

**Board Mtg.**

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Mar. 25, 2019**

The Board of Directors of Burlington-Edison School District No. 100 met on March 25, 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, Bill Wallace, David Lowell.

Staff Members Present: Laurel Browning, Superintendent; Assistant Superintendent, Dr. Jeff Drayer; Executive Director of Equity and Learning, Dr. Bryan Jones; Executive Director of Student Support Services, Jeff Brown; Business Manager, Valori Smith; 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 Superintendent Browning led the Pledge of Allegiance.

President Wesen asked the Board if they had any comments.

Bill Wallace stated that he had received an email from Steve Finch looking to join Kiwanis in Palm Springs, CA.

BOARD  
COMMENTS

Troy Wright stated that he attended the B-EHS choir concert at McIntyre and it was fantastic. The venue was amazing and they choir was fantastic.

President Wesen attended the choir concert as well and stated that it was great to see in that venue. He also attended the play, 'Fiddler on the Roof' and it was good. He went to a robotics competition in Mount Vernon and found it to be very interesting to see how that worked. He received a tour and it was really interesting. President Wesen thanked Shell for their generous donation.

AUDIENCE  
COMMENTS

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

APPROVAL  
OF CONSENT  
CALENDAR

Mr. Lowell moved to approve the minutes of the regular meeting of February 25, 2019 and the work session of March 11, 2019. Mr. Wallace seconded; motion carried.

APPROVAL OF  
PERSONNEL ITEMS

Mr. Wright moved to approve the Consent Calendar. Mr. Wallace seconded, and the motion carried.

Items approved on the consent calendar are as follows:

Approval of the Consent Agenda/Personnel Actions

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 March 2019: General Fund Warrant Nos. 345152 through 345266; 345268 through 345459 and 345499 and 345532; Capital Projects Fund Warrant Nos. 345533 through 345548; Associated Student Body Fund Warrant Nos. 345267 through 345267; and 345460 through 345497; Transportation Vehicle Fund Warrant Nos. 345549 through 345549; and Trust Fund Warrant Nos. 345498 through 345498.

WARRANTS

APPROVAL OF  
PERSONNEL ITEMS

The attached appointments, resignations, and leaves of absence were approved/accepted on this consent agenda.

APPROVAL OF  
CONSENT AGENDA

The Board approved the following travel items:

- B-EHS staff member, Clark Colby, 4 chaperones, and thirty-five students to Gladstone, OR on May 10-12, 2019 to compete in a Band Festival. Costs for the trip will be paid by B-EHS Band Booster and fundraisers. Transportation will be via charter bus.
- B-EHS staff member, Brian Raupp, 1 chaperone, and 5 students to Yakima, WA on April 11-12, 2019 to compete at State Ag. Mechanics at Perry Tech. Costs for the trip will be paid by FFA and ASB. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, one chaperone and seven students to Brewster, WA on April 17-18, 2019 to attend the Varsity Girls Golf Invitational Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, one chaperone and seven students to Cle Elum, WA on April 29-30, 2019 to attend the Varsity Girls Golf Invitational Tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.
- B-EHS staff member, Roger Kinney, one chaperone and three students to Orlando, FL on April 25- May 1, 2019 to attend the DECA International Competition. Costs for the trip will be paid by CTE. Transportation will be via airplane.
- B-EHS Vice-Principal, James Campbell, to Colorado Springs, CO on April 23-24, 2019 to attend the Fort Carson Educator Tour. Costs for the trip will be paid by the U.S. Army. Transportation will be via airplane.
- Ana Mendoza and Teresa Santos, 2 chaperones, and twelve students to Bainbridge Island, WA on June 24-28, 2019 to attend the Voices from the Field Science Academy. Costs for the trip will be paid by Migrant Education and Title 1. Transportation will be school van.
- Arturo Vivanco, and twelve students to University of Washington, WA on June 23-29, 2019 to attend the Dare to Dream Conference. Costs for the trip will be paid by Migrant Education and Title 1. Transportation will be charter bus.

TRAVEL ITEMS

The Board approved the following donation items.

DONATIONS

1. Accept the donation of \$700 from Shell Corporation for Allen, Cheryl Lowe's classroom, to provide field trips, classroom supplies, and food for celebrations.

SUPRLUS ITEMS

The Board approved the Surplus Items as listed by the Business Manager, Valori Smith.

The Board approved the 2019-2020 Skagit Discovery Program Interlocal Cooperative Agreement.

SKAGIT  
DISCOVERY  
PROGRAM

Mr. Wallace moved to adopt the revised Policy 4130, Title 1 Parental Involvement, is being amended to meet requirements per the federal Every Student Succeed Act (ESSA). Mr. Lowell seconded, and the motion passed.

ADOPTION  
POLICY 4130

Business Manager, Valori Smith, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL REPORT

Mr. Wright moved to set the date for B-EHS graduation as June 14, 2019, and that Mr. Lowell and Mr. Howard will hand out diplomas. Mr. Wallace seconded and the motion carried.

HAND OUT  
OF  
DIPLOMAS

Mr. Lowell moved to approve Resolution No. 844 the Asset Preservation Program (APP) in which Inventory and Condition of Schools System (ICOS's) rating system is used, ensures that we are in compliance with the State's requirements. Mr. Wright seconded; motion carried.

ICOS/APP  
REPORT

Public Disclosure Form, F-1 Statement must be submitted by April 15<sup>th</sup>, 2019.

PUBLIC  
DISCLOSURE  
FORM

Refile for Election must be submitted by May 13-17<sup>th</sup>, 2019. (David, Rich, Bill)

FILE FOR  
RE-ELECTION

Next work session scheduled for Monday, April 8, at 4:30 p.m. in the District Office Board Room.

NEXT WORK  
SESSION

The next Board Tour is scheduled for Monday, April 15, at Allen Elementary School starting at 8:30 a.m.

NEXT  
BOARD TOUR

Technology Fair is on Friday, April 19<sup>th</sup> from 4-6 p.m. in the PAC.

TECH  
FAIR

Next regular meeting scheduled for Monday, April 22, at 7:00 p.m. in the District Office Board Room.

NEXT REGULAR  
MEETING

The next Board Tour is scheduled for Monday, May 6, at HS/Tech Elementary School starting at 8:30 a.m.

BOARD  
TOUR

BOARD RETREAT

Reminder – no works session in May. Board Retreat scheduled for May 13<sup>th</sup>, at 5:00 p.m. at Max Dale’s.

ARTAPALOOZA

Artapalooza is happening on Thursday, May 16 at 5-7 p.m. in the PAC.

MAY  
BOARD MEETING

May’s regular meeting scheduled for Monday, May 20, at 7:00 p.m. in the District Office Board Room.

WARRANTTS

Mr. Wesen go over the warrants this month.

ADJOURNED

At approximately 7:15 p.m., there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary