

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      April 24, 2017**

The Board of Directors of Burlington-Edison School District No. 100 met on April 24, 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, 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; Technology and Finance 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.

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.

**West View Students**

Students, Lucia Rodriguez and Emily Jones, from West View School invited the Board to Cinco de Mayo on May 6, 2017.

AUDIENCE  
PARTICI-  
PATION

B-ESD nurses; Becky Neff, Tessa McIlraith, and Sara Dossen presented to Dr. Jeff Drayer, Assistant Superintendent, that he had won the award for the Non-Nurse, School Nurse Administrator of the Year Award for 2017-18 through the School Nurse Organization of Washington (SNOW). The school nurses had nominated him because he is a strong, quiet, and effective leader. He has a calm demeanor and that they were honored to work with him and have him as their supervisor. They stated that he valued their role as school nurses and because he always advocated for them, he is a valuable member of their health team. The award ceremony will be held at the annual SNOW conference in Spokane at the Davenport Hotel, October 13-14, 2017.

Mr. Lowell moved to approve the minutes of the regular meeting of March 27, 2017 and the work session of April 10, 2017. Mr. Wright 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 April 2017: General Fund Warrant Nos. 336531 through 336668; and 336690 through 336883; Capital Projects Fund Warrant Nos. 336927 through 336927. Associated Student Body Fund Warrant Nos. 336669 through 336669; 336884 through 336924; and 336926 through 336926 and Trust Fund Warrant Nos. 336925 through 336925.

APPROVAL  
OF  
WARRANTS

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

The Board approved the following travel items:

APPROVAL  
OF TRAVEL

- The travel of B-EHS staff member, Liza Bancroft, to Kent, WA on April 28–29, 2017 to attend the ASL State Competition. Costs for the trip will be paid by the ASB & CTE. Travel will be via school van.
- The travel of B-ESD Technology Department staff member, Tracy Dabbs, to San Antonio, TX on June 23-29, 2017 to attend the Educational Technology Conference ISTE. Costs for the trip will be paid by the Technology Levy. Travel will be via airplane.
- The travel of B-ESD Student Support Services Administrator, Kim Welling, to Atlanta, GA on June 21-24, 2017 to attend the Innovative Schools Summit. Costs for the trip will be paid by the professional development fund. Travel will be via airplane.

The Board approved the following donation items.

- Accept the donation of easels, paintbrushes, canvases, and palettes, with a value of \$832.66 from Donor's Choose to be used for LU art instruction in the classroom.

APPROVAL  
OF  
DONATION

The Board approved the Open Doors Youth Reengagement Program Interagency Agreement with Skagit Valley College to support statewide student dropout reengagement system as defined in RCW 28A.175.100 and to comply with requirements outlined in WA 392-700 to provide education opportunities for eligible students enrolled in the Skagit Open Doors Youth Reengagement Program (hereinafter referred to as Program) operated by the SVC.

APPROVAL  
OF  
OPEN DOORS  
YOUTH  
REENGAGE  
MENT  
PROGRAM

Mr. Howard moved and Mr. Wright, seconded and the motion carried, to adopt of New Board Policy No. 3115/Homeless Students-Enrollment Rights and Services which has been updated to comply with amendments to the McKinney-Vento Act and Title 1, Part A of the Every Student Succeeds Act (ESSA) that took effect on October 1, 2016.

ADOPTION OF  
BOARD  
POLICY  
3115

President Wesen asked the Board if they had any comments.

Mr. Howard stated that he went to the 2017 Tech. Fair and it was rewarding to see how excited the kids were and they did a great job. He went to the Board Tour at Edison and enjoyed it.

BOARD  
COMMENTS

Mr. Wright congratulated Dr. Jeff Drayer on his award and said that it really showed leadership that he was nominated and awarded.

President Wesen stated that he enjoyed the Edison Board Tour and that he liked to see the different grades working on their art projects. He went to the Burlington-Edison Resource Center (BERC) and enjoyed the mariachi band. He commented that the Tech Fair was good and he saw that more people attended this year and he appreciated Tracy Dabbs for pulling that off. Mr. Wesen also congratulated Dr. Drayer for his award. He thanked Donors Choose for the donation to LU.

BOARD  
COMMENTS

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that B-ESD was above the Board goal and on track fiscally. The FTE for staffing was up to 427.538 and enrollment FTE was 3577.61, which is 8.8 FTE above last year at this time.

FISCAL  
REPORT

A Board Retreat is scheduled for Monday, May 8, 2016, starting at 5:00 p.m. Max Dale's Steak & Chop House.

BOARD  
RETREAT

The Board's next regular meeting will be held on Monday, May 22, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MTG

There will be no work session in June because the Retirement Tea will be on June 12<sup>th</sup> at 5:30 p.m. and the Board meeting will follow at 7:00 p.m.

RETIREMENT  
TEA

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:17 p.m., the Board 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