

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      Mar. 27, 2017**

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Director of Special Programs, Jeff Brown; Finance and Technology Director, Joe Stewart; Director of Equity and Assessment, Bryan Jones; and Deputy Board Secretary, Jennifer Dalton.

CALL TO  
ORDER

President Wesen called the meeting to order at 7:00 p.m.

PLEDGE OF  
ALLEGIANCE

This month the Pledge of Allegiance was led by Chloe Howe and Ben Belisle, from Lucille Umbarger.

SCHOOL  
REPORT  
LU

The School Report was led by Principal Hayes, third grade teachers Ms. Farmer, Ms. Collins and Ms. Lemos, and students: Alexander Ilagan, Ben Belisle, Chloe Howe, Anola Rodriguez and Jacob Lowell. Their presentation was on technology integration specifically in third grade classrooms. Mr. Hayes outlined two models for their instructional direction. The SAMR model for technology integration. This model is used to support students in classrooms. SAMR stands for: substitution (technology acts a direct tool substitute, with no functional change), augmentation (technology acts as a direct tool substitute, with functional improvement), modification (technology allows for significant task redesign), and redefinition (technology allows for the creation of new tasks, previously inconceivable). ISTE (International Society for Technology in Education) standards, these standards tie in well with the District's NDPL. Ms. Lemos talked about the online curriculum for reading, Raz-plus. She stated that there were different tools in the reading A-Z and that instructional levels could differ and fit the needs of every students. Teachers received immediate feedback on what the students were reading and how they are doing which gave them a clear overall understanding of where their class was and in what range they were reading in. This program also gave options for reading in English or Spanish.

Ms. Farmer introduced the students who presented on 3D printing, adaptations from summit to sea, and coding. These students were encouraged to explore comparative facts and then conclude with their personal opinion.

At approximately 7:30 p.m., President Wesen announced the Board would take a brief recess. At approximately 7:35 p.m., the Board met again for regular session.

RECESS

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

**Nick Hartman**  
Burlington

Ms. Hartman stated that it was a school districts primary responsibility for safety at school. As a parent with children who attended Lucille Umbarger, she had concerns about the bullying there. She asked the board to consider the following three items:

- 1) Add additional personnel to support staff.
  - 2) Training, district wide, about bullying intervention and reporting.
  - 3) Invest in an outside program such as the No Bully System.
- (Please see handout)

AUDIENCE  
PARTICI-  
PATION

APPROVAL  
OF MINUTES

Mr. Lowell moved to approve the minutes of the regular meeting of February 27, 2017 and the work session of March 13, 2017. Mr. Wallace seconded; motion carried.

APPROVAL  
OF  
CONSENT  
CALENDAR

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

Items approved on the consent calendar are as follows:

APPROVAL  
OF  
WARRANTS

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 March 2017: General Fund Warrant Nos. 336102 through 336228; and 336230 through 336484; Capital Projects Fund Warrant Nos. 336526 through 336529; Associated Student Body Fund Warrant Nos. 336229 through 336229; 336485 through 336524 and 336530 through 336530; and Trust Fund Warrant Nos. 336525 through 336525.

PERSONNEL  
ITEMS

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

APPROVAL  
OF  
TRAVEL

The Board approved the following travel items:

- The travel of B-EHS staff member, Kris DeBruine, to Washington, DC on April 4–8, 2017 to attend the National APP Design Challenge Competition. Costs for the trip will be paid by the CTE budget. Travel will be via airplane.
- The travel of B-EHS staff member, Brian Raupp, and five students to Yakima, WA on April 13–14, 2017 to attend the State Agriculture Mechanics. Costs will be paid by the ASB budget; travel will be via school van.

APPROVAL  
OF  
DONATIONS

The Board approved the following donation items.

- Accept the donation of games, activities, and grocery market for learning through play and curriculum with a value of \$604.35 from Donor's Choose for Edison Elementary to be used for Kindergarten classroom play and to teach letters, sounds, and numbers with games.
- Accept the donation of \$2,000.00 from Sakata Seed America Inc. for West View Elementary to be used for the Garden Committee to make a garden.

- Accept the donation of \$750.00 from the Soroptimist of Burlington for B-EHS to be used for the Natural Helpers and their annual retreat expenses.

APPROVAL  
OF  
2017-18  
DETENTION  
CENTER  
INTERLOCAL  
AGREEMENT

The Board approved the 2017-18 Skagit Detention Center Education Program Interlocal Cooperative Agreement. The agreement is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.

The Board approved the Asset Preservation Program (APP) in which Inventory and Condition of Schools System (ICOS's) rating system is used, ensures that we are in compliance with the State's requirements.

APPROVAL OF  
APP

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Lowell stated that there was nothing more powerful than show and tell and that he appreciated the third grade students for sharing their presentation on Chromebooks, and technology. He commented on how great it was that the District was exposing our students to this type of technology and that they are going to need this to compete in this world.

Mr. Wallace stated that Lucille Umbarger put on a great presentation and that it was interesting to see what kids can do with computers. He enjoyed the school tour at LU and spending time in the classroom. He mentioned the bipartisan support regarding the Levy Cliff and hoped this support would flow into the schools. He thanked Mr. Stewart for all his work on the Bow Hill parcel sale.

Mr. Wright commented on his opportunity to watch the high school play, In the Heights. He said it was an amazing production and to see how many students were involved. He guessed there had to be at least 50-60 students. He also went and saw some of the choirs perform and was happy to see how many students were participating. He complimented the District for the great job on building these programs.

Mr. Wesen stated that it was always great to see what the drama department was doing. He thanked Mr. Wallace for his work on Blanchard Forest. He said that the LU tour was interesting and he realized how many diverse and different students the school was working with. He was also able to attend the busy Edison carnival. Mr. Wesen thanked Donor's Choose, Sakata Seed America Inc., and the Soroptimists of Burlington for their generous donations.

Director of Finance and Technology, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL  
REPORT

Mr. Wallace moved to approve the purchase of (3 each) 2017 Thomas Built, Minotour DRW 051MS, 20 passenger school bus and (3 each) 2018 Thomas Built Saf-T- Liner, HDX 130YS-ISL-270hp, 72 passenger school bus. Mr. Wright seconded and the motion carried.

APPROVAL  
OF THE  
PURCHASE  
OF  
BUSES

Mr. Wright moved to give first reading of the revised Policy No. 3115/Homeless Students-Enrollment Rights and Services, allowing the District to comply with amendments to the

POLICY 3115/  
HOMELESS  
STUDENTS-  
ENROLLMENT  
RIGHTS &  
SERVICES

McKinney-Vento Act and Title 1, Part A of the Every Student Succeeds Act (ESSA) that took effect on October 1, 2016. Mr. Lowell seconded and the motion carried.

Mr. Howard moved to set the date for B-EHS graduation as June 9<sup>th</sup>, 2017, and that Mr. Lowell and Mr. Wesen will hand out diplomas. Mr. Wright seconded and the motion carried.

HAND OUT  
OF  
DIPLOMAS

The last Board tour of the year is scheduled for Monday, April 17, 2017, at Edison Elementary School starting at 8:30 a.m.

LAST BOARD  
TOUR

A work session is scheduled for Monday, April 10, 2017, starting at 4:30 p.m. in the Board Room of the District Office. There will be an action item to accept the Zervas Group Contract.

NEXT WORK  
SESSION

The Board's next regular meeting will be held on Monday, April 24, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MTG

There is no work session in May. A Board Retreat is scheduled for May 8<sup>th</sup>, at 5:00 p.m. at Max Dale's Restaurant.

BOARD  
RETREAT  
MAY

Mr. Wesen will go over the warrants this month.

WARRANTS

At approximately 7:53 p.m., 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