

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Nov. 27, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on Nov. 27, 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 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; 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 Bay View Elementary 2nd grade student, Mikas Squibb.

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 October 23, 2017 and the work session of November 13, 2017. Mr. Wallace, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Howard moved to approve the Consent Calendar. 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 November 2017: General Fund Warrant Nos. 339148 through 339302; 339304 through 339518 and 339568 through 339568. Capital Projects Fund Nos. 339560 through 339567. Associated Student Body Fund Warrant Nos. 339303 through 339303; and 339519 through 339558. Trust Fund Nos. 339559 through 339559.

APPROVAL
OF
WARRANTS

PERSONNEL
ITEMS

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, Chas Kok and Andrew Olson, 12 students and three chaperones, to Yakima, WA on December 28-30, 2017 to participate in a Varsity Basketball Tournament. Costs for the trip will be paid by the Boys Basketball Booster Club. Transportation will be school van.
- The travel of B-EHS staff member, Kirk Hamilton, two chaperones, and 16 students to Silverdale, WA on December 14-16, 2017 to participate in a wrestling tournament. Costs for the trip will be paid by ASB and boosters

budget. Transportation will be via school van.

- The travel of B-EHS staff member, Kirk Hamilton, two chaperones, and 16 students to Vancouver, WA on December 28-30, 2017 to participate in a wrestling tournament. Costs for the trip will be paid by ASB and boosters budget. Transportation will be via school van.
- The travel of B-EHS staff members, Anna Gildness & Brian Raupp, two chaperones and 14 students to Pullman, WA on May 9-13, 2018 to participate in the State FFA leadership convention. Costs for the trip will be paid by CTE budget. Transportation will be via school van.
- The travel of B-EHS staff members, Anna Gildness, Brian Raupp & Greg Knutzen, to Vancouver, WA on May 24-29, 2018 to participate in the Washington Association of Agriculture Educators Conference. Costs for the trip will be paid by CTE budget. Transportation will be via privately owned vehicle.
- The travel of B-EHS staff member, Anna Gildness, one chaperone and six students to Randall, WA on February 10-11, 2018 to participate in the FFA leadership training for chapter officers. Costs for the trip will be paid by FFA budget. Transportation will be via school van.
- The travel of B-EHS staff member, Anna Gildness, one chaperone and five students to Spokane, WA on May 1-3, 2018 to participate in the FFA State Livestock Judging. Costs for the trip will be paid by FFA budget. Transportation will be via school van.

APPROVAL
OF
TRAVEL

The Board approved the following donations:

- Of \$8113.75 from West View PTA for West View Elementary to be used for teachers to purchase needed supplies/materials for their classrooms.
- Of \$1900.00 from Rotary Club of Burlington for B-EHS to be used for the Internet Club Adviser, Paul Pihl.

APPROVAL
OF
DONATIONS

The Board approved the Construction Services Inter-Agency Agreement. This agreement between Educational Service District No. 112 (ESD) and Burlington-Edison School District No. 100 (District) to provide conceptual capital planning services to the District that will support development and adoption of the District's twenty-year long-range facilities capital plan.

APPROVAL
OF
CONSTRUC
TION
SERVICES
INTER-
AGENCY
AGREEMENT

Principal, Amy Reisner, introduced the Bay View School Report about connecting families with learning using new technologies. Second grade teacher, Kim Miller, presented along with 2nd grade students, Mikas Squibb and Adilyn Fridlund. They shared a program called, Seesaw, and how they utilize it to communicate the progress of a student with their families. 8th grade students, Mila Hoagland and Brennan Mackay, presented their report on the American Revolution and how they were able to collaborate simultaneously with a large number of students in their class using google docs. They stated that technology can improve learning by sharing with everyone in the school district.

BV SCHOOL
REPORT

At approximately 7:20 p.m., President Wesen announced the Board would take a five-minute break.

RECESS

At approximately 7:26 p.m., the Board met again in regular session.

President Wesen asked the Board if they had any comments.

Mr. Lowell welcomed back Director of Finance & Technology, Joe Stewart, from his back surgery. He commented that he was grateful for the positive outcome of the levy and that he enjoyed the Bay View Tour. He stated that Principal Reisner was doing a great job.

BOARD
COMMENTS

Mr. Wallace also stated that he enjoyed the Bay View tour and the great work the staff and Principal Reisner are doing out there. One of his highlights was being led on the tour by the students. He stated that he enjoyed participating in Citizens' Day and the great presentations by Superintendent Browning and High School Principal, Todd Setterlund. He commented on the tour of LU with the Fire and Police Chiefs. He stated that they were great individuals and that they were really impressed with high school and Lucille Umbarger. He also stated that, Dave Paul, from Skagit Valley College was going to follow-up with the high school on the thirty percent of students who receive diplomas, but are undocumented as to what they do next. Mr. Paul would like to help the district find out where those students go to and help them find a path. The Police and Fire Chief also mentioned that they wanted to be more engaged in this district. Mr. Wallace updated the Board that he was now a member of the Blanchard Forest Advisory Committee and that he had shared with Mr. Stewart and Superintendent Browning on the possible estimated revenue from the DNR in the year 2019-2020, monies that would go toward the capital fund budget.

Mr. Howard thanked Mr. Wallace for getting involved with the Blanchard Forest Advisory Committee. He stated that he enjoyed the Bay View Board tour and that the kids were amazing.

Mr. Wesen enjoyed the Bay View tour as well. He also commented that he attended the high school play, "The Beverly Hillbillies." He was thankful to the community for passing the levy and he congratulated the girls' volleyball team for winning the State Championships. He enjoyed Citizens' Day and thanked West View PTA and Rotary Club of Burlington for their donations.

Roger Howard has been elected to four-year terms. Director of Finance & Technology, Joe Stewart, conducted the swearing-in ceremony.

OATH
OF
OFFICE

Director of Finance & Technology, Joe Stewart, presented this month's fiscal report. He stated that there would be some adjustments in the ending cash balance by January due to low enrollment. The district is down over a hundred students. Each student draws approximately \$7,200.00, leaving the district at a loss of close to \$650,000.00. Some contributing factors like DACA and the availability of low-income housing in neighboring districts was discussed.

FISCAL
REPORT

ADOPTION OF
BOARD
AGENDA
SEQUENCE
CHANGE

Mr. Howard moved to approve the adoption of the change in sequence on the Board agenda. Mr. Wallace moved to second that motion and the motion carried.

NEXT WORK
SESSION

The next work session will be on Monday, December 11, 2017, starting at 5:45 p.m. in the Curriculum Room.

NEXT
REGULAR
MEETING

The Board's next regular meeting will be held on Monday, December 11, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

BOARD TOUR

The next Board Tour is Monday, December 4, 2017 at the Allen Elementary at 8:30 a.m.

WARRANTS

Mr. Wright will go over the warrants this month.

ADJOURNED

At approximately 7:55 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary