

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 August 26, 2019

The Board of Directors of Burlington-Edison School District No. 100 met on August 26, 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, David Lowell, Roger Howard, Bill Wallace.

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; Director of Human Resources, Jen Whitney 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

Mr. Wallace attended the Back to School Fair and stated that each year it has grown bigger with more vendors and things going on. He mentioned that it was well attended by students and parents and that it's a great event that has been put on for 16 years. He mentioned that there was a lot of staff that attended, lots of activities and school supplies. The fair is a great resource and he would like the superintendent to send a letter thanking the BECK team on an outstanding event. He commented that as the Legislative Representative he will be attending the Legislative Assembly at the end of September in Spokane so if there were any legislative topics that needed to be represented to let him know.

Mr. Lowell stated that he was looking forward to school starting. He attended the Back to School Fair and it was great to see such a large cross section of the Burlington community there. He was impressed at how well the distributing of school supplies to everyone was handled, it was well coordinated. The BECK team did a really great job.

President Wesen thanked all the staff and people in the District Office who helped coordinate the Back to School Fair. He mentioned that he talked to several staff who are really excited about the literacy adoption and that he talked with the Allen principal and he's excited by her enthusiasm. She is ready to get started.

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

PUBLIC
COMMENTS

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

APPROVAL
OF MINUTES

APPROVAL
OF CONSENT
CALENDAR

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

Items approved on the consent calendar are as follows:

PERSONNEL
ITEMS

Approval of the Personnel Items.

APPROVAL
OF
WARRANTS

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 August 2019: General Fund Warrant Nos. 347028 through 347131; 347143 through 347146 and 347151 through 347248. Capital Projects Fund Warrant Nos. 347132 through 347142. Associated Student Body Fund Warrant Nos. 347147 through 347150; and 347249 through 347249.

APPROVAL
OF
TRAVEL

The Board approved the following travel items:

1. B-EHS staff member, Tawnya Brewer, 2 chaperones and 10 students to Leavenworth, WA on August 30-31, 2019 to attend a volleyball retreat. Costs for the trip will be paid by the Booster Club. Transportation will be school van.
2. B-EHS staff member, Dan Boudreau, is seeking Board approval to travel to Port Angeles, WA, February 28-29, 2020 to attend the All-Services JROTC Drill and Rifle Competition. Costs for the trip will be paid by the CTE Budget. Travel will be via school bus.

APPROVAL OF:
BELLINGHAM
TEC RUNNING
START

The Board approved the 2019/20 Running Start Agreement with Bellingham Technical Institute.

MOU W/NWESD

The Board approved the 2019/20 MOU with NWESD.

AMENDMENT
TO RESOLU-
TION # 847

The Board approved the Resolution No. 847 amendment/Authorizing the name change of custodian (s).

ADOPTED
POLICY
5406

Mr. Howard moved to adopt the amended Policy No. 5406, Leave Sharing. Mr. Wallace seconded and the motion carried.

APPROVAL OF
RESOLUTION #
848/
11054 PEACOCK
LANE

Mr. Wallace moved to approved Resolution No. 848/Authorizing the sale of Surplus Real Property 11054 Peacock Lane, and identifies the authorized signer(s) of the forthcoming deed. Mr. Howard seconded, and the motion carried.

BUDGET
HEARING

At approximately 7:11 p.m., President Wesen announced the meeting would recess from public session so the 2019-20 Budget Hearing could be conducted. President Wesen stated that following the hearing, there would be Board discussion and an opportunity for public comment.

Director of Finance and Operations, Valori Smith, presented the budget information and the 4-year budget projection and answered questions from the Board. (please see attached budget report)

There were no public comments.

COMMENTS

Bill Wallace stated that he was expecting the Special Education Funding coming to the district to be a significant amount. It was not as much as he was hoping for. He commented that legislation was not helping districts make any progress in special education.

REGULAR
SESSION

At approximately 7:40 p.m., President Wesen stated that the budget hearing had ended and that the meeting would continue in regular session.

ADOPTION OF
RES. #846
2019-20
BUDGET

Mr. Howard moved to adopt Resolution No. 846 adopting the 2019-20 budgets from the (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Wallace seconded and the motion carried.

FISCAL REPORT

Director of Finance and Operations, Valori Smith, presented the monthly fiscal report. She stated that there weren't many changes over the summer.

SEPT. WORK
SESSION

The next work session will be held on Monday, Sept. 9, 2019 at 4:30 p.m. in the District Office Board Room.

NEXT
REGULAR
MEETING

The next regular board meeting is scheduled for Monday, Sept. 23, 2019 at 7:00 p.m. in the District Office Board Room.

CITIZEN'S DAY

Citizen's Day will be on Tuesday, October 1, 2019 starting at 8:00 a.m. in the Career Center at the high school.

OCTOBER
WORK
SESSION

The following work session will be held on Monday, Oct. 14, 2019 at 4:30 p.m. in the District Office Board Room

BOARD TOUR

The first Board Tour will be on Monday, Oct. 21, 2019 at 8:30 a.m. at West View.

WARRANTS

Mr. Wesen will go over the warrants this month.

ADJOURNED

At approximately 7:46 there being no further business before the Board, the meeting was adjourned

Board President

Board Secretary