

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100    Dec. 12, 2016**

The Board of Directors of Burlington-Edison School District No. 100 met on Dec. 12, 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; 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. There were none.

Bob Terwilliger  
14398 Elsie Ln. NE  
Burlington

Mr. Terwilliger talked about Policy and Procedure 3211/Transgender Students. He stated that he had four girls and one son and that he was concerned about the potential of what they could be exposed to in the bathroom or locker room at B-E schools in regards to transgender student's access to these facilities. He believed that transgender students have a right to be protected, but there are laws and there are suggestions and he felt that the board needed to be very clear what was the law.

AUDIENCE  
PARTICIPATION

He asked the board if they felt that students were prepared to deal with a transgender student who would go into the bathroom opposite of their physical gender. He also asked the board what they were going to do with this new policy and what was required by law.

He stated that he has a nephew that is transgender and that he has seen the pain that the family is going through. He stated that he wasn't totally ignorant as to what was going on with these students with all the decisions and the pain families had to go through. But he asked that if the district were to go ahead with the law and the procedure what the district was prepared to do for the other students and what they would do to protect his kids from seeing something they may not want to see.

Tana Wood  
1745 Monroe  
Burlington

Ms. Wood stated that she was supportive of Mr. Terwilliger's comments and supported his students, but gender is just a recording at birth and it doesn't have anything to do with kids in bathrooms. Ms. Wood wanted share with the Board a couple of small ways that our schools have

impacted the community. She stated that a young man approached her as she was raking leaves in her yard. He introduced himself as a freshman at B-EHS and that he needed to do two hours of volunteer work and offered to rake her leaves. She was impressed by this young man and enjoyed his help. She also stated that Lucille Umbarger gave out free pumpkins to students. One parent cooked pumpkin pie with her daughter and shared that pie. All the ingredients came from the school pumpkin. She wanted to share these stories that might never be heard because they were just a couple of small examples of how the little things the schools do have an impact on the community.

Mr. Lowell moved to approve the minutes of the regular meeting of November 28, 2016. Mr. Wright, seconded; motion carried.

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

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.

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

The Board approved the following travel items:

- The travel of B-EHS staff member, Courtney Mense, and six students to Tacoma, WA on January 6-7, 2017 to participate in a debate tournament at the University of Puget Sound.

The Board approved the following donation:

- Accept the donation of \$800.00 from the BHCC to the B-ESD teachers district-wide to be used for community service mini-grants.

Assistant Superintendent, Dr. Jeff Drayer, reviewed the new policy no. 3211/ Transgender Students, and Procedure 3211 which addresses student records, use of names/pronouns, restroom accessibility, locker rooms, sports/P.E. classes, dress codes, gender segregation, harassment, and complaint filing for transgender students. Dr. Drayer handed out more information to Board members in regards to this policy.

Mr. Wallace moved to table policy no. 3211/ Transgender Students to be looked at again at the January board meeting, and Mr. Wright seconded; and the motion carried.

President Wesen asked the Board if they had any comments.

Mr. Wright stated that he loved to see that the school is going to a debate tournament.

Mr. Wallace stated that he and his wife had the opportunity to see the high school play, 'Cheaper by the Dozen'. He said it was very entertaining and that they did a great job. He enjoyed the skills center tour at the college. He also mentioned that he and Mr. Wesen had the opportunity to join the NJROTC spaghetti feed and it was enjoyable to see all the cadets dressed up and that the service was great. Mr. Wallace had the opportunity to meet Commander, USN, "Retired", Chris Hunter; and Gunnery Sergeant, USMC, "Retired", Dan Boudreau.

BOARD  
COMMENTS

Mr. Lowell stated that he went to his six year old daughter's performance at the West View winter concert.

Mr. Wesen commented that he went to the high school play, 'Cheaper by the Dozen,' and enjoyed it and that the high school did a great job. He attended the NJROTC spaghetti feed and enjoyed meeting the Commander, USN, "Retired", Chris Hunter; and Gunnery Sergeant, USMC, "Retired", Dan Boudreau. He stated that the skills center tour was great and he was impressed by it. He was pleased that Skagit had the pool of schools who were able to fund the program. He thanked the BHCC and the Burlington Outlet Shoppes for their generous donations.

President Wesen announced it was time to elect officers for 2017. Mr. Wright moved to nominate Mr. Wesen as Board President. Mr. Wallace seconded. Motion carried, and Mr. Rich Wesen was elected as Board President. Mr. Wallace moved to nominate Mr. Lowell as Board Vice-President. Mr. Wright seconded. Motion carried, and Mr. David Lowell was elected as Board Vice-President. Mr. Lowell moved to nominate Mr. Wallace as Legislative Representative. Mr. Howard seconded. Motion carried, and Mr. Bill Wallace was elected as Legislative Representative.

ELECTION  
OF  
OFFICERS

Finance Director, Joe Stewart, presented the Fiscal Report for the month end of Nov. 30, 2016. He stated that they continued to be above the board goal and that staff FTE was 422.330, and that December's enrollment was 3596.56.

FISCAL  
REPORT

Mr. Lowell moved to approve B-EHS Principal, Todd Setterlund's, request for Board approval for the donation of \$600.00 from the Horizon Group, prize money for the Outlet Shopping Mall Art contest, to be used for the purchase of art supplies at the High School. Mr. Wright seconded, and the motion carried.

ADDITIONAL  
MISC. ITEMS  
DONATIONS

Mr. Wright moved to approve Edison Principal, Amy Staudenraus's, request for Board approval for the donation of \$1000.00 from the Horizon Group, prize money for the Outlet Shopping Mall Art contest, to be used for the purchase of art supplies at Edison. Mr. Lowell seconded, and the motion carried.

ADDITIONAL  
MISC. ITEMS  
DONATIONS

The next Board Tour is Monday, January 9, 2016 at the Allen school at 8:30 a.m.

BOARD  
TOUR

The next work session will be Monday, January 9, at 4:30 p.m. in the Board Room of the District Office.

WORK  
SESSION

BOARD  
MEETING

The Board's next regular meeting will be held on Monday, January 23, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

Mr. Wallace will go over the warrants this month.

WARRANTS

At approximately 7:39 p.m., President Wesen announced there being no further business before the Board, the meeting was adjourned.

ADJOURN

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Board President

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Board Secretary