

The Board of Directors of Burlington-Edison School District No. 100 met on February 27, 2017 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, Bill Wallace, 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 Equity & Assessment, Dr. Bryan Jones; Special Programs Director, Jeff Brown; and Jennifer Dalton, Deputy Board Secretary.

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

Board member, Bill Wallace, asked the board to make a motion to add an agenda item for a brief discussion to authorize Superintendent Browning and Board President, Rich Wesen, to cosign two letters to be sent to the Department of Natural Resources (DNR).

Mr. Wright moved to approve a motion to add an agenda item for a brief discussion to authorize Superintendent Browning and Board President, Rich Wesen, to cosign two letters to be sent to the Department of Natural Resources (DNR) to the agenda. Mr. Howard seconded, and the motion carried.

AGENDA ITEM  
ADDED

President Wesen opened the floor to any members of the audience who wished to address the Board.

**Kori Holmes**

1208 S. Walnut St.  
Burlington, WA

PUBLIC  
COMMENTS

Ms. Holmes commented to the Board on the wonderful support that the NJROTC program has received from the staff, the Principal at the high school, and the Superintendent. However she did send a flyer out to the elementary schools regarding the NJROTC Leadership camp and didn't receive response from the principals regarding possible students that would be interested in the program. She was asking the Board and Superintendent Browning for consideration to help put the word out to the elementary schools. The Burlington-Edison NJROTC Leadership Camp is on March 24, 2017 from 8:30 a.m. to 2:00 p.m.

Mr. Lowell moved to approve the minutes of the regular meeting of January 23, 2017 and the work session of February 13, 2017. Mr. Wallace seconded; motion carried.

APPROVAL OF  
MINUTES

Mr. Wright moved to approve the Consent Calendar. Mr. Howard 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 February 2017: General Fund Warrant Nos. 335740 through 335879; and 335881 through 336066; Capital Projects Fund 336101 through 336101. Associated Student Body Fund Warrant Nos. 335880 through 335880; and 336067 through 336099; and Trust Fund Warrant Nos. 336100 through 336100.

APPROVAL  
OF  
WARRANTS

PERSONNEL  
ITEMS

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

The Board approved the 2016-17 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

APPROVAL  
OF AFFIRM-  
ATIVE  
ACTION  
REPORT  
AND PLAN

The Board approved the 2017-2021 Affirmative Action Plan as submitted. The Affirmative Action Plan is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

The Board approved the following travel items:

- B-EHS staff member, Greg Knutzen, and five students to Brewster, WA on April 19–20, 2017 to attend the Gamble Sands Golf Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, and five students to Cle Elum, WA on April 24–25, 2017 to attend the Suncadia Golf Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Lisa Sosa, and four students to Kennewick, WA on March 7-10, 2017 to attend the FCCLA State Conference and STAR Even Competition. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Anna Gildnes, and five students to Ellensburg, WA on April 18-19, 2017 to attend the FFA State Horse. Costs for the trip will be paid by ASB/FFA. Transportation will be via school van.
- B-EHS three staff members, Anna Gildnes, Brian Raupp, and Greg Knutzen to Moses Lake, WA on June 24-30, 2017 to attend the WAAE Conference. Costs for the trip will be paid by CTE. Transportation will be via school van and privately owned vehicle.
- B-EHS staff member, Craig Nielsen, and seven students to Yakima, WA on March 16-18, 2017 to attend the Washington Technology Student Association State Conference. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Clark Colby, along with four chaperones and 30 students to Portland, OR on May 12-14, 2017 to attend Music in the Parks Performance Festival. Costs for the trip will be paid by the B-EHS Band Boosters and fundraisers. Transportation will be via school bus.
- B-EHS Traffic Safety members, Arnold Robinette, Mary Lynch, Dan Peterson, Dan Costanti, and Gary Swartz, to Portland, OR on March 3-6, 2017 to attend Pacific NW Regional Driver & Traffic Safety Conference. Costs for the trip will

APPROVAL  
OF TRAVEL

be paid by 2016-17 TSE budget. Transportation will be via privately owned vehicles.

- B-EHS staff member, Holly Wood, one chaperone and five students, to Ellensburg, WA on March 16-18, 2017 to attend the State Thespian Festival. Costs for the trip will be paid by ASB. Transportation will be via school van.
- CTE teachers, Melissa Willard (BV) and Leif Desler (LU), to Portland, OR on March 21–24, 2017 to attend the NCCE Training. Costs for the trip will be paid by CTE-MS. Transportation will be via privately owned vehicle.

The Board approved the following donation:

- Accept the donation of \$9,226.00 from Breadfarm Customers to be used for Edison School to build a school track/running path.
- Accept the donation of ten Chromebooks with a value of \$1,960.00 from Donors Choose for Bay View students to be used for research and inquiry.
- Accept the donation of \$2,000.00 from Bay View PTA to be used for Bay View classrooms, in the amount of \$200 per classroom.
- Accept the donation of \$4,500.00 from Bay View PTA to be used for Bay View to support teachers to purchase concept based unit supplies.
- Accept the donation of \$1,000.00 from Oak Harbor Navy League to be used for B-EHS NJROTC Tiger Company for requirements and materials.

APPROVAL  
OF  
DONATION

Mr. Wallace moved to adopt new policy no. 3211/ Transgender Students, and Mr. Wright seconded; and the motion carried.

ADOPTION  
OF BOARD  
POLICY  
3211

Assistant Superintendent, Dr. Drayer, presented the recognition of the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. He stated that B-ESD currently has 33 teachers with this certification, about 14% of the staff, a high percentage for a district and well above the national average. The list of these teachers are on our website. Honored tonight was:

RECOGNITION  
OF NATIONAL  
BOARD  
CERTIFICA-  
TION

Nolan Harron - 7/8<sup>th</sup> grade Language Arts Teacher, Allen School

President Wesen asked the Board if they had any comments.

Mr. Wallace updated the Board on some Legislative information. On January 27, Mr. Wallace, Superintendent Browning, Principal Setterlund, Dr. Jones, and Dr. Drayer, met with some legislators in Olympia. Mr. Wallace also joined other folks who met with Representative Lytton and Senator Ranker regarding Blanchard Forest because B-ESD and Skagit County are stakeholders and beneficiaries of revenue. On February 9<sup>th</sup> there was a telephone town meeting on this topic, hosted by Representatives Lytton and Morris, and over 600 people participated. To date, the Washington State Legislature has shown their support for Blanchard State Forest by providing \$6.5 million of the appropriations necessary to fund the replacement land purchases. But \$7.7 million to purchase the balance of Forest's 1600 acre conservation core is still needed. The 2017 legislative session is the last chance for funding before DNR is scheduled to begin logging on portions of the conservation core. Mr. Wallace also attended the February 12<sup>th</sup>, Legislative Conference with Dr. Jones and Superintendent Browning to acquire a status report on the education budgets and the Levy Cliff.

BOARD  
COMMENTS

Mr. Lowell thanked Ms. Holmes for being at the Board meeting. He also thanked the community for the donations to our district.

Mr. Wesen appreciated the tour of Bay View School. It was nice to see the students teaching the other students and that it was a good effective way to keep students involved. He stated that he went to Allen family night. All the teachers were in the classrooms teaching in a less formal situation. He congratulated all the teams and NJROTC students who were going further in state competitions. He thanked Mr. Wallace for all the work and for attending the legislation conferences. He thanked all the recent donors: Breadfarm, Donor's Choose, Bay View PTA, and Oak Harbor Navy League.

Assistant Superintendent, Dr. Drayer, presented the monthly Fiscal Report and answered questions from the Board. Certificated staffing FTE increased due to staff members on paid leave that require a backfill. Student FTE as of the February was at 3598 which was above projected enrollment.

FISCAL  
REPORT

Board member, Bill Wallace, asked the board to make a motion to add an agenda item for a brief discussion to authorize Superintendent Browning and Board President, Rich Wesen, to cosign two letters to be sent to the Department of Natural Resources (DNR). The letters are due by March 9<sup>th</sup> and they will contain a few brief comments regarding DNR's draft EIS for Marbled Murrelet Long Term Conservation Strategy and their draft EIS for their decadal Sustainable Harvest Calculation. The letter is to confirm that as a potential beneficiary the B-ESD is a stakeholder and their ensuing interests are at stake.

ADDED  
AGENDA ITEM  
DNR LETTERS  
RE:  
BLANCHARD  
MOUNTAIN  
BENEFICIARY

Mr. Wallace made a motion to authorize permission from the Board allowing Superintendent Browning and Board President, Rich Wesen, authority to send two letters responding to the DNR by March 9<sup>th</sup>, 2017 for the Marbled Murrelet Long Term Conservation Strategy Draft EIS and their decadal Sustainable Harvest Calculation Draft EIS. Mr. Wright seconded and the motion passed.

PERMISSION  
FOR LETTERS

The next Board tour of the year is scheduled for Monday, March 20, 2017, at Lucille Umbarger Elementary School starting at 8:30 a.m.

NEXT BOARD  
TOUR

A work session is scheduled for Monday, March 13, 2017, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT  
WORK  
SESSION

The Board's next regular meeting will be held on Monday, March 27, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT BOARD  
MTG.

Mr. Howard will go over the warrants this month.

WARRANTS

At approximately 7:40 p.m., President Wesen announced there being no further business before the Board, the meeting was adjourned.

ADJOURNED

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Board President

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Board Secretary