

**Board Mtg.                    BURLINGTON-EDISON SCHOOL DISTRICT NO. 100    Nov. 28, 2016**

The Board of Directors of Burlington-Edison School District No. 100 met on Nov. 28, 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 West View Elementary students, Lucia Rodriguez and Emily Jones.

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 October 24, 2016 and the work session of November 14, 2016. Mr. Wallace, seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Howard 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 Nov. 2016: General Fund Warrant Nos. 334385 through 334541; and 334543 through 334746. Capital Projects Fund Nos. 334788 through 334788. Associated Student Body Fund Warrant Nos. 334542 through 334542; and 334747 through 334786. Trust Fund Nos. 334787 through 334787.

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 member Liza Bancroft, and 7 students to Wenatchee, WA on December 1-2, 2016 to participate in a student ASL workshop.
- The travel of B-EHS staff member Anna Gildnes, and 6 students to Grand Mound, WA on February 10-12, 2017 to participate in a Leadership training.
- The travel of B-EHS staff member Anna Gildnes, two chaperones, and 18 students to Pullman, WA on May 10-14, 2017 to participate in State FFA Convention.

APPROVAL  
OF  
TRAVEL

- The travel of B-EHS staff member, Michael Sampson, Nallely Carreon, two chaperones, and 40 students to Friday Harbor, WA on December 8-9, 2016 to participate in a presentation for Friday Harbor Public Schools.

APPROVAL  
OF TRAVEL

The Board approved the following donation:

- Accept the donation of \$3825.00 from the West View PTA to the teachers of West View to be used for classroom supplies and field trips.
- Accept the donation of \$8525.00 from the West View PTA to West View classrooms to be used for classroom supplies.
- Accept the donation of books with a value of \$20,463.00 from RRRKidz, The Home of Reading Rainbow, to all Elementary School students' grades kindergarten through third.

APPROVAL  
OF  
DONATION

The School Report was presented by West View students Iliana Lopez, Jose Lopez, Emily Jones, Charlie Pearson, Lucia Rodriguez, and Erykah Livingston-Haggard on the school newspaper. This is a brand new newspaper club. Participants are grades 4-6. They work with mentors who help with meeting dates, interviews, production, and editing. The students work on different jobs for the newspaper from arranging interview questions, typing questions, editing and translation, pictures, and publishing. For instance; Emily, draws and translates the comic section. Charlie and Jose do the photography for the paper. Lucia works the sports section and has interviewed two high school students; Blake Gurney and Brandi Smith.

SCHOOL  
REPORT

At approximately 7:11 p.m., President Wesen announced the Board would take a brief recess. At approximately 7:16 p.m., the Board met again for regular session.

RECESS

Assistant Superintendent, Dr. Jeff Drayer, reviewed the changes to policy no.'s 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. Wallace moved to adopt policy no.'s 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 seconded; and the motion carried.

ADOPTION  
OF  
REVISED  
BOARD  
POLICIES:  
3115/3122/  
3410/4210/  
4215/5001

President Wesen asked the Board if they had any comments.

Mr. Howard stated that he updated the Board RFQ and sent it out to architects. He gave a tour to six different architect and two engineering firms. Their submittals are due this Friday for the updates at the high school. All architects are from Washington and one is from Skagit. It was a good turnout.

BOARD  
COMMENTS

Mr. Wallace stated that Superintendent Browning had done a good job on Citizens' Day. He said that it was a good experience touring the High School and then distributing the guests out to the

other schools. He also enjoyed the Board tour at West View a couple of weeks ago. He is always amazed at the diverse dialect in classes, how some are speaking English and some classes are speaking Spanish. He stated that he had the opportunity to attend Allen School Veterans' Day assembly and he enjoyed Pam Pryor's program. A couple of the local veterans were honored and recognized. The student had made certificates of those with families members that had participated in the service from any war and had them posted around the gym. It was a great day.

BOARD  
COMMENTS

Mr. Lowell stated that he liked the good and positive article in the Skagit Valley Herald about the NJROTC program.

Mr. Wesen stated that he appreciated Citizens' Day. He had lunch with the students at Allen and he enjoyed the informal setting. He felt it gave them all a chance to really talk with the kids. He appreciated Principal Skeen's Board tour of West View and he liked the culture of the school. He stated that he went to the WSSDA 2016 Annual conference and found it interesting. He thanked the West View PTA and LeVar Burton, RRRKidz, The Home of Reading Rainbow for the generous donations.

Director of Technology and Finance, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that revenues are a little down from last year, but that should level out. He said that staffing total FTE was 421, which is up from last year and that enrollment FTE 3617 is looking very good.

FISCAL  
REPORT

Mr. Howard moved to approve the adoption of Resolution No. 828/Transfer of State Forest Revenues. For funds to be used for projects at the high school (sound system and discus cage), West View (walls with tack boards) and Allen (gym floor partially resurfaced for safety). Mr. Wright moved to second that motion and the motion carried.

RESOLUTION  
NO. 828/TRANS-  
FER OF  
STATE  
FOREST REV.

Mr. Wallace moved to approve the first reading of policy no. 3221/Transgender Students. Mr. Wright moved to second that motion and the motion carried. Mr. Lowell opposed this policy.

FIRST READING  
POLICY NO.  
3221/  
TRANSGEN-  
DER

There will be no work session or the month of December.

NO WORK  
SESSION

The Board's next regular meeting will be held on Monday, December 12, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MEETING

The next Board Tour is Wednesday, December 7, 2016 at the Skills Center at 8:30 a.m.

BOARD TOUR

Allen Board Tour is scheduled for Monday, January 9, 2017 at 8:30 a.m.

BOARD TOUR

The Board scheduled their next work session for Monday, January 9, 2016 starting at 4:30 p.m. in the Board Room of the District Office.

NEXT WORK  
SESSION

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:45 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of discussing the possible sale of District property and that the public

EXECUTIVE  
SESSION

was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 15 minutes long, and that the Board would not take action upon return to public session.

At approximately 8:20 p.m., the Board reconvened in regular session; there being no further business before the Board, the meeting was adjourned.

RECONVENE/  
ADJOURNED

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Board President

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Board Secretary