

**Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 10, 2019**

The Board of Directors of Burlington-Edison School District No. 100 met on June 10, 2019 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, Troy Wright and 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.

President Wesen asked the Board if they had any comments.

Board member, Bill Wallace, commented on what a nice job the District does on Retirement Tea. He stated how amazing it was to hear that it was over 377 years of education from this retiring crew, 348 of those years were in Burlington.

BOARD  
COMMENTS

Board President, Rich Wesen, also spoke of the Retirement Tea recognition and how nice it was to see the teachers and staff from over the years. He thanked the people for the various donations that came in to support our students to the Drama Nationals in Lincoln Nebraska, donations from University of Michigan, B-EHS Girls' soccer booster and the B-EHS cheer Booster as well.

AUDIENCE  
PARTICI-  
PATION

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

Mr. Howard moved to approve the minutes of the regular meeting of May 20, 2019 and the Special Meeting Minutes of May 24, 2019. Mr. Lowell seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Lowell 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 June 2019: General Fund Warrant Nos. 341682 through 341837; and 341840 through 342078;

Capital Projects Fund Warrant Nos. 341838 through 341838; and 342128 through 342150. Associated Student Body Fund Warrant Nos. 341839 through 341839; and 342079 through 342126 and Trust Fund Warrant Nos. 342127 through 342127.

APPROVAL  
OF  
PERSONNEL  
&  
CONTRACTS

The attached appointments, resignations, and leaves of absence were approved/accepted. The Board approved the 2019-20 Administrator, and Certificated Contracts.

APPROVAL OF  
TRAVEL

The Board approved the following travel items:

- a. New Principal, Jeff Baines, to Boston, MA on July 17-21, 2019 to attend the NASSP National Principals Conference. Costs for the trip will be paid by GEAR UP. Transportation will be via airplane.
- b. Staff member, Anna Gildnes, and 5 students to Bellingham, WA on July 29- 31, 2019 to attend the District Officer Training and Washington Agriculture Leadership Experience. Costs for the trip will be paid by the FFA budget. Transportation will be via school van.
- c. Staff member, Holly Wood, and 3 students to Nebraska on June 24-30, 2019 to attend and compete at the International Thespian Festival at University of Nebraska. Costs for the trip will be paid by the Drama ASB and personal donations. Transportation will be via airplane

The Board approved the following donations:

1. \$613.48 of 60 novels of Roll of Thunder, Hear me Cry and 2 e-books of the same title from Donors Choose for Edison School to be used for the teacher, Jim Palmer, and the Language Arts grades 7-8.
2. \$1,020.00 From BET Drama Boosters to be used for B-EHS Drama Nationals to support students who qualified to compete at the International Thespian Festival.
3. \$1,000.00 from University of Michigan for B-EHS, Lisa Drye, to be used toward Math, Social Studies, and English.
4. \$700.00 from B-EHS Girls' Soccer Booster Club for B-EHS Girls' soccer to purchase equipment for the team.
5. \$640 from Becky Duvall for B-EHS Drama ASB, Lisa Drye, to be used for the travel of Katelyn Duvall's flight to nationals.
6. \$640 from Jay Powers for B-EHS Drama ASB, Lisa Drye, to be used for the travel of Emily Power's flight to nationals.
7. \$1,075.00 from B-EHS Cheer Booster for B-EHS Cheer ASB, Lisa Drye, to be used for the travel bus for cheer camp.
8. \$640 from Donald Brady for B-EHS Drama ASB, Lisa Drye, to be used for the travel of Chloe Brady's flight to nationals.

APPROVAL  
OF  
DONATIONS

2019-20 B-EHS  
HANDBOOK

The Board approved the 2019-20 B-EHS handbook updated.

2019- 20  
K-8  
HANDBOOK

The Board approved the 2019-20 K-8 Discipline Policy/handbook updated.

The Board approved the 2019-20 Behavioral Health School Services MOU with Sea Mar Community Health Center.	MOU SEA MAR
The Board approved the list of items for Assistant Director of Auxiliary Services, Jeff Haddox, as surplus.	SUPRLUS ITEMS
The Board approved the Resolution, Entity Authorization, with Banner Bank. This document identifies relationships on a public entity and determines who can take what actions on the associated bank accounts.	BANNER BANK RESOLUTION
Mr. Howard moved to adopt the following amended Board Policies:	
1. 3241, formerly known as Classroom- Management, Discipline and Corrective Action, Renamed to Student Discipline	ADOPTION OF BOARD POLICIES: 3241
2. 6220, Bid or Request for Proposal Requirements	6220
3. 3205, Sexual Harassment of Students Prohibited	3205
4. 5253, Maintaining Professional Staff/Student Boundaries	5253
5. 5281, Disciplinary Action Discharge	5281
6. 6020, System of Funds and Accounts	6020
7. 6100, Revenues from Local, State, and Federal Sources.	6100
Mr. Wallace seconded and the motion carried.	
Business Manager, Valori Smith, reviewed the fiscal report. She stated that the enrollment FTE was at 3385.16 which is 55. 84 below what we budgeted for the year.	FISCAL REPORT
Mr. Lowell moved to adopt the 2019-20 Board goals. Mr. Wallace seconded and the motion carried.	2019-20 BOARD GOALS
There will be no work session in July.	NO WORK SESSION
The next regular board meeting is scheduled for Monday, July 22, 2019 at 7:00 p.m. in the District Office Board Room.	REGULAR BOARD MEETING
There will be no work session in August.	NO WORK SESSION
Back to School Fair will is scheduled for Saturday, August 24, 2019 at Maiben Park.	BACK TO SCHOOL FAIR
Mr. Lowell will go over the warrants this month.	WARRANTS
At approximately 7:19 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