

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

The Board of Directors of Burlington-Edison School District No. 100 met on March 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; Dr. Jeff Drayer, Assistant Superintendent; Director of Special Programs, Jeff Brown; Finance and Technology 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 Superintendent Browning.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board if they had any comments.

Troy Wright mentioned that he went to the B-EHS choir concert and that it was fantastic and well attended.

BOARD
COMMENTS

Bill Wallace stated that he saw the B-EHS musical, “Bye, bye, Birdie”. He also mentioned that he would like some time on the next work session to talk about Blanchard Forest and some legislation updates.

President Wesen stated he also saw B-EHS musical, “Bye, bye, Birdie”. He also attended the Edison Carnival and he thanked the Shell Corporation for the nice donation.

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

Mr. Josh Greenberg

Mr. Greenberg commented about his kids, a daughter who had graduated from B-EHS and his son who is a junior and highly involved in theater. He stated that 16 students at the high school qualified for state nationals, this was more kids selected out of one school in the whole state. His concern was over the finances to get the kids to go to nationals and there was no money for them or faculty to attend. He stated that they were fundraising but he was also asking the Board to look at our financials to see if there was any possibility to allocate some funds for the students travel to nationals.

AUDIENCE
PARTICIPATION

Board member, Troy Wright stated that he had eleven of the drama students kick off a business meeting and gave them money for the event.

Rene Bourgault

Ms. Bourgault from the Edison Outdoor Foundation stated that the foundation came in \$12,000.00 over their goal for funding for the track at Edison. She mentioned that the engineers met last week with the Director of Auxiliary, John Leander and the Director of Finances and Technology, Joe Stewart. She stated that the engineers will go to the county to submit the plans and Mr. Stewart is working on a contract to receive the funds. She asked the board to continue with this project.

AUDIENCE
PARTICIPATION

Mr. Wright moved to approve the minutes of the regular meeting of February 26, 2018 with the amendment requested by Mr. Wallace to add that he and Superintendent Browning sent a letter on behalf of the board to the district's representative's, and the work session of March 12, 2018. Mr. Lowell seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wallace moved to approve the Consent Calendar. Mr. Howard 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 March 2018: General Fund Warrant Nos. 336102 through 336228; and 336230 through 336484; Capital Projects Fund Warrant Nos. 336526 through 336529; Associated Student Body Fund Warrant Nos. 336229 through 336229; 336485 through 336524 and 336530 through 336530; and Trust Fund Warrant Nos. 336525 through 336525.

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, Clark Colby, 4 chaperones, and forty students to Coeur d'Alene, WA on June 1-3, 2018 to attend Music in the Parks Band Festival. Costs for the trip will be paid by B-EHS Band Booster and fundraisers. Transportation will be via charter bus.
- B-EHS staff member, Holly Wood, 2 chaperones, and fourteen students to Lincoln, NE on June 24-July 1, 2018 to compete at the International Thespian Festival. Costs for the trip will be paid by the Drama ASB and Drama (BET) Booster Club. Transportation will be via airplane.
- B-ESD staff members, Grant Burwash, Tiffanee Brown, Andy Remien, and Sammie Martin 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.

APPROVAL OF
TRAVEL

The Board approved the following donation items.

- Accept the donation of \$600 from Shell Corporation for Allen to provide field trips, classroom supplies, and food for celebrations.

APPROVAL
OF
DONATION

The Board approved the 2018-19 Skagit Discovery Program Interlocal Cooperative Agreement. The purpose of this agreement is the formation of a cooperative to provide a continuum of services to students whose unique educational needs cannot be met within the resident school district, but who have been screened and meet the established parameters for enrollment in the cooperative.

APPROVAL
OF
2018-19
SKAGIT
DISCOVERY
INTERLOCAL
COOP
AGREEMENT

The Board approved the 2018-19 Maestros Para el Pueblo Consortium Interagency Agreement. This agreement is made and entered into by and among Burlington-Edison School District, Mount Vernon School District, Skagit Valley College, Woodring College of Education and Western Washington University. The purpose is to form the Maestros para el Pueblo Consortium to encourage and support Latino students and employees to become teachers who, ideally, return to work in their home district.

APPROVAL
OF
2018-19
MAESTROS
PARA
AGREEMENT

Director of Finance and Technology, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that the student FTE was 3485.88 and this was well below any other year the District had ever seen. He anticipated that they were under their projections by 87 FTE, but that Opportunity K has helped.

FISCAL
REPORT

Mr. Wright moved to approve the 2018-19 and the 2019-2020 District Calendar. Mr. Howard seconded; motion carried.

2018-19
&
2019-2020
CALENDAR

Mr. Howard moved to set the date for B-EHS graduation as June 8, 2018, and that Mr. Wright and Mr. Wallace will hand out diplomas. Mr. Lowell seconded and the motion carried

HAND OUT
OF
DIPLOMAS

Mr. Wallace moved to give first reading of the new or amended Policy No.'s: 1210, Annual Organizational Meeting, Elections of Officers; 1220, Board Officers and Duties of Board Members; 1225, School Director Legislative Program with an amendment on pg. 2, The legislative representative "will" change to "may"; 3235, Protection of Student Personal Information; 1410, Executive or Closed Sessions; 4040, Public Access to District Records; and 5401, Sick Leave. Mr. Lowell seconded and the motion carried.

APPROVAL OF
FIRST READING
OF
POLICIES:
1210/1220
1225/3235
1410/4040
5401

Mr. Howard moved to approve Resolution No. 834 the Asset Preservation Program (APP) in which Inventory and Condition of Schools System (ICOS's) rating system is used, ensures that we are in compliance with the State's requirements. Mr. Wright seconded; motion carried.

APPROVAL OF
RESOLUTION
834/ APP
REPORT

Mr. Howard moved to approve the bid from Commercial Fire Protection for the Edison Dry System Sprinkler Pipe Replacement. Mr. Wright seconded; motion carried.

APPROVAL OF
BID FOR
EDISON
SPRINKLER
PIPE REPLACE-
MENT

A work session is scheduled for Monday, April 9, 2018, starting at 4:30 p.m. in the Board Room of the District Office.

NEXT WORK
SESSION

The Board's next regular meeting will be held on Monday, April 23, 2018, starting at 7:00 p.m. in the Board Room of the District Office.	NEXT REGULAR MTG
The next Board Tour is scheduled for Monday, April 30, at LU Elementary School starting at 8:30 a.m.	NEXT BOARD TOUR
There is no work session in May. A Board Retreat is scheduled for May 17 th , at 5:00 p.m. at Max Dale's Restaurant.	BOARD RETREAT MAY
The final Board Tour is scheduled for Monday, May 21, at B-EHS starting at 8:30 a.m.	FINAL BOARD TOUR
Technology Fair is on Friday, April 13 th from 4-6 p.m. in the PAC.	TECH FAIR
Cinco De Mayo is on Friday, April 27 th from 4-8 p.m. in the PAC.	CINCO DE MAYO
Artapalooza is happening on Thursday, May 3 rd at 5-7 p.m. in the PAC.	ARTAPALOOZA
Mr. Wallace will go over the warrants this month.	WARRANTS
At approximately 7:53 p.m., there being no further business before the Board, the meeting was adjourned.	ADJOURNED

Board President

Board Secretary