

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Feb. 26, 2018

The Board of Directors of Burlington-Edison School District No. 100 met on February 26, 2018 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, Troy Wright, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; 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 Edison's ASB Co-Presidents, Ryan Luvera and Talmage Palmer led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board for an addendum to the agenda.

AGENDA
ADDENDUM

Mr. Wallace moved to approve the addendum to the agenda regarding the 2018 Charter for the Facilities Advisory Group. Mr. Howard seconded, and the motion carried.

President Wesen asked the Board if they had any comments.

Bill Wallace replied that as the Legislative Representative he had two things to report. He stated that at the end of January he, Superintendent Browning, and Bryan Jones attended the Legislative Conference. The purpose of the visit was to gain information on the next level around school funding. He and Superintendent Browning had sent a letter on behalf of the board to the district's representatives stating the district's financial issues, but didn't think the district would get much information until the Legislation concluded by the end of the following week. As the representative for the Blanchard Forest Advisory Committee, he reported that the Legislature allocated \$10 million to purchase replacement trust lands. Those lands would generate revenue that would come back to the school district. Mr. Wallace sent notice to the legislature from the board to be in support of this. So far, it has passed out of the house and is moving along. The committee is meeting once a month.

BOARD
COMMENTS

David Lowell congratulated both of the high school basketball teams for a great season, especially the boy's huge turn-around and for the girls making it to state.

President Wesen stated he enjoyed the Edison school tour. It was nice to see the breakout sessions as the students worked on WE Day ideas. He mentioned that the last work session was a good one and that the Construction Service Group presented with a lot of great information and he really appreciated that. He thanked the Shell Corporation and the B-EHS Drama Booster Club for their generous donations.

Principal, Amy Staudenraus, stated that she loved the people, community and staff at Edison. She introduced the ASB Co-Presidents who presented the Edison School Report. Ryan Luvera, 8th grade, stated that what he loved about Edison was all the unique experiences from the café to the Halloween parade. Talmage Palmer, 8th grade, stated that he loved the carnival at Edison. Will Cocoran, 8th grade, ASB treasurer, stated that he loved the food drive because of the community outreach. Gabriella, 7th grade, ASB secretary, stated that she loved the Monday Morning Show.

EDISON
SCHOOL
REPORT

Their school report was on service learning for WE Day. The students stated that they had done two service-learning days. The first was on hunger and the second one was on education around the world. They appreciated WE Day service learning because of the opportunities to hear great motivational speakers, to be able to give back to the community and help solve worldwide issues. They were grateful for the new school garden that was established last year. Left over potatoes were made into potato bread with the help of the Breadfarm. The food drive benefits the community and the food bank. They stated that they had been fundraising for the school track and hoped it would be in by next year. They reported that this year they were focusing on education in Ethiopia and the local food drive. The annual WE Day would be at the Seattle Key arena. The students stated that focusing on local and global issues has helped the students in general, on positivity and leadership in the school. It has also helped form closer community relationships.

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

RECESS

MEETING
RETURNED

At approximately 7:24 p.m., the Board met again in regular session.

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

Landon Anderson
Edison Student

COMMUNITY
COMMENTS

Landon stated that he had an IEP and that his concern was that he felt many general education teachers did not know he had accommodations. He stated that he struggled with keeping up with note taking and he felt that if teachers had more training on helping those with accommodations or even with students who didn't have an IEP, it would be better. He was asking the Board to look into more training for teachers to help follow accommodations. He thanked his friends and family for supporting him.

Rene Bourgault & Sarah Bishop

Ms. Bourgault spoke on behalf of the Edison community track foundation and that they had successfully fundraised \$118,000.00. They had a meeting with Joe Stewart and John Leander and had a goal to have the track built by next summer. Ms. Bourgault stated that she didn't realize that Edison students were there to present to the board and that it was quite a treat to hear them. The students of Edison had fundraised a third of the track costs, \$39,000.00 since 2014,

through jog-a-thons and wildcat cards. \$80,000.00 was raised from local businesses, alumni and the general community. She commented that it had been a long slow road and they were thankful for Principal Staudenraus's support. They asked the Board to look into the District starting a non-profit so people could add large fundraising profits to the District. She stated that she was touched to help make the potato bread with the students from Edison.

COMMUNITY
COMMENTS

Tom Wuellner

Mr. Wuellner stated that it was his first time to a board meeting and he was amazed to see all the students and community members. He came to raise concerns over school security. He had a ninth grade student and two students at Bay View. They had once attended a private school so he has seen some differences in security from the private sector to public schools. He hoped he could start some kind of a committee to fundraise for more security measures at all the schools.

Mr. Lowell moved to approve the minutes of the regular meeting of January 22, 2018 and the work session of February 12, 2018. Mr. Wright seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wallace 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 February 2018: General Fund Warrant Nos. 340216 through 340327; and 340329 through 340507; Capital Projects Fund Warrant Nos. 340544 through 340551; Associated Student Body Fund Warrant Nos. 340328 through 340328; 340508 through 340542 and 340553 through 340553; Transportation Vehicle Fund Warrant Nos. 340552 through 340552; and Trust Fund Warrant Nos. 340543 through 340543.

WARRANTS

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

The Board approval of 2017-18 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

APPROVAL
OF
AFFIRMATIVE
ACTION

The Board approved the following travel items:

- B-EHS staff member, Greg Knutzen, and six students to Brewster, WA on April 4-18, 2018 to attend the Gamble Sands Golf Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, and six students to Cle Elum, WA on April 22-23, 2018 to attend the Suncadia Golf Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Brian Raupp, and five students to Yakima, WA on April 12-13, 2018 to attend the State FFA Ag. Mechanics. Costs for the trip will be

APPROVAL
OF TRAVEL

paid by ASB for students. Teacher's costs are from the AG. CTE budet. Transportation will be via school van.

- B-EHS staff member, Anna Gilnes, and five students to Ellensburg, WA on April 17-18, 2018 to attend the State FFA State Horse Competition. Costs for the trip will be paid by FFA ASB. Transportation will be via school van.
- B-EHS staff member, DiAnn Cardona, two chaperones and seven students to Portland, OR on March 16-18, 2018 to attend the Key Club District Convention. Costs for the trip will be paid by B-EHS Key Club. Transportation will be via school van.
- B-EHS staff member, Lisa Sosa, to Denver, CO on July 15-20, 2018 to attend the Summer Educators Training for Family and Consumer Sciences Teachers. Costs for the trip will be paid by CTE funds. Transportation will be via airplane.
- K.C. Knudson, Laurel Browning, Bryan Jones, Todd Setterlund, Nick Hayes, Amy Reisner, and Jeff Brown to Vancouver, BC on April 15-18, 2018 to attend New Pedagogies for Deep Learning. Costs for the trip will be paid by Title II Funds. Transportation will be via privately owned vehicle.
- Edison staff member, Meredith Jones, to Portland, OR on March 7-10, 2018 to attend Imagining the Choral Arts Conference. Costs will be paid by the District Music Budget. Transportation will be via privately owned vehicle.

APPROVAL
OF TRAVEL

The Board approved the following donation items.

1. Accept the donation of \$3,600 from Shell Corporation for B-EHS's Happy Hands Club to provide travel to Washington D.C. for three American Sign Language students for the cultural/language immersion experience.
2. Accept the donation of \$1185.76 from B-EHS Drama Booster Club to be used in the B-EHS Drama department to purchase wireless microphones and a new follow spotlight.

APPROVAL
OF
DONATIONS

APPROVAL:

The Board approved the Interlocal agreement with the Puget Sound Joint Purchasing Cooperative. The Cooperative's intent is to reduce respective costs in purchasing various food products, supplies, services, equipment and commodity processing, storage and transportation services for use in the school districts and to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage.

PSJP
INTERLOCAL
AGREEMENT

The Board approved the MOU with Western Washington University & B-ESD for the 2017-22 21st Century Grant. The execution of the agreement is dependent on the parties receiving funding from a 21st Century Community Learning Center Grant and shall be automatically terminated if grand funding is not received. The purpose of this agreement is to provide after school instructional coursework, modeling, and related support (Marine Science Classes) at Lucille Umbarger Elementary School in Burlington. Dates of service will be Oct. 1, 2017 through July 30, 2022.

MOU W/
WWU – 21ST
CENTURY
GRANT LU

APPROVAL:

MOU
W/COMMUNITY
ACTION & LU

The Board approved the MOU with Community Action of Skagit County. This MOU with Community Action of Skagit County and Lucille Umbarger is an understanding of the scope of services they will mutually provide from this agreement.

MOU W/
WWU – 21ST
CENTURY
GRANT LU

The Board approved the MOU with Western Washington & B-ESD for the 2017-22, 21st Century Grant. This agreement is made and entered into by and between Western Washington University and B-ESD for September 1, 2017 through July 31, 2022 for Instructional Coursework, Modeling, and Support at Lucille Umbarger K-8. AmeriCorps will provide multicultural language, literacy or arts support.

MOU W/ B-E
PUBLIC
LIBRARY & LU

The Board approved the MOU with Burlington Public Library. This MOU with Burlington Public Library and Lucille Umbarger is an understanding of the scope of services they will mutually provide from this agreement.

RECOGNITION
OF NBPTS

Director of Special Programs, Jeff Brown, presented the recognition of the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. He stated that B-ESD currently has 35 teachers with this certification, about 14% of the staff, a high percentage for a district. In 2017, B-ESD ranked 3rd in state. Those honored were:

Kaitlyn Seller - Allen
Rebecca Schmitz – Edison
Ryan Ebbesen – High School

Bill Wallace commented that he and the Board recognized and appreciated how much work teachers have to do to achieve their NBPTS certificates.

FISCAL REPORT

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that ending cash was down a bit from last year, but they were still above board goals. The cash balance was low due to little tax collections last month and this month. Enrollment was up this month in thanks to Opportunity Kindergarten.

APPROVAL:

SURPLUS OF
11054 PEACOCK
LANE

Superintendent Browning sought a decision from the board to surplus property 11054 Peacock Lane. After extensive research, the Theisen Report claimed the property did not have a large enough footprint to build a suitable school. Since the sixties, the District has owned this parcel of land, but it has been too costly to build there.

SURPLUS
PROPERTY

Mr. Wright moved to approve to surplus property 11054 Peacock Lane. Mr. Wallace seconded, and the motion carried.

President Wesen asked the Board to approve the 2018 Charter for the Facility Advisory Committee.

2018 CHARTER
FOR FACILITY
ADVISORY
GROUP

Mr. Howard moved to approve 2018 Charter for the Facilities Advisory Committee. Mr. Wright seconded, and the motion carried.

NEXT:

A work session is scheduled for Monday, March 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, March 26, 2016, starting at 7:00 p.m. in the Board Room of the District Office.

REGULAR
MTG

April work session is scheduled for Monday, April 9, at 4:30 p.m. in the District Office Board Room.

WORK
SESSION

The B-EHS Band concert is scheduled for Thursday, March 15, at 7:30 p.m. in the PAC.

CONCERTS

The B-EHS Choir concert is scheduled for Tuesday, March 20, at 7:30 p.m. in the PAC.

TECH FAIR

Technology Fair is on April 13th from 4-6 p.m. in the PAC.

The next Board Tour will be at Lucille Umbarger Monday, April 30th at 8:30 a.m.

LU BOARD
TOUR

The Board will discuss dates for the Board Retreat.

Mr. Lowell will go over the warrants this month.

WARRANTS

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

ADJOURNED

Board President

Board Secretary