

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 21, 2018

The Board of Directors of Burlington-Edison School District No. 100 met on May 21, 2018 in the Board Room of the Administration Office at 7:30 a.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; 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.

CALL TO
ORDER

President Wesen called the meeting to order at 7:30 a.m.

PLEDGE OF
ALLEGIANCE

This month the Pledge of Allegiance was led by Superintendent Browning.

President Wesen asked the Board if they had any comments.

BOARD
COMMENTS

Mr. Wallace stated that he enjoyed Cinco de Mayo and that it was a full house in the PAC. He also enjoyed the high school tour that focused on the CTE programs and that he went to Allen's 50th anniversary and that it was well done.

President Wesen went to Cinco de Mayo and he enjoyed the high school tour. They did a good job even though he could see the new buildings were starting to show their age. Allen's 50th anniversary presentation was great. He also attended the play, All my Sons, at the high school, and the students did a great job. President Wesen thanked the girl's booster club, all the companies that donated for the Thespian group to go to nationals and Edison's outdoor Foundation.

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

Tara Woods

Ms. Woods commented on the May Board Work Session. She stated that she had been a part of thousands of facility committees, board meetings, and strategic planning sessions. She thought that the District's presentation on running for bond for the middle school was the best constructed, thought out and well-designed presentation she had ever seen. The scope of work was fantastic and that the different pieces were so well done. She commented that this came from a lot of staff work to provide that much data. She stated that the presentation was above and beyond what normally happens for a presentation.

AUDIENCE
PARTICI-
PATION

Mr. Lowell moved to approve the minutes of the regular meeting of April 23, 2018 and the work session of May 14, 2018. Mr. Wallace seconded; motion carried.

APPROVAL
OF CONSENT
CALENDAR

APPROVAL OF
TRAVEL

Mr. Wallace moved to approve the Consent Calendar. Mr. Howard seconded, and the motion carried.

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 May 2018: General Fund Warrant Nos. 343301 through 341405; and 341408 through 341624; Capital Projects Fund Warrant Nos. 341406 through 341406; and 341668 through 341681. Associated Student Body Fund Warrant Nos. 341407 through 341407; and 341625 through 341666 and Trust Fund Warrant Nos. 341667 through 341667.

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

The Board approved the following travel items:

- Principal Setterlund, staff members, Heather Paton, and Esme Espinoza, to Washington, DC on July 14–19, 2018 to attend the NCCEP National GEAR UP Annual Conference. Costs for the trip will be paid by GEAR UP. Transportation will be via airplane.
- Staff Member, Kristin Caldwell, five chaperones, and 35 students, to Stanwood, WA on October 20–22, 2018 to attend the Warm Beach Camp for the Natural Helpers Fall Training. Costs for the trip will be paid by ASB and students. Transportation will be school bus.
- Staff members from Allen, Richard Glick, Nolan Haron, Bridget Nanning, Nicolette Burley, staff members from LU, Jenny Hill, Dena Burnett, Cezanne Ashby, Amy Stoddard, Helen Hollister, Veronica Thurmond, Cassie Stevens, Dr. Justin May, Kevin Johnson, and two TBD, staff members from the HS, Tina Hayes, Dr. Bryan Jones and a TBD from the District Office to San Diego, CA on July 31-August 3, 2018 to attend the AVID Summer Institute. Costs for the trip will be paid by RISE UP and one teacher with district funds. Transportation will be via airplane.

The Board approved the following donation items.

- Accept the donation of \$1713.83 from Girls Basketball Booster Club of Burlington for the B-EHS Girls' Basketball to be used to purchase basketball jerseys.
- Accept the donation of \$500.00 from Oasys Inc. for the B-EHS Drama Dept. to be used for support for the Nationals trip to the International Thespian Festival, 2018.
- Accept the donation of \$9,760.00 from BET Booster Club for the B-EHS Drama Dept. to be used for support for the Nationals trip to the International Thespian Festival.
- Accept the donation of \$600.00 from B-E Kiwanis for the B-EHS Drama Dept. to be used for support for the Nationals trip to the International Thespian Festival, 2018.

APPROVAL
OF
DONATIONS

- Accept the donation of \$600.00 from Shell Oil Company Foundation for Jean Seater's Classroom at Lucille Umbarger to be used for classroom supplies.
- Accept the donation of \$1,200.00 from Shell Oil Company Foundation for Cheryl Lowe's Classroom at Allen School to be used for classroom supplies and field trips.
- Accept the donation of \$167,085.22 from the Edison Outdoor Foundation and students and families of Edison to be used for the purpose of a District capital project to install a track facility at Edison Elementary School.

The Board approved the continued membership in Washington Interscholastic Activities Association. Washington State Law authorizes school board to delegate control and regulation of athletics and activities to the Washington Interscholastic Activities Association. Each year, WIAA requests school boards to renew their membership. Our district is a long-standing member of the WIAA.

SKAGIT
DETENTION
CENTER
AGREEMENT

The Board approved the 2018-19 Skagit Detention Center Education Program Interlocal Cooperative Agreement.

Director of Finance and Technology, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that the total staff FTE was 429. FTE for enrollment was still significantly down by 88 students, total number is 3459.

FISCAL
REPORT

Mr. Wallace moved to give first reading of the amended Board Policy 2410, High School Graduation Requirements. Mr. Howard seconded and the motion carried.

FIRST READING
POLICY 2410
HIGH SCHOOL
GRAD
REQUIREMENTS

Mr. Howard moved to approve the bid of \$652,094.44 from Tiger Construction for the B-EHS Field House Roof Replacement. Mr. Wallace seconded; motion carried.

BIDS:
TIGER
CONSTRUCTION

Mr. Howard moved to approve the bid of \$50,810.55 from Extreme Coatings, Inc. for the B-EHS Field House Exterior Paint. Mr. Lowell seconded; motion carried.

EXTREME
COATINGS INC

Mr. Lowell moved to approve the bid of \$154,187.45 from Henifin Construction for Bay View and Edison's Exterior Paint. Alternate bid of \$6306.02 from Henifin Construction to pressure wash and treat Edison's play shed. Total project costs \$160,493.47. Mr. Wallace seconded; motion carried.

HENIFIN
CONSTRUCTION

Mr. Wallace moved to approve the bid of \$151,895.66 from North Hill Resources, Inc. for Edison's Track Project. Mr. Lowell seconded; motion carried.

NO BID FOR
EDISON'S TRACK
SIGNAGE

Mr. Leander stated that they would not accept the secondary bid of \$6,092.28 from North Hill Resources, Inc. for Edison's Track signage. They would build the track first and see if they had left over money.

HIGH SCHOOL
GYM REMODEL

The process for the high school gym remodel will be discussed at a special board meeting on Wed. May, 23 at 8:30 a.m. A decision for a bid a might be made.

Mr. Lowell moved to approve Resolution 835 Transfer of Funds. Director of Finance and Technology, Joe Stewart, is seeking board approval for Resolution No. 835 for \$39,497.59 in the District's General Fund and \$127,587.63, in the District's Capital Projects Fund, a total donation of \$ 167,085.22 to be used for all proposed expenditures for the Edison Elementary School track project. By law, these expenditures must be paid through the District's Capital Projects Fund and the donation of \$39,497.59 must be transferred from the General Fund to the Capital Projects Fund to allow their expenditure for this purpose. Mr. Howard seconded; motion carried.

Additional Miscellaneous item: Director of Equity and Assessment, Bryan Jones is seeking Board approval for the travel with Tiffanee Brown, Grant Burwash, and Brenda Booth, to a Surrey BC school in Surrey, BC on June 5, 2018 for the purpose of learning how they implemented the new BC curriculum. Transportation costs for the trip will be paid by the Curriculum Budget. Travel will be via privately owned vehicle.

Mr. Wallace moved to approve the travel of Bryan Jones, Tiffanee Brown, Grant Burwash, and Brenda Booth, to a Surrey BC school in Surrey, BC on June 5, 2018 for the purpose of learning how they implemented the new BC curriculum. Mr. Lowell seconded; motion carried.

A Board tour is scheduled for Monday, May 21, 2018 at 8:30 a.m. at LU.

Special Board meeting scheduled for Wednesday, May 23, 2018 at 8:30 a.m. at the District Office.

The B-EHS choir concert is scheduled for Tuesday, May 22, 2018 at 7:30 p.m. in the PAC.

There will be no work session in June because the Retirement Tea will be on June 11th at 5:30 p.m. and the Board meeting will follow at 7:00 p.m.

There will be no work session in July.

The next regular board meeting is scheduled for Monday, July 24, 2018 at 7:00 p.m. in the District Office Board Room.

There will be no work session in August.

Back to School Fair will is scheduled for Saturday, August 25, 2018 at Maiben Park.

August regular board meeting is scheduled for Monday, August 27, 2018 at 7:00 p.m. in the District Office Board Room.

Mr. Howard will go over the warrants this month.

BOARD MEETING
AUGUST

WARRANTS

ADJOURNED

At approximately 8:02 a.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary