

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 22, 2019

The Board of Directors of Burlington-Edison School District No. 100 met on July 22, 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 and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Student Support Services, Jeff Brown; Director of Finance & Operations, Valori Smith; Executive Director of Learning & Communications, Todd Setterlund; and Deputy Board Secretary, Jennifer Dalton.

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

CALL TO
ORDER

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

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board if they had any comments.

BOARD
COMMENTS

Roger Howard stated that he enjoyed the high school graduation ceremony and that it went really well. He commented that Mr. Setterlund and Superintendent Browning did a very good job on their speeches and he was very impressed at how polite all the students were.

Bill Wallace stated that he attended the Bay View Eagles Showcase and exit presentation. Students presented on their goals and hopes for their future. He received feedback that several community members and grandparents would like to see Bay View students present their showcase at a board meeting. Mr. Wallace also attended the unveiling of the GEAR-UP mural at the high school and commented on what a great opportunity it was for our students to show off their talents.

President Wesen attended the high school graduation and stated that it seemed extra nice and very calm. He commented on the recent fiscal flyer that was mailed out. He stated that he had received feedback that it was one of the best explanations of school budgets that the community had seen. He spoke about the book *Principal Hanson* to her staff to read, *Poor Students, Rich Teaching* by Eric Jensen. The matter discusses teachers making connections with students of poverty. He mentioned that he would like the District to read this. He thanked Tulalip Casino and the Shell Corporation for their generous donations.

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

Corey Holmes

Ms. Holmes commended the Board for allowing the B-E North kids to walk at the high school graduation.

PUBLIC
COMMENTS

Barry West
Lake Stevens

Mr. West was a representative from Transact Communications and he came to raise awareness, for solutions for difficult problems.

PUBLIC
COMMENTS

Mr. Wallace moved to approve the minutes of the regular meeting of June 10, 2019. Mr. Howard seconded; motion carried.

APPROVAL
OF MINUTES

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

APPROVAL
OF CONSENT
CALENDAR

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

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 July 2019: General Fund Warrant Nos. 346708 through 346817; 346819 through 346819; and 346822 through 347001. Capital Projects Fund Warrant Nos. 346820 through 346820; and 347020 through 347027. Associated Student Body Fund Warrant Nos. 346821 through 346821; 347002 through 347018; and Trust Fund Warrant Nos. 346818 through 346818; and 347019 through 347019.

APPROVAL
OF
WARRANTS

The Board approved the following travel items:

- a) B-EHS staff member, Michael Sampson, along with three B-EHS staff members and 30 students to Seattle, WA on October 18-19, 2019 to participate in a NW Teachers for Social Justice Conference. Costs for the trip will be paid by RWT 5811. Transportation will be via school bus.
- b) B-EHS staff member, Michael Sampson, along with three B-EHS staff members and 30 students to Seattle, WA on May 22-36, 2020 to participate in a RWT Celebration Trip. Costs for the trip will be paid by RWT 5811. Transportation will be via school bus.
- c) B-EHS staff member, Sue Wright and Mary Hoback to San Diego, CA on July 14-17, 2019 (pre-approved) to attend the Mathematics Vision Project 2-day Conference "Teach Like an MVP". Costs for the trip will be paid by Teaching and Learning Budget & Math department. Transportation will be via airplane.
- d) B-EHS staff member, Tawnya Brewer, 2 chaperones and 9 students to Yakima, WA on September 13-14, 2019 to attend a volleyball tournament. Costs for the trip will be paid by Athletic Department. Transportation will be school van.
- e) B-EHS staff member, Kristyn Caldwell, 5 chaperones and 35 students to Stanwood, WA on October 12-14, 2019 to attend the Natural Helpers Training Retreat. Costs for the trip will be paid by ASB and students. Transportation will be school bus.

APPROVAL
OF TRAVEL

APPROVAL
OF
DONATION

The Board approved the following donation:

APPROVAL
OF
DONATION

1. The donation of \$1400.00 from Shell Oil Company Foundation for the Allen Elementary, Cheryl Lowe's classroom for field trips, special events and classroom supplies.
2. The donation of \$4,000.00 from Tulalip Tribes Charitable Contributions for the District's Outdoor Education Fund.

APPROVAL
OF:

The Board approved the Resolution No. 845/Special Education Cooperative Programs with the NWESD 189 and other educational entities. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2019-20 school year.

RESOLUTION
845/SPECIAL
ED COOPERATIVE
WITH NWESD

The Board approved the Resolution No. 847/ Authorizing the name change of custodian(s). Approval of this resolution will authorize the name change of custodian(s) of the School District's revolving/imprest working funds.

RESOLUTION
#847 – NAME
AUTHORIZATION
CHANGE

The Board approved the 2019-20 Juvenile Court Interlocal Cooperative Agreement and MOU.

JUVENILE COURT
AGREEMENT
& MOU

The Board approved the 2019-20 Northwest Career & Technical Academy Interdistrict Agreement.

NCTA
INTERDISTRICT
AGREEMENT

At approximately 7:12 p.m., President Wesen announced the meeting would recess from public session so the 2019-20 preliminary budget hearing could be conducted. President Wesen stated that following the hearing there would be Board discussion and an opportunity for public comment.

RECESS FOR
BUDGET HEARING

Director of Finance and Operations, Valori Smith, presented the budget information and answered questions from the Board. Ms. Smith stated that the reasons the District would see an increase in expenses of \$4,467,046 in the 2019-20 school year were because of a few factors like the change in medical to SEBB, the K-3 literacy adoption, a new safety officer for the high school, Mountain School, a new literacy adoption, declining enrollment and High Cap requirements.
See attachment.

BUDGET
HEARING

At approximately 7:35 p.m., President Wesen stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

REGULAR
SESSION

Director of Finance and Operations, Valori Smith, presented the monthly fiscal report.

FISCAL
REPORT

Mr. Wallace moved to give first reading of the amended Board 5406, Leave Sharing. Mr. Wright seconded and the motion carried.

POLICY#
5406

The Board adopted the ratification of Land Purchase and Sale Agreement signed by the District's Superintendent, Laurel Browning, on June 27, 2019 for property Parcel No. P62315. The purchase price is greater than ninety percent of the appraised value and is

SALE OF
PEACOCK
PROPERTY

compliant with RCW 28A.335.120. The agreement is contingent on school board ratification. Sale of the proceeds will go into the capital projects fund.

SALE OF
PEACOCK
PROPERTY

Mr. Wright moved to. Adopt the ratification of Land Purchase and Sale Agreement of property Parcel No. P62315 signed by the District's Superintendent, Laurel Browning.

Mr. Howard seconded and the motion carried.

Mr. Howard moved to. Adopt the travel of Mr. Setterlund for the ASCD conference in Welches, Oregon. Mr. Wallace seconded and the motion carried.

ADDITIONAL
MISCELLANEOUS

NO WORK
SESSION

There will be no work session in August.

REGULAR MEETING

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

BACK TO SCHOOL
FAIR

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

WARRANTS

Mr. Howard will go over the warrants this month.

ADJOURNED

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

Board President

Board Secretary