

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 August 27, 2018

The Board of Directors of Burlington-Edison School District No. 100 met on August 27, 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; Executive Director of Finance and Operations, Joe Stewart; Executive Director of Student Support Services, Jeff Brown; Executive Director of Equity and Learning, Dr. 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.

BOARD
COMMENTS

Mr. Howard state that it was a true pleasure to see the Board and staff back at it for the 2018-19 year.

Mr. Lowell echoed Mr. Howard's statement about being back at it. He stated that he went to the Back to School Fair and it was a neat event.

Mr. Wesen stated that he attended the Summer Program Open House at Allen and really enjoyed it. The program is doing pretty interesting work. Mr. Wesen thanked everyone in the District for the Back to School Fair and he commented that it was nice to have positive people to work with.

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 July 23, 2018. Mr. Wright seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Howard 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 August 2018: General Fund Warrant Nos. 342474 through 342700; and 342707 through 34271.

APPROVAL
OF
WARRANTS

Capital Projects Fund Warrant Nos. 342721 through 342738. Associated Student Body Fund Warrant Nos. 342701 through 342706; and 342719 through 342720.

APPROVAL
OF
WARRANTS

The Board approved the following travel items:

1. Director of Special Programs, Jeff Brown, is seeking Board approval for the travel of himself, Jeff Demorest, Ryan Ebbeson, Tessa Nearing, Debbie Konkle, and one additional staff member yet to be determined to Portland, OR on October 1-3, 2018 to attend the PNW Institute Conference on on Special Education and the Law. Costs for the trip will be paid for by the IDEA Grant and travel will be via privately owned vehicle

APPROVAL
OF
TRAVEL

2. Superintendent Browning, Laurel Browning, is seeking Board approval to travel to Memphis, TN, October 9-13, 2018 to attend the Superintendent Summit. Costs for the trip will be paid by the District Administration Leadership Institute. Travel will be via airplane.

3. Assistant Principal, James Campbell, is seeking Board approval to travel to Las Vegas, NV, October 7-11, 2018 to attend the Danielson Training for Professional Development for teacher supervision/evaluation. The costs will be paid for by the professional development fund and travel will be via airplane.

The Board approved the 2018-19 NWESD ELL Cooperative Agreement. The purpose of this cooperative is to develop capacity by providing support and trading to districts to develop an effective ELL program.

APPROVAL OF:
ELL
COOPERATIVE
AGREEMENT

The Board approved the 2018-19 Running Start Agreement with Bellingham Technical Institute.

BELLINGHAM
TEC RUNNING
START

The Board approved the Rehab Without Wall Inc. Agreement. This Agreement, will provide Behavior Technician staff to provide services to specific students of District during attendance at schools located in District, subject to availability of qualified Personnel. BMAC will provide services in accordance with the Student's Individualized Educational Program (IEP).

REHAB
W/OUT WALLS
AGREEMENT

The Board approved the 2018-19 Highly Capable Program.

HIGHLY
CAPABLE

The Board approved the 2018-19 NWESD Deep Learning Contract Agreement.

DEEP LEARNING
W/NWESD

The Board approved the 2018-2023 MOU with Treehouse. The purpose of this MOU is for B-ESD to share data access and use with Treehouse to support foster youth to graduate high school.

MOU TREE-
HOUSE

Mr. Lowell moved to adopt the amended Policy No. 2255, Alternative Learning Experience. Mr. Howard seconded and the motion carried.

ADOPTED
POLICIES:
2255 &
2413

Mr. Wright moved to adopt the amended Policy No. 2413, Equivalency Credit for Career and Technical Education Courses. Mr. Howard seconded and the motion carried.

At approximately 7:08 p.m., President Wesen announced the meeting would recess for a public hearing on the proposed sale of school district property commonly known as 11054 Peacock Lane, Burlington, WA Skagit County. Parcel number P-62315. President Wesen stated that following the hearing there would be Board discussion and an opportunity for public comment. Do we require them to take a minimum offer? Roger Howard. Must take an offer within 90% assessed value – Joe Stewart.

PUBLIC
HEARING
ON PROPOSED
SALE OF
PROPERTY
PEACOCK
LANE
P-62315

At approximately 7:10 p.m., President Wesen stated that the public hearing had ended and that the meeting would continue in regular session.

Mr. Howard moved to approved Resolution No. 839/Authorizing the sale of Surplus Real Property A; a 10 acre parcel, more or less, of vacant land located at is a 10 acre, more or less, parcel of vacant land located at 11054 Peacock Lane, Burlington WA, Skagit County tax parcel number P-62315 (Account No. 3867-000-007-0009), legally described as BURLINGTON AC N1/2 E1/2 AND E1/2 W1/2 TR 7 DK12 in the NE1/4 of Section 32, Township 35 North, Range 04 East, W.M.” The sale will be subject to existing easements and reservations of record. The District has contracted the services of licensed real estate broker, Ed Finlan of Keller Williams Western Reality under the broker contract attached as Exhibit A. Mr. Wright seconded, and the motion carried.

APPROVAL OF
RESOLUTION #
839/AUTHORIZING
THE SALE OF
SURPLUS
REAL PROPERTY

Mr. Stewart stated that the District had purchased the land in 1969 and that it was deemed unsuitable for building a school on it by the Theisen Architect Report. An appraisal for the property is complete and that he has even had a timber evaluation done on it. The District is unable to accept any offers until after 45 days of publication in the Skagit Valley Herald.

Mr. Wright moved to adopt Resolution No. 836/General Obligation Bonds \$98,300,000 which will put a bond before the taxpayers at a special election to be held on February 12, 2019 a proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$98,300,000 to provide funding to acquire, construct, equip, modernize and make other capital improvements to the facilities of the district and authorizing the Superintendent and/or Director of Finance and Technology to submit a request for eligibility for the Washington State School District Credit Enhancement Program. Mr. Howard seconded. One vote against it by, Mr. Lowell, the motion carried.

APPROVAL OF
RESOLUTION
836/
GENERAL
OBLIGATION
BOND

Mr. Wesen stated that we have been working on this for several years. We have had the middle level programming committee, the facility advisory committee, and the thought exchange surveys. We’ve looked at it long enough, it is time to move. There is currently a 17% increase cost in construction costs. We waited for the bond from LU to come off so the there wouldn’t be a jump in property taxes and the longer we wait the more expensive it will get.

STATEMENT
FROM THE
BOARD
PRESIDENT

At approximately 7:18 p.m., President Wesen announced the meeting would recess from public session so the 2018-19 Budget Hearing could be conducted. President Wesen stated that following the hearing, there would be Board discussion and an opportunity for public comment.

RECESS INTO
BUDGET
HEARING

Executive Director of Finance and Operations, Joe Stewart, presented the budget information and answered questions from the Board. Mr. Stewart disclosed the MSOC (materials, supplies & other costs) along with the budget (see attached). He stated that there were no significant changes to what the budget review he had presented in July except one thing, a change to the enrollment history graph. In the school year 2014-15 the state did not include ALE as a separate enrollment report. At the time the District only had about 5 FTE in ALE. The District transformed Burlington North to an ALE program after that time and our FTE increased to 55 FTE in ALE. Numbers didn't change in his report just how ALE was reported. He stated that the only other possible change was dependent on negotiations and that would come out of the General Fund Balance.

Mr. Stewart also presented the 4-year projection and there were no changes from the July presentation to that either. He stated that it was hard to project that far out because the District just didn't have enough information and the current funding model from the state raised some concerns. He stated that there seemed to be some discrepancies rolling out those projected numbers.

4-YEAR
BUDGET
PROJECTION

There were no public comments.

At approximately 7:25 p.m., President Wesen stated that the budget hearing had ended and that the meeting would continue in regular session.

Mr. Howard moved to adopt Resolution No. 838 adopting the 2018-19 budgets from the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Lowell seconded and the motion carried.

ADOPTION OF
RES. #838
2018-19
BUDGET

Executive Director of Finance and Operations, Joe Stewart, presented the monthly fiscal report. He stated that the month end of July 31, 2018 there was a lot of activity in the Expenditure fund account because of the Levy dollar improvements like Bay View's parking lot and the project at the high school. The current ending cash was above the board goal.

FISCAL

Mr. Wright moved to give first reading of the new Policy 3205, Sexual Harassment of Students Prohibited and new Policy 5011, Sexual Harassment of Staff Prohibited. Mr. Lowell seconded and the motion carried. 6590 is being eliminated. Replaced with 3205 and 5011.

FIRST READING
OF NEW
BOARD POLICIES:

Mr. Lowell moved to approve the WIAA waiver 17.12.7, minimum practice requirements for the 2018 fall season. Mr. Wright seconded and the motion carried.

APPROVAL OF
WALK ON ITEM:
WIAA WAIVER
17.12.7

The next work session will be held on Monday, Sept. 10, 2018 at 4:30 p.m. in the District Office Board Room.

NEXT WORK
SESSION

NEXT REGULAR
MEETING

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

OCT. WORK
SESSION

The following work session will be held on Monday, Oct. 8, 2018 at 4:30 p.m. in the District Office Board Room

FIRST BOARD
TOUR

The first Board Tour will be on Monday, Oct. 15, 2018 at 8:30 a.m. at Bay View.
Mr. Wright will go over the warrants this month.

At approximately 7:58 there being no further business before the Board, the meeting was adjourned

EXEMPT MEETING

At approximately 7:58 p.m., President Wesen announced the Board would recess into an Exempt Meeting for the purpose of the Collective Bargaining Agreement and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Exempt Meeting would be no more than 45 minutes long, and that the Board will not take action.

The Board ended the Exempt Meeting at 8:15 p.m.

Board President

Board Secretary