

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      Jan. 22, 2018**

The Board of Directors of Burlington-Edison School District No. 100 met on January 22, 2018 in the Board Room of the Administration Office at 7:01 p.m.

Board Members Present: President, Rich Wesen; Vice-President, David Lowell; Members, Roger Howard, Bill Wallace, and Troy Wright.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Teaching & Learning, K.C. Knudson; Director of Equity & Assessment, Dr. Bryan Jones; Special Programs Director, Jeff Brown; Technology and Finance Director, Joe Stewart; and Jennifer Dalton, Deputy Board Secretary.

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 Laurel Browning.

PLEDGE OF  
ALLEGIANCE

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Bill Wallace commented that he had the opportunity again to be the announcer for the West View spelling bee and he stated it was a lot of fun.

President Wesen stated that he attended a very packed choir concert in December and that they did a great job. He appreciated how full it was. He thanked the donations from the Edison Booster Club, the BFO Factory Shoppes and from John Bendtsen.

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 December 11, 2017 and the work session of January 8, 2018. Mr. Wallace seconded; motion carried.

APPROVAL OF  
MINUTES

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 January 2018: General Fund Warrant Nos. 339923 through 340004; and 340008 through 340188; Capital Projects Fund Warrant Nos. 340005 through 34005; and 340211 through 340215. Associated Student Body Fund Warrant Nos. 340006 through 340007; and 340189 through 340209; and Trust Fund Warrant Nos. 340210 through 340210.

APPROVAL OF  
WARRANTS

APPROVAL  
OF  
PERSONNEL

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

The Board approved the following travel requests:

- B-EHS staff members, Kevin Gudgel, Sue Wright, Tawnya Brewer and Travis Radich to Beaverton, OR on January 26 – 27, 2018 to participate in a Track Coaching Clinic. Costs will be paid for by the Athletics budget. Travel will be via privately owned vehicle.
- B-EHS staff member, Kirk Hamilton, to Vancouver, WA on March 11- 13, 2018 to participate in the WACTA conference. Costs will be paid for by the CTE budget. Travel will be via privately owned vehicle.
- B-EHS staff member, Hannah Smith, one chaperone, and 16 students to Seattle, WA on March 22- 24, 2018 to participate in the Washington Technology Student Association State Conference. Costs will be paid for by the CTE budget. Travel will be via school van.
- B-EHS Principal, Todd Setterlund, to Philadelphia, PA on February 7-10, 2018 to participate in the Title 1 National Conference. Costs will be paid for by the AVID College SPARK. Travel will be via airplane.
- B-ESD staff members, Brenda Booth, Amy Carmella, Richard Glick, and Nolan Harron to Denver, CO on Feb. 25-28, 2018 to participate in the Network to transform Teaching (NT3) National Convening. Costs will be paid for by the NT3 Grant. Travel will be via airplane.

APPROVAL  
OF CONSENT  
CALENDAR

APPROVAL  
OF TRAVEL

The Board accepted the following donations:

1. Accept the donation of three Ipads with the approximate value of \$612.00 from Edison Booster Club to be used for Edison to be used as E-Readers with Bookshare and with the Apple TV in the classroom.
2. Accept the donation of \$500 from BFO Factory Shoppes LLC as prize money for the Holiday Poster contest for Allen Elementary to provide art supplies, tie-dye to the 2<sup>nd</sup> grade students.
3. Accept the donation of \$500 from BFO Factory Shoppes LLC as prize money for the Holiday Poster contest for B-EHS to provide art supplies for the classroom.
4. Accept the donation of \$500 from BFO Factory Shoppes LLC as prize money for the Holiday Poster contest for Edison to provide art supplies for the classroom.
5. Accept the donation of \$720 from John Bendtsen and the Shell Oil Foundation Matching Gifts program, for Bay View classrooms, specifically for the Bendtsen student's classrooms.

APPROVAL  
OF  
DONATION

APPROVAL  
OF  
SURPLUS

The Board declared the (5) school buses, 2004 Thomas, State #20830 – rear engine, 2004 Thomas, State #20992 – rear engine, 2004 Thomas, State #20993 – rear engine, and the 2003 Thomas, State #21570 – mini from the Director of Auxiliary, John Leander, as surplus.

APPROVAL  
OF  
SUPERIN-  
TENDENT  
EVAL &  
CONTRACT

The Board approved the superintendent's evaluation and contract.

The Board approved the 2017-18 Maestros Para El Pueblo Consortium Interlocal Agreement among B-ESD, MVSD, Woodring College of Education of WWU.

APPROVAL  
OF  
MAESTROS  
INTER-  
LOCAL  
AGREEMENT

January is “School Board Recognition Month.” PSE Union President, Rey Salinas, thanked the Board on behalf of the classified staff and he looked forward to a good 2018 year. He thanked the Board for their time, dedication, and volunteerism they contribute.

BOARD  
APPRE-  
CIATION

B-EEA Teacher’s Union President, Richard Glick, stated that the gratitude from the Teacher’s Union isn’t a one month deal, it’s an all year appreciation for everything the Board does. He stated that it’s an awesome amount of time the Board donates to the students and employees in the District. He thanked them for all the hard work and all the time they have put into our district.

Superintendent Browning presented certificates of appreciation to the Board. She thanked the Board on behalf of the whole district. She stated that the time they contribute was huge. She appreciated that the Board has rolled up their sleeves and are taking on some very exciting activities and programs. All of their hard work and time has helped to make this district a wonderful place for staff and kids. She thanked the Board again for all their hard work on behalf of all the employees and students in Burlington-Edison district.

SCHOOL  
BOARD  
RECOG-  
NITION

Board member, Roger Howard, stated that he appreciated the recognition, but the work itself was very rewarding. He enjoys working with the staff, cabinet and superintendent; and that it was a pleasure to do the work that the Board does.

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that this month’s budget still looked as predicted, but we will see some impact coming next month. The District won’t be hit fiscally all at once, but there will be a sharp decline. The District will still above our board goal, but only slightly. He stated that there was an unprecedented drop in enrollment and there hasn’t been this kind of decline in the past 10 years. It is a deficit of approximately 98 students and approximately \$700,000.

FISCAL  
REPORT

The Board approved the additional miscellaneous item of the travel of NJROTC, Daniel Boudreau, three chaperones, and 30-35 students to Port Angelis, WA on February 9-10, 2018 to attend the JROTC All-Service Competition. Transportation costs for the trip will be paid by CTE (eventual Navy Claim for reimbursement), lodging costs will be paid by the B-EHS NJROTC Booster Club. Travel will be via school bus.

MISC.  
TRAVEL  
REQUEST

Mr. Lowell moved to approve the travel of Daniel Boudreau, three chaperones, and 30-35 students to Port Angelis. Mr. Wallace seconded, and the motion carried.

Superintendent Browning, Dr. Jones, and Mr. Wallace will attend the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 28, 2018.

The next Board tour of the year is scheduled for Monday, February 5, at Edison Elementary School starting at 9 - 10:30 a.m.

NEXT  
BOARD  
TOUR

A work session is scheduled for Monday, February 12, 2018, starting at 4:30 p.m. in the Board Room of the District Office.

WORK  
SESSION

The Board’s next regular meeting will be held on Monday, February 26, 2018, starting at 7:00 p.m. in the Board Room of the District Office.

BOARD

The High School musical performance, 'Bye Bye Birdie', opens on Friday, February 22 at 7:00 p.m. in the PAC.

Mr. Wesen will go over the warrants this month.

At approximately 7:18 p.m., President Wesen announced the Board would proceed into Executive Session for the purpose of discussing 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 60 minutes long, and that the Board would not take any formal action upon return to the public session.

At approximately 8:12 p.m., the Board reconvened in regular session; no action was taken; and there being no further business before the Board, the meeting was adjourned

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Board President

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Board Secretary