

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Sept. 25, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on Sept. 25, 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, and Roger Howard.

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

Alison Studley

AUDIENCE
PARTICIPATION

Ms. Studley stated that she has two students that go to Edison School, in fourth and sixth grade. She is committed to bringing outdoor environmental education to schools and believed that this would really augment the deeper learning the district is trying to achieve. It has taken her six years of challenges to bring environmental education to the district and now she had some progress that she wanted to share with the Board. She felt that many teachers who were not aware of opportunities and programs in the communities now have avenues that they have created to keep them updated. There is an Education Resource Guide available and she has worked with Mr. Knudson to provide this information at the B-ESD teacher resource fair held at the Benefits Fair.

Ms. Studley feels strongly that environmental education focuses on B-ESD's core learning objectives and one example of that is the when third grade students study life cycles and get a chance to visit the fish hatchery, grow their own salmon eggs and release the fry back into the ocean. This grant-funded program not only teaches them stewardship, but also how to care for the community. Another example was Allen's eighth grade students having the chance to go snow shoeing up Mt. Baker. They were able to collect snow samples, study climate change, and pollution factors. They hope to see all eighth grade students go on this trip. Ms. Studley was excited to announce that for the first time in many years all sixth grade students get to go to camp Orkilla this fall. The experience funded through grants, donations and with the help of the B-ESD covering transportation costs.

Ms. Studley is committed to having parents, teachers, principals and fifth grade students to attend the award winning North Cascades Mountain School. She has a list of concerns and

challenges, but she stated that if all parties continue to work together she believed we could make this a reality. Her goal was to help strengthen students while aligning them to the District's common core elements and to help make them better citizens overall.

AUDIENCE
PARTICI-
PATION

Tana Wood

Ms. Wood commented that Alison Studley's comments were fantastic. Ms. Wood made a recommendation to the Board to allow on the agenda, with advanced notice, community members to make presentations.

Mr. Lowell moved to approve the Special Meeting on August 21, 2017, the regular meeting on August 28, 2017 and the work session on September 11, 2017. Mr. Howard, 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 September 2017: General Fund Warrant Nos. 338333 through 338459; 338461 through 338594; 338613 through 338662; and 338669 through 338716. Capital Projects Fund Warrant Nos. 338460 through 338460; and 338717 through 338728; and Associated Student Body Fund Warrant Nos. 338595 through 338611; and 338663 through 338668; and Trust Fund Warrant Nos. 338612 through 338612.

APPROVAL
OF
WARRANTS

PERSONNEL
ITEMS

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

The Board approved the following travel items:

TRAVEL

- Approve the travel of B-EHS staff member, Greg Knutzen, one chaperone, and 8 students to Vancouver, WA on November 3-4, 2017 to participate FFA Nursery and Floral Development Events. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.
- Approve the travel of B-EHS staff member, Greg Knutzen, one chaperone, and 8 students to Richland, WA on February 23-24, 2018 to participate FFA Nursery and Floral competitions. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.
- Approve the travel of B-EHS staff member, Greg Knutzen, one chaperone, and 8 students to Snohomish, WA on March 23-24, 2018 to participate in state finals for FFA Nursery and Floral competitions. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.
- Approve the travel of B-EHS staff member, Kirk Hamilton, to Pasco, WA on October 8-10, 2017 to participate in a CTE Director Meeting. Costs for the trip will be paid by CTE budget. Transportation will be via privately owned vehicle.

- Approve the travel of B-EHS staff member, Liza Bancroft, one chaperone, and 7 students to Washington, D.C. on April 6-13, 2018 to spend time at Gallaudet University which is the only Deaf liberal arts university in the U.S. Costs for the trip will be paid by ASB and fundraising.
- 1. Approve the travel of Lucille Umbarger Assistant Principal, Justin May, to Cambridge, MA on September 28-29, 2017 to participate in the Doctor of Education Leadership program at Harvard University. Costs for the trip will be paid by Harvard University EDLD program. Transportation will be via airplane.
- 2. Approve the travel of Executive Director of Teaching and Learning, K.C. Knudson, to San Francisco, CA on November 5-8, 2017 to attend the 2017 Lucas Education Research Colloquium. No district funds will be used for this travel. Transportation will be via airplane.
- 3. Approve the travel of Superintendent Browning, to Colorado Springs, CO on March 21-24, 2018 to attend the Superintendent Summit. No district funds will be used for this travel. Transportation will be via airplane.
- 4. Approve the travel of Athletic Director, Don Beazizo, to Phoenix, AZ, on Dec. 7-13, 2017 to attend the National Athletic Directors Conference. Costs for this trip will be paid by Athletic/Coaches Professional Development Budget. Travel will be via airplane.
- 5. Approve the travel of Executive Director of Teaching and Learning, K.C. Knudson, and B-EHS staff member, Brenda Booth to Chicago, IL on October 22-25, 2017 to attend the NT3 Learning Session. No district funds will be used for this travel. Transportation will be via airplane.

TRAVEL

The Board approved the following donation:

- Accept the donation of \$1,000.00 from Burlington Rotary for Allen Elementary to be used as a grant for the school library.
- Accept the donation with an approximate value of \$700.00 from donorschoose.org for a classroom carpet, bookcase, and art materials to be used for Allen Elementary.
- Accept the donation of \$3,373.56 from an anonymous contributor to help pay off school lunch debt specifically at Bay View Elementary and the B-EHS.

DONATIONS

The Board approved the 2017-18 NWESD English Language Learner (ELL) Cooperative Agreement.

APPROVAL
OF
ELL
AGREEMENT

The Board approved the Burlington-Edison School District as a clock hour provider for the 2017-18 school year.

APPROVAL
OF CLOCK
HOUR
PROVIDER

The Board approved the 2017-18 Highly Capable Program for the 2017-18 school year. President Wesen asked the Board if they had any comments.

HICAP
PROGRAM

Mr. Howard stated that he attended the Skagit STEM Network where Superintendent Browning and six other superintendents spoke and watched a film called, “Most likely to succeed”. He mentioned that the film was about allowing kids to learn on their own, investigative learning, and that this was what Superintendent Browning had been stating all along. He stated that Superintendent Browning did a great job.

BOARD
COMMENTS

Mr. Lowell thanked Alison Studley on the great work she had done for the district and commented that he would like to know how the district could assist her on all the programs she had laid out. He also stated that he had been marketing the importance of the supplemental levy out in the community.

President Wesen thanked the Burlington Rotary, donorschoose, and the anonymous contributor who helped pay off school lunches, for all of the generous donations.

Assistant Superintendent, Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board. August projections were to finish above board goals.

FISCAL
REPORT

Mr. Howard moved to approve to the first reading of amended policies; 3122, Excused and Unexcused Absences; 3416, Medication at School; 3432, Emergencies; 5005, Employment: Disclosures, Certification Requirements, Assurances & Approval; and 6220, Bid Requirements. Mr. Lowell moved to second that motion and the motion carried.

FIRST READING
OF POLICIES:
3122
3416/3432
5005/6220

The Board scheduled their next work session for Monday, October 9, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT
WORK
SESSION

The first Board tour of the year will be at West View on Monday, October 16, starting at 8:30 a.m.

BOARD
TOUR
WV

The Board’s next regular meeting will be held on Monday, October 23, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

BOARD
MEETING

Citizens’ Day will be held on Tuesday, November 7, 2017 at 8:00 am starting at B-EHS.

CITIZENS’
DAY

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 7:27 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary