

**Board Mtg.     BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     September 24, 2018**

The Board of Directors of Burlington-Edison School District No. 100 met on September 24, 2018 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Vice-President, Bill Wallace, 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

Bill Wallace stated that he attended the WSSDA Legislative Assembly in Spokane. They worked with legislature on the priorities of the WSSDA organization. He commented on what a well-run program it was. At the end of the session, the Legislative Representatives wrote their top 15 proposals. When WSSDA releases them, Mr. Wallace will share that with the Board. He stated that the panel discussion really affected him. The discussion was on student and school safety. There were students that shared local, regional and state perspectives on safety and bullying. These students told very compelling stories that were highly impactful. Mr. Wallace stated that he learned that two students a week commit suicide in Washington. The discussions were about empowering students with skills such as 'see something, say something' and asking that mental health be part of the school health courses. He stated that staff wanted more training as well. Prevention was a key part of the discussion, working with staff, counsellors and keeping students involved with activities.

President, Rich Wesen, commented that he and Bill Wallace went to the Blanchard Mountain celebration. He also stated that the teacher contracts were settled and he thanked the District for their good work.

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

**Tana Wood**

Ms. Wood stated she worked for a school district in Anchorage, Alaska, and that they used to have great presentations on bullying. She learned there that in addition to support or security, if we could learn to teach students how to deal with bullying.

PUBLIC  
COMMENTS

Mr. Lowell moved to approve the minutes of the regular meeting of August 27, 2018 and the minutes from September 10, 2018 work session. Mr. Wright 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 September 2018: General Fund Warrant Nos. 342739 through 342852; 342854 through 343047, and 343070 through 343107. Capital Projects Fund Warrant Nos. 342853 through 342853; and 343108 through 343139. Associated Student Body Fund Warrant Nos. 343048 through 343068. And Trust Fund Warrant Nos: 343069 through 343069.

APPROVAL  
OF  
WARRANTS

The Board approved the following travel items:

1. B-EHS staff member, Anna Gildness, and one chaperone, and 5 students to Ellensburg, WA on April 25-26, 2019 to attend the FFA State Horse Evaluation. Costs for the trip will be paid for by the ASB and travel will be via school van.
2. B-EHS staff member, Anna Gildness, and one chaperone, and 5 students to Spokane, WA on April 30-May 5, 2019 to attend the State Livestock Evaluation. Costs for the trip will be paid for by the ASB and travel will be via school van.
3. B-EHS staff member, Anna Gildness, and 2 chaperones, and 10 students to Pullman, WA on May 8-12, 2019 to attend the State FFA Leadership Conference. Costs for the trip will be paid for by the ASB and travel will be via school van.
4. B-EHS staff members, Anna Gildness, Brian Raupp, and Greg Knutzen, to Pasco, WA on June 25-30, 2019 to attend the WAAE Conference. Costs for the trip will be paid for by the CTE and travel will be privately owned vehicle.
5. Principal, Todd Setterlund, to Newberg, OR, October 8-9, 2018 to attend the Community Health Board, Peace Health Retreat. The costs will be paid for by the Peace Health and travel will be via airplane.
6. B-EHS staff members, Kirk Hamilton, Ryan Tesarik, Kip Jones, 2 chaperones and 16 students, to Silverdale, WA on December 13-15, 2018 to attend a wrestling tournament. Costs for the trip will be paid for by the Booster/ASB and travel will be via school van.
7. B-EHS staff members, Kirk Hamilton, Ryan Tesarik, Kip Jones, 3 chaperones, and 16 students, to Kent, WA on January 3-5, 2019 to attend a wrestling tournament. Costs for the trip will be paid for by the Booster/ASB and travel will be via school van.
8. B-EHS staff members, Christopher Kok, Andrew Olson, David Clark, 3 chaperones, and 14 students, to Vancouver, WA on December 27-30, 2018 to attend a Varsity Basketball tournament. Costs for the trip will be paid for by the Booster club and travel will be via school van.
9. B-EHS staff members, Liza Bancroft and Tina Searle, to Portland, OR on October 10-14, 2018 to attend the Washington Association of Foreign Language Teachers Bi-Annual Conference. Costs for the trip will be paid for by the department budget and travel will

APPROVAL  
OF  
TRAVEL

2018-19  
CLOCK  
HOURS

be via privately owned vehicle.

The Board approved the 2018-19 Clock Hours.

AMENDMENT  
TO  
SKAGIT  
DISCOVERY  
AGREEMENT

The Board approved the amendment #1 to Skagit Discovery Program Interlocal Cooperative agreement.

Mr. Wright moved to adopt the new Policy No. 3205, Sexual Harassment of Students Prohibited and Policy No. 5011, Sexual Harassment of Staff Prohibited and they are to replace Policy No. 6590. Mr. Lowell seconded and the motion carried.

ADOPTED  
POLICIES:  
3205 &  
5011

Executive Director of Finance and Operations, Joe Stewart, presented the monthly fiscal report. He stated that there was no enrollment for August.

FISCAL  
REPORT

Mr. Wallace moved to approve the purchase of (2) each 2019 Thomas, Saf-T-Liner HDX 130YS, Type D rear engine, 72 passenger school bus with a total cost of \$137,687.02 for each bus. Mr. Wright seconded and the motion carried.

BUS  
PURCHASE

Superintendent Browning discussed the 2019 Bond campaign. She gave the Board a bond calendar with the bond presentation schedule on it. She also gave them a hard copy of the bond slide presentation and a copy of the bond brochure. Mrs. Browning stated that a bond information video will be done in the middle of October. Mr. Wallace will do the narration.

BOND  
CAMPAIGN

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

NEXT WORK  
SESSION

The first Board Tour will be on Monday, Oct. 15, 2018 at 8:30 a.m. at Bay View.

BOARD  
TOUR

The next regular board meeting is scheduled for Monday, Oct. 22, 2018 at 7:00 p.m. in the District Office Board Room.

NEXT  
REGULAR  
MEETING

Citizen's Day will be held on Tuesday, Oct. 30, 2018 at 8:00 am at the high school.

CITIZENS  
DAY

The following work session will be held on Monday, Nov. 5, 2018 at 4:30 p.m. in the District Office Board Room.

FOLLOWING  
WORK SESSION

Mr. Howard will go over the warrants this month.

WARRANTS

At approximately 7:23 there being no further business before the Board, the meeting was adjourned

ADJOURNED

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Board President

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Board Secretary