

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 12, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on June 12, 2017 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Member, Roger Howard, Troy Wright.

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.

PLEDGE OF
ALLEGIANCE

This month the Pledge of Allegiance was led by Superintendent Laurel Browning.

AUDIENCE
PARTICI-
PATION

President Wesen opened the floor to any members of the audience who wished to address the Board. There were none.

Mr. Howard moved to approve the minutes of the regular meeting of May 22, 2017. Mr. Wright seconded; motion carried.

APPROVAL
OF
MINUTES

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

APPROVAL
OF
CONSENT

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 June 2017: General Fund Warrant Nos. 337366 through 337502; 337505 through 337511; 337512 through 337549; and 337550 through 337712. Capital Projects Fund Warrant Nos. 337759 through 337766. Associated Student Body Fund Warrant Nos. 337503 through 337504; and 337713 through 337757; and Trust Fund Warrant Nos. 337758 through 337758.

APPROVAL
OF
WARRANTS

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

APPROVAL
OF
PERSONNEL

The Board approved the 2017-18 Administrator, Superintendent and Certificated Contracts.

The Board approved the following travel item:

- The travel of Bay View staff member, Melissa Willard, to San Antonio, TX on June 24 –28, 2017 to attend the 2017 ISTE Conference (International Society of Technology).
- The travel of NJROTC high school staff member, Chris Hunter, to Frederic, MD on June 25 –28, 2017 to attend the teacher training for AOPA Aviation curriculum for new aviation classes offered next year at B-EHS.

APPROVAL
OF
TRAVEL

The Board accepted the following donation items:

- Approve the donation of a top landing pad for the high jump pit with a value of \$1200.00 from Burlington Parks Foundation for the B-EHS Track department to be used for track practice and meets for middle and high school track.
- Approve the donation of \$1467.25 from BV PTA for Bay View School Building Budget to be used for field trips that support grade level units.
- Approve the donation of \$600.00 from Burlington Rotary Foundation for B-EHS Drama to be used to support students attending the International Thespian Festival.
- Approve the donation of \$1000.00 from Navy League for the NJROTC Tiger Company to be used for Tiger Company NJROTC Ball and awards.

APPROVAL
OF
DONATION

The Board approved the 2017-18 Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District. This interdistrict agreement is between the Northwest Career & Technical Academy, Mount Vernon School District and the B-ESD. The purpose of this agreement is to utilize interdistrict cooperation, to provide educational programs not otherwise available and to avoid duplications of specialized programs and facilities. These objectives will be achieved by attendance at the Northwest Career & Technical Academy programs.

APPROVAL
OF
NCTA
AGREEMENT

The Board approved Approve 2017-18 Interagency agreement between Skagit Valley College and Burlington-Edison School District. The purpose of this agreement is to provide a comprehensive post-secondary transition program, INVEST, to individuals with intellectual and developmental disabilities.

APPROVAL
OF
INVEST
AGREEMENT

The Board approved the 2017–18 contract with the Northwest Regional Data Center (NWRDC) and uses it for fiscal records and student records. B-ESD’s 2017-18 membership with the NWRDC will renew at the current 2016-17 service level (Full, Fiscal Only, or Student Only) with a small fee increase (first rate increase in 10 years) commencing September 1, 2017.

APPROVAL
OF
NWRDC
CONTRACT

The Board approved the 2017-2018 Burlington-Edison High School Student/Parent Handbook.

2017-18
HS
HANDBOOK

The Board approved the the Interlocal Cooperative Agreement between Community Action of Skagit County and participating School Districts will depend on the Grant Status and whether it

APPROVAL
OF
COMMUNITY
ACTION
INTER-
LOCAL

is accepted or not. The purpose of this MOU is to define and outline the responsibilities of Community Action and participating School Districts to provide housing services to youth in need who have been identified by schools and in school student support specialist.

APPROVAL
OF
COMMUNITY
ACTION
INTER-
LOCAL

The Board approved the Interlocal Cooperative Agreement between YMCA Oasis Teen Shelter and participating School Districts will depend on the Grant Status and whether it is accepted or not. The purpose of this MOU is to define and outline the responsibilities of YMCA Oasis Teen Shelter and participating School Districts to provide housing services to youth in need who have been identified by schools and in school student support specialist

APPROVAL
OF
YMCA OASIS
TEEN
SHELTER
INTER-
LOCAL

Mr. Howard moved to give first reading to amended Board Policy No. 1610/Conflict of Interest has been amended to include required language around requirements of district employees engaged in the selection, award and administration of contracts. Mr. Wright seconded and the motion carried.

APPROVAL
OF
FIRST
READING OF
POLICY
1610

President Wesen asked the Board if they had any comments.

BOARD
COMMENTS

Mr. Howard stated that he attended the B-E North graduation ceremony. It was the first B-E North graduation he had attended and he was glad he went. He was very impressed with the enthusiasm of the teachers and commented that it must be great for the students to feel that enthusiasm. It was very rewarding to see that.

Mr. Wright enjoyed the High School graduation from the stands. He was impressed that the school had seven valedictorians. He stated that was a lot for a school and commented on how hard it was for a student to receive a 4.0 GPA.

Mr. Wesen commented that he went to the B-E North graduation ceremony and really enjoyed seeing the bond the students had with the teachers. It was really impressive and that the students were so excited. He stated that the Retirement Tea was really nice, but it was sad to see the teachers and employees leaving. He commented on the retirement of Lindsay Fiker. His family had many years of interaction with her and how sad he was to see her leave and that she has done such a great job. Mr. Wesen stated that he attended the Equity Conference, he found it helpful, and it really changed the way he approached things now. It was nice to see the B-E staff at this conference and how great they all seem to get along and how much they enjoy working together. He thanked the Burlington Parks Foundation, Bay View PTA, Burlington Rotary Foundation, and the Navy League for their generous donations.

Due to the meeting being so early in the month, the Fiscal Report will be mailed to the Board after the meeting.

FISCAL
REPORT

Director of Finance and Technology, Joe Stewart, presented three different budget scenarios as they relate to supplemental EP&O levy proposition and answered questions from the Board. (see attached for scenarios) Mr. Stewart stated that because the legislature has not made a decision on the education budget, many districts are facing dire financial situations. His recommendation was that the District would need to ask for a supplemental levy, or face a 1.7 million dollar deficit. The HR budget alone has a 2.457 million increase across the board. The District will have a huge

SUPPLE-
MENTAL
EP&O
PROPO-
SITIONS

shortfall in budget. Mr. Stewart stated that the District must have a resolution on file by Aug. 1st 2017, to ensure the possibility of running for a supplemental levy. At the July board meeting the Board will have to approve a resolution in order to proceed with this filing. All board members were in favor of going back to the community to ask for this supplemental levy or there would be severe cuts to programs and jobs, and this would be a huge impact on the students, employees, and community. They stated that the District could roll back the levy if legislation made a decision to support full funding of education. The Board commented that the feedback from the community has been positive and liked what the District has been doing. The Board hoped that the community would support the levy.

APPROVAL
OF
RESOLUTION
829/
CUSTODIAN
CHANGE

Director of Finance and Technology, Joe Stewart, presented resolution No. 829/Custodian Change Resolution authorizing the name change of custodian(s) of the School District's revolving/imprest working funds.

Mr. Wright moved to approve Resolution No. 829/Custodian Change Resolution and Mr. Howard seconded. Motion carried.

Superintendent Browning and Director of Finance and Technology, Joe Stewart updated the Board on the closing of the Driver's Education Program at the High School. This has been a District sponsored program for decades. All the teachers and Arnie Robinette are either leaving or retiring. The District does not have the personnel to keep it going. Letters will go to student in the 9th, 10th and 11th grades and it will go out in family access, on our web.

UPDATE
ON
TSE
CLOSING

The Executive Director of Teaching and Learning, K.C. Knudson, presented the Instructional Materials Committee recommendations for the Boards approval in regard to the K-5 math adoption. Bridges in Mathematics from the Math Learning Center, was the highest rated curriculum and the IMC recommendation. The materials appear to meet all requirements for bias and equity. Two critical elements to Bridges, curriculum itself, and the number corner focused on developmental fluency. Initial cost \$136,000 and then \$24,000 per annum for consumables. The total sic year cost would gross \$256,300. Mr. Howard moved to approve the recommended Instructional Materials and Mr. Wright seconded. The motion carried.

ADOPTION
OF K-5 MATH
INSTRUC-
TIONAL
MATERIALS

Mr. Wright moved to approve the 2017-18 Board Goals and Mr. Howard seconded, the motion carried.

ADOPTION
OF 2017-18
BOARD
GOALS

There will be no work session in July

NO WORK
SESSION IN
JULY

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

NEXT REG.
MEETING

Mr. Wallace will go over the warrants this month.

WARRANTS

December Board meeting was set for the date of December 11, 2017.

DECEMBER
BOARD
MEETING
DATE

At approximately 7:42 p.m. there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary