

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Oct. 24, 2016

The Board of Directors of Burlington-Edison School District No. 100 met on Oct. 24, 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, 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

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 September 26, 2016 and the work session of October 10, 2016. Mr. Wright, 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 October 2016: General Fund Warrant Nos. 333949 through 334100; and 333102 through 334339. Associated Student Body Fund Warrant Nos. 334101 through 334101; and 334340 through 334383. Trust Fund Nos. 334384 through 334384.

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 B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Othello, WA on December 9-10, 2016 to participate in a wrestling tourney.
- The travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Bremerton on December 15-17, 2016 to participate in a wrestling tourney.
- The travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Vancouver, WA on December 28-30, 2016 to participate in a wrestling tourney.
- The travel of B-EHS staff member, Travis Radich and Bay View staff member, Chas Kok, and 12-15 students to Yakima, WA on December 28-30, 2016 to participate in a boys' basketball Winter Break Tournament.

APPROVAL
OF TRAVEL

- The travel of B-EHS staff member Travis Radich, three chaperones, and 9-12 students to Samish Island, WA on November 18-19, 2016 to participate in a boys' basketball retreat.
- The travel of Principal of B-EHS, Todd Setterlund; Principal of LU, Nick Hayes; Principal of Allen, Steve Finch; and staff member of Allen, Shelee King George, to Vancouver, BC on December 3-7, 2016 to attend the Learning Forward Conference.

The Board approved the following donation:

- Accept the donation of \$1500.00 from the Edison Booster Club to the B-EHS CTE Dept. to be used for a tricaster purchase.
- Accept the donation of \$ 576.00 from the Zoetis Inc. to the B-EHS FFA to be used for travel to conferences.
- Accept the donation of \$1000.00 from the Burlington Rotary Foundation to be used for the advisor of the B-EHS Interact Club.
- Accept the donation of books with a value of \$1000.00 from Dwayne Lane's Skagit Subaru to Allen Elementary School.

The Board adopted resolution No. 827/Burlington-Edison School District Emergency Management System. A grant that OSPI put out a couple of years ago. The money was seed money for a dedicated server- an app to allow the principals to call for a lock down from anywhere.

The Board adopted the ratification of Land Purchase and Sale Agreement signed by the District's Finance Director, Joe Stewart, on October 10, 2016 for property Parcel No. P90683. The purchase price exceeds the appraised value and is compliant with RCW 28A.335.120. The agreement is contingent on school board ratification. Sale of the proceeds will go into the capital projects fund.

Assistant Superintendent, Dr. Jeff Drayer, reviewed the changes to policy 4040/ Public Access to District Records. He clarified that any public record becomes a public record if it is sent or received on a personal device.

Mr. Wallace moved to adopt Policy 4040/ Public Access to District Records. Mr. Howard seconded; and the motion carried.

President Wesen asked the Board if they had any comments.

Mr. Howard thanked Superintendent Browning and Principal Setterlund for the tour at the high school and the presentation of the lockdown drill. Mr. Howard stated that he was very impressed how mature the students were and how seriously they took it.

Mr. Wallace thanked the Director of Technology and Finance, Joe Stewart, and Superintendent Browning, on the sale of the Bow property. This property was purchased in 1990, but was determined that there were wetlands on it so the district couldn't use it like they had planned. He was happy to have this property sold. Mr. Wallace also stated that he appreciated President Wesen joining him at the Legislative Assembly conference in Spokane and he thanked him for coming. Mr. Wallace will be sharing WASDA results in the following weeks.

BOARD
COMMENTS

FISCAL
REPORT

Mr. Wesen stated that he appreciated Principal Setterlund's tour at the high school and he liked the lockdown drill. He stated it was good to hear about the details of the discipline policies as well. He thanked the Edison Booster Club, Zoetis Inc, the Burlington Rotary Foundation, and Dwayne Lane's Skagit Subaru for all their donations.

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He updated the Board on the levy rollback and that for this calendar year B-ESD will be receiving \$103,000.00, a little lower than they anticipated.

Special Education Director, Jeff Brown, presented an enrollment update and answered questions from the Board. He stated that B-ESD has seen a regular trend of declining enrollment for about nine years. The district budgeted for a continued decline in enrollment. The FTE for September and October of this year was higher than projected. Mr. Brown stated that the increase in FTE was attributed to fully funded Kindergarten, Running Start, and the ALE program at Burlington North. The overall decrease in enrollment contributed to districtwide lower class sizes. The district, for the most part, was able to stick closer to school and neighborhood boundaries. The sixth grade has also been a very full grade band across the district.

Mr. Howard moved to approve to the first reading of amended board policies, Policy 3115, Homeless Students - Enrollment Rights and Services; Policy 3122, Excused and Unexcused Absences; Policy 3410, Student Health; Policy 4210, Regulation of Dangerous Weapons on School Premises; Policy 4215, Use of Tobacco, Nicotine Products and Delivery Devices; and Policy 5001, Hiring of Retired School Employees. Mr. Lowell moved to second that motion and the motion carried.

Mr. Wallace moved to approve to delete board Policy 5211 – Transfers. Mr. Wright moved to second that motion and the motion carried.

Citizens' Day is on Wednesday, November 2, 2016, starting at 8:00 a.m. at the high school.

The Board scheduled their next work session for Monday, November 14, 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, November 28, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

Mr. Wesen will go over the warrants this month.

At approximately 7:45 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary