kinney, 1 chaperone, and 11 students to Anaheim, CA on April 25-30, 2017 to attend the DECA International Career Development Conference-International Competition.

APPROVAL
OF TRAVEL

The Board approved the following donation:

- Accept the donation in the amount of \$1,000.00 from the Burlington Morning Rotary to the High School Jazz Band to be used for the purchase of jazz music, travel expenses for jazz band, instrument repair specific to jazz band.
- Accept the donation with the value of \$2,000 for a set of Raspberry Pi Computer Kits from Social Alliance for a Vibrant Economy to Bay View to be used for Todd Hausman's 5th grade class.
- Accept the donation in the amount of \$1,000 from LU Booster Club to the LU Elementary Music Department to be used at the teacher's discretion.
- Accept the donation in the amount of \$1,000 from LU Booster Club to the LU P.E. Department to be used at the teacher's discretion.

APPROVAL
OF
DONATION

Assistant Superintendent, Dr. Jeff Drayer, reviewed the changes to policies 4040, 3240, and 3241.

ADOPTION OF
REVISED
BOARD
POLICIES:
3240/3241

ADOPTION OF
REVISED
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POLICIES:
3240/3241

Mr. Howard moved to adopt Policy No. 3240/Student Conduct, Expectations and Reasonable Sanctions, Policy and 3241/ Classroom Management, Discipline and Corrective Action. Mr. Wright seconded; and the motion carried.

POLICY
4040

Policy No. 4040/Public Access to District Records will be brought back again for a second reading for the October Board meeting.

BOARD
COMMENTS

President Wesen asked the Board if they had any comments.

Mr. Howard commended and thanked Superintendent Browning and the Burlington-Edison District staff who were able to vacate Kirby Field Friday night in such a calm manor.

Mr. Lowell echoed those same thoughts on the evacuation. He stated that the district did a great job.

Mr. Wesen stated that everyone he had talked to commented that the district did a good job on the evacuation. He thanked the Burlington Morning Rotary, the Social Alliance for a Vibrant Economy and Lucille Umbarger's Booster Club for all their donations.

FISCAL
REPORT

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He discussed the potential purchase of new busses for the District. Mr. Stewart stated that B-ESD ended the year well above the Board goal budget and total FTE for employees was 418 and that had remained pretty consistent throughout the year.

APPROVAL 6-
YEAR
CAPITAL
FACILITIES
PLAN

Mr. Howard moved to approve to the 6-Year Capital Facilities Plan for the purposes of planning for the District's facility's needs. Mr. Wright moved to second that motion and the motion carried.

NEXT WORK
SESSION

The Board scheduled their next work session for Monday, October 10, 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, October 24, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

Mr. Howard will go over the warrants this month.

WARRANTS

At approximately 7:18 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary