

Board Meeting.**BURLINGTON-EDISON SCHOOL DISTRICT April 8, 2019**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, April 8, 2019, in the Board Room of the District Office at 4:30 p.m.

In Attendance

Board members present: President Rich Wesen, Vice-President, Troy Wright, Roger Howard, David Lowell and Bill Wallace. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Jeff Brown, Executive Director of Student Support Services; and Bryan Jones, Executive Director of Equity & Learning, Director of Equity & Assessment; Business Manager, Valori Smith; and Deputy Board Secretary, Jennifer Dalton.

Call to Order

President Wesen called the meeting to order at 4:30 p.m.

Legislative Update

Bill Wallace, the B-ESD Board Legislative Representative, updated the Board on the 3 main focuses with Legislation at this time. Simple majority for school bonds did not make it out of this session to be put on the November ballot to voters. Legislators did pass legislation to all allow school districts keep the portion of timber sales from state forest proceeds. In years' prior, the state kept them. Finally, there is a bill that would allow Skagit County to distribute future forest board revenue from Blanchard Forest conservation core replacement property, located anywhere in the county, back to our district.

Emergency Operations and Safety Update

Assistant Superintendent, Dr. Jeff Drayer, updated the board on the Crisis Management Plan. The District used an outside consultant company, Strategic Emergency Education, who helped to build a plan for the: Hazard and Threat Assessment, Safety Survey, Plan Development, Flip Book, Evaluation of Media Presence, Training on the Plan, and Homeland Security on Information Network Assistance. A couple of the themes the plan addressed were: things the District needed like security cameras, classroom doors locks, fenced playgrounds, unlocked outside doors, intercom systems and several site specific issues identified; the overall plan for the District, the District Office, and each school; and how the District plans to train and maintain ongoing trainings.

Capital Levy Facility Update

Business Manager, Valori Smith updated the board on the Capital Levy Facilities. There was a recap of State Forest Funds, Capital Project Funds, and any remaining collections anticipated for the fiscal year of 2018-19. Ms. Smith reviewed the completed Capital Levy Projects, the ones near completion and those that need to be completed.

Recess into Executive Session

At approximately 5:12 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of personnel issues. He stated that the public was excluded due to the sensitive nature of these matters, that he anticipated the Executive Session would be no more than 60 minutes long, and that the Board will not take any formal action upon return to public session.

Adjourned

At approximately 6:30 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary