

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 20, 2019

The Board of Directors of Burlington-Edison School District No. 100 met on May 20, 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 Roger Howard.

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 month the Pledge of Allegiance was led by Superintendent Browning.

ADMIN
INTRO-
DUCTIONS

Superintendent Browning introduced two new administrators to the District, Principal Fouts for Allen, and Principal Baines, at the high school.

BOARD
COMMENTS

President Wesen asked the Board if they had any comments.

Mr. Wallace welcomed the two new principals. He stated that he was happy to see the District partnering with the Boys and Girls Club and that the 21st Century Grants at Allen and LU are great for youth. He was also pleased to see Superintendent Browning was working with the Burlington Police Department on a grant to improve safety.

President Wesen commented about Artapalooza and that it was nice to see the different work from the year and that the high school play, 'An enemy of the People', was amazing. He stated that he appreciated seeing the remodel on the high school Board tour. He especially liked the Tech. Department presentation and seeing the teachers learning how to use the tablets. He received feedback that the teachers appreciated that money had been added into the Tech Levy rollout for training. Mr. Wesen thanked the Edison Booster Club, Rozema Ship Works, and Shell Oil Company for their generous donations.

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

Renee Bourgault

A parent from Edison Elementary spoke to the Board about packaging the safety items separately in the bond so it's not tied in with larger items.

AUDIENCE
PARTICI-
PATION

Keanna Hinds

Keanna is a B-E North student and asked the Board to allow B-E North students to walk with the 2019 B-E High School graduating class.

AUDIENCE
PARTICI-
PATION

Adeah Harvey

Adeah is a B-E North student who also asked the Board to allow B-E North students to walk with the 2019 B-E High School graduating class.

Julian Voight

Julian is a B-EHS student who also asked the Board to allow B-E North students to walk with the 2019 B-E High School graduating class. He asked the Board to understand that all the other B-N students who couldn't make it to the meeting tonight, wanted the same rights for all B-E North students to walk at the B-EHS graduation. He proposed that the Board let the students walk with their other classmates and to use some form of distinction to recognize B-E North students at the beginning of the graduation ceremony. He thanked the Board for listening.

Leslie Spurrier

A B-E North parent stated that she would like to see her daughter walk at the B-EHS graduation ceremony. She was proud that these students were standing up for something and willing to have a voice to cause and create change. She would like to see these students treated equally with the B-EHS graduating student.

At approximately 7:17 p.m., President Wesen, announced that the Board would take a five-minute recess.

RECESS

At approximately 7:23 p.m., the Board met again in regular session.

Mr. Howard moved to approve the minutes of the regular meeting of April 22, 2019. Mr. Lowell seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wallace moved to approve the Consent Calendar. Mr. Wright 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 May 2019: General Fund Warrant Nos. 345926 through 346039; 346041 through 346252 and 340041A through 340045A; Capital Projects Fund Warrant Nos. 346296 through 346306. Associated Student Body Fund Warrant Nos. 346040 through 346040; and 346253 through 346294 and Trust Fund Warrant Nos. 346295 through 346295.

APPROVAL
OF
TRAVEL

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

APPROVAL
OF
PERSONNEL

The Board approved the following travel items:

1. Principal Setterlund, staff members, Ryan Kuttel, Joe Ackerson, John Thurmond, Travis Radich, and Tyrone Horrace, to Austin, TX on November 21-24, 2019 to attend the National Council for the Social Studies Annual Conference Professional Development Opportunity. Costs for the trip will be paid by High School Budget and District Office Professional Development Budget. Transportation will be via airplane.
2. Staff members, Michael Sampson, Nallely Carreon Carrillo, and Adriana Villa, 33 students and three chaperones to Seattle, WA on May 24-25, 2019 to attend the RWT Celebration. Costs for the trip will be paid by RWT Grant. Travel will be via a school bus.
3. Superintendent Browning and High School Principal, Todd Setterlund, to San Francisco, CA on July 14-17, 2019 to attend the Annual NCCEP/GEAR UP Conference. Costs for the trip will be paid by the College Spark/Professional Development Funds. Travel will be via airplane.

The Board approved the following donation items.

- Accept the donation of \$850.00 from Shell Oil Co. Foundation for B-ESD Outdoor Education Fund.
- Accept the donation of \$10,000 from Edison Booster Club for the Edison School for replacing a new curly slide in the playground.
- Accept the donation of \$1,000 from Rozema Ship Works for B-EHS ASB fund to be used for the Cure for Cancer Week Fundraiser to go to the Skagit Valley Cancer Center.

The Board approved the continued membership in Washington Interscholastic Activities Association. Washington State Law authorizes school board to delegate control and regulation of athletics and activities to the Washington Interscholastic Activities Association. Each year, WIAA requests school boards to renew their membership. Our district is a long-standing member of the WIAA.

The Board approved the 2019-20 Maestros Para El Pueblo Consortium Interagency Agreement between B-ESD, MVSD, SVC & WWU.

The Board approved the 2019-20 Skagit Detention Center Education Program Interlocal Cooperative Agreement.

The Board approved the 2019-20 Eligible Entity Partnership and Compliance with Program Assurances with Allen MOU.

The Board approved the 2019-20 NWRDC service contract.

Business Manager, Valori Smith, presented the monthly Fiscal Report and answered questions from the Board. Ms. Smith stated that all funds were on track and that in the Capital Projects Fund the District would be prioritizing critical projects to be completed over the summer using Levy funds. Fall of 2018, was the last collection for the supplemental levy funds. Enrollment is projected to be 56 FTE under budget.

FISCAL
REPORT

Dr. Jeff Drayer presented Board Policies for first reading:

FIRST READING
Of
POLICY NO.S:

- Policy, 3241, formerly known as Classroom- Management, Discipline and Corrective Action, Renamed to Student Discipline.
- Policy 6220, Bid or Request for Proposal Requirements.
- Policy 3205, Sexual Harassment of Students Prohibited, Policy 5253, Maintaining Professional Staff/Student Boundaries and Policy 5281, Disciplinary Action Discharge.
- Policy 6020, System of Funds and Accounts and Policy 6100, Revenues from Local, State, and Federal Sources, are being revised per EHB 2242.

3241

6220

3205
5253
5281

6020
6100

Mr. Howard moved to give first reading of amended Board Policies:

- Policy 3241
- Policy 6220
- Policy 3205
- Policy 5253
- Policy 5281
- Policy 6020
- Policy 6100

Mr. Lowell seconded and the motion carried.

Executive Director of Equity and Learning, Dr. Jones, presented the adoption made by the Instructional Materials Committee.

INSTRUC-
TIONAL
MATERIALS
K-5 SCI/SS
K-3 LITERACY

Mr. Wright moved to adopt the Instructional Materials Committee (IMC) recommendations presented for Board approval in regards to K-5 Sci/SS recommendation and a K-3 Literacy recommendation. They are recommending the American Reading Company (ARC) Core Literacy for P-3 and the District developed K-5 integrated Science/Social Studies units of studies. Mr. Wallace seconded; motion carried. Have Spanish equivalency for every book/text that is in this curriculum.

The B-EHS choir concert is scheduled for Thursday, May 30, 2019 at 7:30 p.m. in the PAC.

CHOIR

There will be no work session in June because the Retirement Tea will be on June 10th at 5:30 p.m. and the regular Board meeting will follow at 7:00 p.m.

RETIREMENT
TEA/BOARD
MEETING

NO WORK
SESSION

JULY BOARD
MEETING

NO WORK
SESSION

BACK TO
SCHOOL FAIR

BOARD MEETING
AUGUST

WARRANTS

ADJOURNED

There will be no work session in July.

The next regular board meeting is scheduled for Monday, July 22, 2019 at 7:00 p.m. in the District Office Board Room.

There will be no work session in August.

Back to School Fair will is scheduled for Saturday, August 24, 2019 at Maiben Park.

August regular board meeting is scheduled for Monday, August 26, 2019 at 7:00 p.m. in the District Office Board Room.

Mr. Wallace will go over the warrants this month.

At approximately 7:45 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary