

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Dec. 10, 2018**

The Board of Directors of Burlington-Edison School District No. 100 met on December 10, 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 and Roger Howard.

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

Mr. Wallace stated that he attended the high school band concert and that it was a full house. Superintendent Browning and Mike Sargent were there at an informational bond table. The band started with a 33-34-member mariachi band. The high school drum line also made an appearance to practice for the TigerHawk competition. Then it was the 7-8 band and as the night went on, the music got progressively better, ending with the Jazz band who were outstanding. Mr. Wallace commented on how many students were participating in all the programs, and that was good to see. He also complimented Clark Colby on his wonderful pitch for the bond, especially when he asked the concert audience if they had ever got up early to drive their student to school at zero hour for band? Mr. Wallace stated that almost everyone in the audience put up their hand. He also liked when Mr. Colby mentioned that with a middle school, band would be part of the school day. Mr. Wallace was looking forward to the choir concert on Tuesday.

BOARD
COMMENTS

Mr. Lowell commented that his son, Jake a 5th grader, had a blast at Mountain School. He stated that it was neat to see and that he knew how much work went into organizing it.

Mr. Wesen, stated that he attended the Edison School Tour and their school-wide project was on water quality. He mentioned that it was nice to go out there again. He also managed to attend the play, You Can't Take It with You, and it was great. He liked that former students were directing and assistant directors from Western. Mr. Wesen attended the TigerHawk game and it was packed and good to see both girls and boys playing hard. He thanked the West View PTA, B-EHS Cheer Booster Club for their donations and he thanked Burlington Kiwanis, Michael Arendse, and Mark and Diane Studley for their donations for the Outdoor Education Fund.

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

PUBLIC
COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of November 26, 2018. Mr. Wallace, seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wallace moved to approve the Consent Calendar and 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 December 2018: General Fund Warrant Nos. 344006 through 344383. Capital Projects Fund Nos. 344420 through 344431. Associated Student Body Fund Warrant Nos. 344384 through 344418. Trust Fund Nos. 344419 through 344419.

APPROVAL
OF WARRANTS

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

APPROVAL OF
PERSONNEL

The Board approved the following travel items:

- Allen staff member, Shelee King George, Eve Scheibe, Carianna Gischer, Bridget Gunn, and Nicolette Burley to Portland, OR on February 27 – March 1, 2019 to participate in a PBIS Conference. Costs for the trip will be paid by the Building ESSA Comprehensive Grant. Transportation will be via school van.
- Allen/LU staff member, Heather Paton, Elizabeth Alvarado, and Yaritza Esqueda to San Antonio, TX on February 10- 14, 2019 to participate in a GEAR UP Conference. Costs for the trip will be paid by GEAR UP. Transportation will be via airplane.

APPROVAL OF
TRAVEL

The Board approved the following donations:

1. The cash donation of \$7086.25 from West View PTA for West View for designated classroom supplies.
2. The cash donation of \$1000.00 from The Burlington Kiwanis for the B-ESD Outdoor Education Fund.
3. The cash donation of \$850.00 from Michael Arendse for the B-ESD Outdoor Education Fund.
4. The cash donation of \$1000.00 from Mark & Diane Studley for the B-ESD Outdoor Education Fund.
5. The cash donation of \$3000.00 from B-EHS Cheer Parent Booster Club for the B-EHS Cheer ASB.

APPROVAL
OF
DONATIONS

The Board approved the 2018-19 Title 1 Interlocal Agreement.

APPROVAL
OF TITLE 1
INTERLOCAL
AGREEMENT

Mr. Lowell moved to adopt the revised or new Policies:

1. Policy 3143 – District Notification of Juvenile Offenders & Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders
2. Policy 6000 – Program Planning Budget Preparation, Adoption, and Implementation
3. Policy 6100 – Revenues from Local, State, and Federal Sources
4. Policy 3115 - Homeless Students Enrollment Rights and Services
5. Policy 3116 – Students in Out-of-Home Care

ADOPTION OF
POLICIES:

3143
3144
6000
6100
3115
3116

Mr. Howard seconded, and the motion passed.

President Wesen announced it was time to elect officers for 2019. Mr. Wallace moved to nominate Mr. Wesen as Board President. Mr. Howard seconded. Motion carried, and Mr. Rich Wesen was elected as Board President. Mr. Lowell moved to nominate Mr. Wright as Board Vice-President. Mr. Howard seconded. Motion carried, and Mr. Troy Wright was elected as Board Vice-President. Mr. Howard moved to nominate Mr. Wallace as Legislative Representative. Mr. Lowell seconded. Motion carried, and Mr. Bill Wallace was elected as Legislative Representative.

ELECTION
OF
OFFICERS

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board. He stated that the staffing FTE is at 428.426, down a little from last year because of the downsize at a Director level. The enrollment FTE is 3368.05 FTE. The FTE projected enrollment is under by approximately 65.28 below budget.

FISCAL
REPORT

Superintendent Browning updated the Board on the Capital Projects Levy. She stated that the total spent so far was \$5,304,186.84 and the maximum allowed is \$8,908,103.22. Projects completed to date are: B-EHS exterior field house paint, Bay View & Edison exterior paint, LU security upgrades, Edison sprinkler, Bay View parking lot, B-EHS Field House roof, and the Bay View energy management. The high school gym complex is in progress and same with their security upgrades. Some projects on hold are: The B-EHS Field House restroom remodel, the Alger bus garage, and the Allen and LU exterior painting. Superintendent Browning stated that the Board could look at the budget and the possible Forest Funds that would come in this spring to assess what project can be next. She stated that phase one of the gym complex was almost 2 months behind due to the electrical plan in an aging building. They have made up for some of that time though. The hallways at the high school were built with a new product. Superintendent Browning was not happy with the product because of how easily it would be scratched and marked up. The architects have been notified and are looking into it. She will update the Board again when they are in phase two of the building.

CAPITAL
PROJECTS
LEVY UPDATE

The Board approved the additional miscellaneous item of the travel of NJROTC, Daniel Boudreau, three chaperones, and 30 students to Port Angeles, WA on January 11-12, 2019 to attend the JROTC All-Service Competition. Transportation costs for the trip will be paid by CTE. Travel will be via school bus.

ADDITIONAL
MISC
TRAVEL

Mr. Howard moved to approve the travel of Dan Boudreau, three chaperones, and 30 students to Port Angeles. Mr. Wallace seconded, and the motion carried.

The High School Choir Concert is Tuesday, December 11 at 7:30 p.m. in the PAC.

HS CHOIR
CONCERT

The Bond information meeting is on Tuesday, January 8th at 6:30 p.m. at the Burlington Public Library.

BOND
INFORMATION
MEETING

The next work session is scheduled for Monday, January 14, at 4:30 p.m. in the District Office Board Room.

BOARD
WORK SESSION

The next regular meeting is scheduled for Monday, January 28, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

The Bond phone calling week will be Jan 28-31st.

BOND PHONE
CALLING
WEEK

The next Board tour of the year is scheduled for Monday, February 4, at the Lucille Umbarger School starting at 8:30 a.m.

BOARD TOUR

Mr. Wallace, Dr. Jones, and Superintendent Browning will be attending the Legislative Conference on Feb. 10-11, 2019, South Puget Sound Community College.

LEGISLATIVE
CONFERENCE

Mr. Wallace will go over the warrants this month.

WARRANTS

At approximately 7:29 pm., President Wesen announced the Board would recess into Executive Session for the purpose of discussing the possible sale of District property 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 would not take action upon return to public session.

EXECUTIVE
SESSION RE:
PROPERTY

At approximately 7:58 pm., the Board reconvened in regular session; there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary