

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 August 28, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on August 28, 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, Roger Howard 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 Special Programs, Jeff Brown; Technology and Finance Director, Joe Stewart; Director of Equity and Assessment, Bryan Jones; 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 Browning.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board for permission to move agenda item IX (A) TSE Appreciation under section V. Approval of minutes.

MOVE TO
CHANGE
AGENDA

Mr. Howard moved to approve the request for the change of agenda. Mr. Lowell, seconded; motion carried.

AUDIENCE
PARTICIPATION

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

Tonya Bieche

Ms. Bieche encouraged the Board to expand the STEM program to include the arts.

Mr. Lowell moved to approve the minutes of the regular meeting of July 24, 2017. Mr. Wallace, seconded; motion carried.

APPROVAL
OF MINUTES

Board President, Mr. Wesen, presented a certificate of appreciation to Arnie Robinette for his many years of service in the district. Mr. Robinette started the driver's education in 1975 and coordinated program for 30 years.

CERTIFICATE
OF
APPRECIATION
ARNIE
ROBINETTE

Mr. Robinette thanked the Board and Superintendent Browning for the invitation for this appreciation. He stated that he had been in this district for seven decades as a student and a teacher in B-ESD. Mrs. Wesen was his 5th grade teacher and that he started with a Wesen and now he was going out with a Wesen (Board President). His first job was in Annex where he

taught primary prescriptive. He commented that everyone has always been supportive of driver's education program. Mr. Robinette spoke highly of the B-ESD and its leadership for the support for the young adults learning to drive. He also gave praise to the exceptional driver's education teachers and then he gave a special thank you to the Board, Superintendent, Joe Stewart, and Jeff Drayer. Mr. Robinette stated that he was fortunate to work with almost every department in the district. He stated that he was very thankful for all that was done for the TSE program.

Mr. Howard moved to approve the Consent Calendar. Mr. Wright 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 August 2017: General Fund Warrant Nos. 333239 through 333490; and 333496 through 333508; Capital Projects Fund Warrant Nos. 333511 through 333511; and Associated Student Body Fund Warrant Nos. 333491 through 333495; and 333509 through 333509; and Transportation Vehicle Fund Warrant Nos. 333510 through 333510.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel item:

- The travel of B-EHS staff member, Brett McLeod, and three chaperones, and 14 students to Longview, WA on December 28-29, 2017 to participate in girl's winter basketball tournament.

APPROVAL
OF TRAVEL

The Board approved the following donation:

APPROVAL
OF DONATION

- Accept the donation in the amount of \$3,625.00 from Sarah Bishop to be used for the B-ESD Outdoor Education district-wide.

SCHOOL SAFETY
COOPERATIVE

The Board approved the 2017-18 NWESD 189 School Safety Cooperative agreement.

SCHOOL
ACCREDITATION
SERVICES
CONTRACT

The Board approved the 2017-18 NWESD 189 School Accreditation Services Contract

The Board approved the STEM Network Agreement that is partially funded by WA STEM.

STEM NETWORK

At approximately 7:17 p.m., President Wesen announced the meeting would recess from public session so the 2017-18 budget hearing could be conducted. President Wesen stated that following the hearing, there would be Board discussion and an opportunity for public comment.

RECESS INTO
BUDGET
HEARING

Director of Technology and Finance, Joe Stewart, presented the budget information and answered questions from the Board. He stated that there weren't many changes from the preliminary hearing in July.

Mr. Stewart presented to the Board the MSOC disclosure as required by the state. He stated that the proposed use of MSOC allocations that exceed MSOC expenditures were budgeted numbers. Actual MSOC expenditures will likely exceed the allocation.

There were no public comments.

At approximately 7:34 p.m., President Wesen stated that the budget hearing had ended and that the meeting would continue in regular session.

Mr. Wallace moved to adopt Resolution No. 831 adopting the 2017-18 budget. Mr. Wright seconded and the motion carried.

President Wesen asked the Board if they had any comments.

Mr. Wallace complimented President Wesen and the BECK team on the Back to School Fair. He stated that it seems to be getting bigger every year and that there were more folks with booths and more folks who served our families. He stated that it was another fantastic year at the fair.

Mr. Lowell stated that he took his son to Back to School Fair and he too commended President Wesen and the BECK team. He commented that it was going to be a great school year and fall is always exciting.

President Wesen thanked the district office for all the help getting the fair organized.

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

The Board scheduled their next work session for Monday, September 11, starting at 4:30 p.m. in the Board Room of the District Office.

Public Levy Information Meeting at the District Office on Monday, September 11, starting at 6:00 p.m.

The Board's next regular meeting will be held on Monday, September 25, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

October's work session is scheduled for Monday, October 9, 2017 at 4:30 p.m.

The first Board tour is scheduled for Monday, October 16, 2017 at 8:30 a.m. at West View.

Mr. Wesen will go over the warrants this month.

At approximately 7:43 p.m., President Wesen announced the Board would proceed into Executive Session for the purpose to discuss collective bargaining. The public is being excluded due to the sensitive nature of these matters. He stated that he anticipated the Executive Session

would be no more than 90 minutes or less, and that the Board would not take any formal action upon return to the public session.

At approximately 8: 02 p.m., the Board reconvened in regular session.

At approximately 8:07 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary