

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      Jan. 28, 2019**

The Board of Directors of Burlington-Edison School District No. 100 met on January 28, 2019 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Vice-President, Troy Wright; Members, Roger Howard, Bill Wallace, and David Lowell.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Equity and Learning, Dr. Bryan Jones; Executive Director of Student Support Services, Jeff Brown; and Jennifer Dalton, Deputy Board Secretary.

CALL TO  
ORDER

President Wesen called the meeting to order at 7:00 p.m.

PLEDGE OF  
ALLEGIANCE

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

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Wallace had two comments. First, he wanted to compliment Kevin Gudgel, a teacher and coach at the high school, for his work on the Hall of Fame recognition evening at B-EHS. Mr. Gudgel has put this event on for several years now. He does a nice job summarizing the backgrounds of graduated B-EHS athletes. Mr. Gudgel is able to research track athlete history fairly easily, but for all the other sports he has to do all kinds of research to retrieve the information that he's looking for. He does this all on his own time and Mr. Wallace thanked Mr. Gudgel for doing this. Mr. Wallace also commented on, the outstanding job Superintendent Browning has done from her leadership to developing elements that went into B-ESD's bond, public meetings, committees, and meeting with our constituents. He thanked her for all the efforts in getting the B-E message out to the community.

Mr. Wesen stated that he went to the choir concert and that Hannah Miles does an excellent job with the students. He also commented that the basketball games have been pretty exciting this year. He also shared that donations were made and he thanked Matthew P. Hanson, The Burlington Rotary Foundation, and Kroger/Fred Meyer for their consideration.

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

**Kveta Morgan**  
**3562 Chucanut Dr.**

Safe and Sane, Gun Violence Prevention in Skagit is interested in safety for the Burlington-Edison School District. They would like to know the breakdown in safety financing on the bond measure. Ms. Morgan also wanted to know the district's plan for safety and gun violence protection measures.

PUBLIC  
COMMENTS

**Tonya Bieche**  
**1108 S. Walnut St.**

PUBLIC  
COMMENTS

Ms. Bieche asked the board about the protocols on student behavior, bullying and inappropriate touching at the schools.

Dr. Drayer will be responding to both community members.

Mr. Lowell moved to approve the minutes of the regular meeting of December 10, 2018 and the work session of January 14, 2019. Mr. Howard 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 of the Consent Agenda/Personnel Items.

APPROVAL OF  
CONSENT  
AGENDA

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 January 2019: General Fund Warrant Nos. 344432 through 344537; and 344539 through 344744; Capital Projects Fund Warrant Nos. 344771 through 344783. Associated Student Body Fund Warrant Nos. 344538 through 344538; and 344745 through 344770.

APPROVAL OF  
WARRANTS

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

APPROVAL  
OF PERSONNEL

The Board approved the following travel requests:

- LU staff, Emily Richard, to Portland, OR on February 15-17, 2019 to participate in the WMEA 2019 NAFME Northwest Division Conference. Costs will be paid for by the Music budget. Travel will be via privately owned vehicle.
- B-EHS staff members, Kevin Gudel, Tawnya Brewer, Ryan Wallace, Travis Radich, Sue Wright, and Windy Lovejoy, 7 chaperones, and 45 students to Oregon City, OR on April 12-13, 2018 to participate in a track meet. Costs will be paid for by the Track Budget. Travel will be via a school van.
- B-EHS staff member, Nallely Carreon Carrillo, one chaperone and 5 students to Olympia, WA on January 9-10, 2019 to participate in the Professional Educator Standards Board Meeting and Capitol Tour. Costs will be paid for by the RWT 5811 budget. Travel will be via Amtrak. (This travel was pre-approved by Board President Rich Wesen and Superintendent Browning on 12.18.2018)

APPROVAL OF  
TRAVEL

The Board accepted the following donations:

1. \$3,800.00 from Matthew P. Hanson for West View's Library to be used for books and supplies.
2. \$600.00 from The Burlington Rotary Foundation for the B-ESD Outdoor Education Fund.
3. \$3178.91 from Kroger/Fred Meyer to be used for our free breakfast, lunch and dinner program at two B-ESD schools along with the summer program, packing food in

APPROVAL OF  
DONATIONS

backpacks every Friday, and to help pay for food balances charged before families qualify for free and reduced lunch.

APPROVAL  
OF  
DONATION

The Board approved Resolution No. 841/Custodian Change Resolution authorizing the name of custodian(s) of the School District's revolving/imprest working funds.

RESOLUTION  
NO. 841  
CUSTODIAN  
CHANGE

The Board approved Interlocal Agreement for the Small Works Roster.

INTERLOCAL  
AGREEMENT  
SMALL  
WORKS  
ROSTER

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board. She stated that Board Recognition should be every month because of the hard work and long hours these five men put in. Superintendent Browning expressed her gratitude for all the board meetings, work sessions, school tours, and multiple events each one of them has attended.

BOARD  
RECOGNITION

PSE Union President, Rey Salinas reiterated that appreciation to the board and thanked them for their hard work especially on the bond. He stated that the union was happy with the settled contract and all the time and effort the Board has put into everything.

B-EEA Teacher's Union President Association, Richard Glick, thanked the Board for all their time for our students, teachers, constituents and steering our district in right direction. He stated that he was excited to see what happens in the election regarding the bond. Mr. Glick commented on appreciating the Boards expertise on the bond and that the union would rally around whatever decision comes from the election. He thanked the Board for taking the district in the right direction and they were doing great work.

Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board. He stated the district is funded off of what we have budgeted. However, we are 61.9FTE below what we budgeted. District enrollment continues to be very low. The January fiscal report will reflect our actual numbers.

FISCAL  
REPORT

The next Board tour of the year is scheduled for Monday, February 4, at the Lucille Umbarger at 8:30 a.m. – 10:00 a.m.

BOARD TOUR

Superintendent Browning, Dr. Jones, and Mr. Wallace will attend the WASA/WSSDA/WASBO Legislative Conference in Olympia on February 10-11, 2019.

LEGISLATIVE  
CONFERENCE

A work session is scheduled for Monday, February 11, 2019, starting at 4:30 p.m. in the Board Room of the District Office.

WORK  
SESSION

The 2019 Bond election day is Tuesday, February 12.

BOND  
ELECTION  
DAY

The Board's next regular meeting will be held on Monday, February 25, 2019, starting at 7:00 p.m. in the Board Room of the District Office.

NEXT  
REGULAR  
MEETING

The High School musical performance, 'Fiddler on the Roof', opens on Friday, February 28 at 7:00 p.m. in the PAC.

HS PLAY

The high school board tour date will be changed to May 6<sup>th</sup>.

HS BOARD  
TOUR  
DATE  
CHANGE

Mr. Wright will go over the warrants this month.

WARRANTS

At approximately 7:20 pm., President Wesen announced the Board would recess into Executive Session for the purpose of discussing the Superintendent's evaluation 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

At approximately 7:50 pm., the Board reconvened in regular session; there being no further business before the Board, the meeting was adjourned at 7:51 p.m.

ADJOURN

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Board President

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Board Secretary