

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Oct. 23, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on Oct. 23, 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, and Troy Wright.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; 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. There were none.

AUDIENCE
PARTICIPATION

Mr. Lowell moved to approve the minutes of the regular meeting of September 25, 2017 and the work session of October 9, 2017. Mr. Wright, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wright moved to approve the Consent Calendar except agenda item (F) 2017/18 School Safety Cooperative due to a retraction. Mr. Wallace 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 October 2017: General Fund Warrant Nos. 338729 through 338863; 338866 through 339090, and 339129 through 339136. Capital Projects Fund Nos. 338864 through 338864; and 339137 through 339147. Associated Student Body Fund Warrant Nos. 338865 through 338865; and 339091 through 339127. Trust Fund Nos. 339128 through 339128.

APPROVAL
OF
WARRANTS

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

PERSONNEL
ITEMS

The Board approved the following travel items:

- B-EHS staff member, Heather Paton and Dalila Rodriguez, to Portland, OR on October 29-31, 2017 to participate in a Gear Up Conference. Costs for the trip will be paid by Gear Up budget. Transportation will be via privately owned vehicle.
- B-EHS staff member, Roger Kinney, two chaperones, and 30 students to Bellevue, WA on October 29-31, 2017 to participate in the DECA Fall Leadership Conference. Costs for the trip will be paid by ASB (DECA) budget. Transportation will be via school bus.
- B-EHS staff member, Roger Kinney, two chaperones, and 30 students to Bellevue, WA on March 1-3, 2018 to participate in the DECA State Championship. Costs for the trip will be paid by ASB (DECA) budget. Transportation will be via school bus.
- B-EHS staff member, Roger Kinney, one chaperone, and twelve students to Atlanta, GA

APPROVAL
OF
TRAVEL

on April 20-25, 2018 to participate in the DECA International Competition. Costs for the trip will be paid by ASB (DECA) budget. Transportation will be via airplane.

- B-EHS staff member, Windy Lovejoy, two chaperones, and 7-10 students to Othello, WA on January 12-14, 2018 to participate in Wrestling Tournament. Costs for the trip will be paid by the wrestling budget. Transportation will be via school van.

APPROVAL
OF
TRAVEL

The Board approved the following donation:

- Approve the donation of \$3,825.00 from West View PTA for West View Elementary to be used for teachers to help fund field trips, classroom supplies, etc.
- Approve the donation of a High Jump top pad with a value of \$1,247.75 from Burlington Parks Foundation for the B-EHS track to be used for high jump track practice and meets for both middle and high school students.
- Approve the donation of \$553.00 from Burlington Kiwanis for B-EHS Key Club to be used for club activities.
- Approve the donation of a gift cards with a value of \$750.00 from Julie and Paul Creelman for B-EHS families in need or for supplies in the classroom.
- Approve the donation of classroom supplies and materials with a value of \$1,000.00 from Burlington Coat Factory for Lucille Umbarger to enhance programs and activities throughout the year.

APPROVAL
OF
DONATION

The Board approved the 2017-18 Interlocal Agreement to secure Title IA support in private schools.

TITLE IA
AGREEMENT

The Board retracted the 2017-18 NWESD 189 School Safety Cooperative agreement due to a lack of participation.

SCHOOL
SAFETY
AGREEMENT

The Board approved the 2017-18 Interlocal Agreement for Community Action of Skagit County Housing Specialist per grant.

COMMUNITY
ACTION
AGREEMENT

The Board approved the 2017-18 Interlocal Agreement for YMCA Oasis Teen Shelter Case Manager per grant.

TEEN
SHELTER
AGREEMENT

The Board approved the list of surplus items for Director of Auxiliary Services, John Leander.

SURPLUS
LIST

Mr. Wallace moved to adopt revised policies; Policy 3122, Excused and Unexcused Absences, Policy 3416, Medication at School with recommended amendment: section B 'his/her' instead of 'a' parent and to allow a school nurse on school premises to administer a nasal spray containing a prescribed drug or controlled substance to a student; 3432, Emergencies, Policy 5005, Employment: Disclosures, Certification Requirements, Assurances and Approvals, Policy 6220, Bid Requirements. Mr. Wright seconded and the motion carried.

ADOPTION
OF
POLICIES:
3122/3416/
3432/
5005/6220

President Wesen asked the Board if they had any comments.

BOARD
COMMENTS

Mr. Wright stated that he was very impressed with the school tour at West View Elementary. He enjoyed that there was a student representative in each classroom. He praised the leadership and stated that Ms. Skeen and Mrs. Jones were doing an outstanding job.

BOARD
COMMENTS

Mr. Wallace also really enjoyed the West View tour. He was excited to see how engaged and positive the students and staff were. He praised how neat, organized, and inviting the atmosphere was at the school even though it was an old school. He commended Superintendent Browning for having the vision to make change, to the school in the last six years. This investment has really paid off. He stated that West View has really accelerated and that many good things have happened there. He also commented that he voted for Mr. Wright and Mr. Howard for the school board.

Mr. Lowell complimented Superintendent Browning with her 'In the Loop' articles. He stated that it was a fun and powerful piece about each school and it was a great form of communication. He commented that West View has always been one of his favorite schools to visit and that it was a great school with excellent leadership. He enjoyed Friday night lights homecoming game. He stated that he enjoyed the feeling of the game with its comradery where friends and family come together. It felt like a small town experience even though we're not.

Mr. Wesen stated the he was impressed with how well the students behaved at the Friday night game. He was happy that the NJROTC made their 10% of the population quota with 98 kids. He enjoyed the West View tour and that he was impressed with how hard they had to work to accomplish deeper learning in both English and Spanish. He noticed how well the staff works with families and students and he credited them with doing a great job. He thanked the community for their donations especially the Burlington Parks Foundation, Burlington Kiwanis, Julie and Paul Creelman and the Burlington Coat Factory.

FISCAL
REPORT

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board.

BOARD
TOUR

Bay View Board Tour is on Monday, November 6, 2017, starting at 8:30 a.m.

CITIZENS
DAY

Citizens' Day is on Tuesday, November 7, 2017, starting at 8:00 a.m. at the high school.

WORK
SESSION

The Board scheduled their next work session for Monday, November 13, starting at 4:30 p.m. in the Board Room of the District Office.

BOARD
MEETING

The Board's next regular meeting will be held on Monday, November 27, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

WARRANTS

Mr. Wallace will go over the warrants this month.

EXECUTIVE
SESSION

At approximately 7:27 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of discussing a personnel issue and that the public was excluded due to

ADJOURNED

the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 60 minutes long, and that the Board may take action upon return to public session.

At approximately 7:50 p.m., the Board reconvened in regular session and the Board decided not to take any action. At approximately 7:52 there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary