

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 23, 2018

The Board of Directors of Burlington-Edison School District No. 100 met on July 23, 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, Troy Wright and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; 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 Superintendent Browning.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board if they had any comments.

Mr. Wesen back to School fair August 25.

BOARD
COMMENTS

President Wesen opened the floor to any members of the audience who wished to address the Board. There were none.

PUBLIC
COMMENTS

Mr. Lowell moved to approve the minutes of the regular meeting of June 11, 2018 and the Special Meeting of May 23, 2018 minutes. Mr. Wright seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wright 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 July 2018: General Fund Warrant Nos. 342151 through 342245; 342248 through 342428; and 342436 through 342442. Capital Projects Fund Warrant Nos. 342246 through 342246; and 342444 through 342473. Associated Student Body Fund Warrant Nos. 342247 through 342247; 342429 through 342434; and 342443 through 342443 and Trust Fund Warrant Nos. 342435 through 342435.

APPROVAL
OF
WARRANTS

APPROVAL
OF TRAVEL

The Board approved the following travel items:

- a) Principal Setterlund, to San Diego, CA on December 4-9, 2018 to participate in the 2018 AVID National Conference. Costs for the trip will be paid by the WA Principals' Leadership Collaborative. Travel will be via airplane.

APPROVAL
Of
TRAVEL
FOR
2018-19

- b) B-EHS staff member, Michael Sampson, along with four B-EHS staff members and 40 students to Portland, OR on October 19-20, 2018 to participate in a NW Teachers for Social Justice Conference. Costs for the trip will be paid by RWT grant. Transportation will be via school bus.

APPROVAL
OF
DONATION

The Board approved the following donation:

- a) The donation of \$4000.00 from Allen Team for the field trip fund for Allen School. Each teacher who went on a field trip will receive a \$200 stipend to help with costs.

APPROVAL
OF
JUVENILE
COURT
AGREEMENT
& MOU

The Board approved the 2018-19 Juvenile Court Interlocal Cooperative Agreement and MOU. The purpose of this interlocal agreement and MOU between Skagit County Office of Juvenile Court and the B-ESD is to provide cost sharing for the BECCA Case Manager position for the 2018-19 school year

APPROVAL
OF
RESOLUTION
837/SPECIAL
ED
COOPERATIVE
WITH NWESD

The Board approved the Resolution No. 837/Special Education Cooperative Programs with the NWESD 189 and other educational entities. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2018-19 school year.

APPROVAL OF
POLICY 6119
UNCOLLECTED
NON-TAX
REVENUE

Assistant Superintendent, Dr. Drayer, presented the changes to the Board Policy 6119, Uncollected Non-Tax Revenue again to the Board.

Mr. Howard moved to adopt the amended Board Policy 6119, Uncollected Non-Tax Revenue. Mr. Lowell seconded and the motion carried.

RECESS FOR
BUDGET
HEARING

At approximately 7:06 p.m., President Wesen announced the meeting would recess from public session so the 2018-19 preliminary budget hearing could be conducted. President Wesen stated that following the hearing there would be Board discussion and an opportunity for public comment.

BUDGET
HEARING

Director of Finance and Technology, Joe Stewart, presented the budget information and answered questions from the Board. In the General Fund Budget Summary, the District will see a reduction in local levy dollars of \$1,638,099 and a total revenue increase of \$5,287,629. The District's expenditures increase will be \$4,114,678 and any money coming in from the state is restricted to certain programing. Burlington-Edison had a significant drop of 116 FTE below last year and Mr. Stewart stated that the District was hoping for a more favorable enrollment this year. The District's Maintenance and Operations Levy Collection will be \$8,020,352. The 4-Year Forecast, a state required projection, will now need to be adopted in August as well. See attachment.

REGULAR
SESSION

At approximately 7:32 p.m., President Wesen stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

Director of Finance and Technology, Joe Stewart, presented the monthly fiscal report.	FISCAL REPORT
Mr. Howard moved to give first reading of the amended Board Policy 2255, Alternative Learning Experience. Mr. Wright seconded and the motion carried.	FIRST READING POLICY 2255
Mr. Lowell moved to give first reading of the amended Board Policy 2413, Equivalency Credit for Career and Technical Education Courses. Mr. Wright seconded and the motion carried.	FIRST READING POLICY 2413
There is a Summer Program Showcase at Allen School on Thursday, July 26, 2018.	SUMMER PROG- RAM SHOWCASE
There will be no work session in August.	NO WORK SESSION
The next regular board meeting is scheduled for Monday, August 27, 2018 at 7:00 p.m. in the District Office Board Room.	NEXT REGULAR MEETING
Back to School Fair will is scheduled for Saturday, August 25, 2018 at Maiben Park.	BACK TO SCHOOL FAIR
Mr. Lowell will go over the warrants this month.	SCHOOL FAIR
At approximately 7:41 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of the PSE Collective Bargaining Agreement and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 45 minutes long, and that the Board may take action upon return to public session.	WARRANTS EXECUTIVE SESSION
At approximately 7:55 p.m., the Board reconvened in regular session and the Board decided to take action.	ADOPTION OF
Mr. Lowell moved to adopt the PSE Collective Bargaining Agreement. Mr. Howard seconded and the motion carried.	PSE COLLEC- TIVE BARGAINING
At approximately 7:58 there being no further business before the Board, the meeting was adjourned	ADJOURNED

Board President

Board Secretary