

**Board Mtg.****BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Nov. 25, 2019**

The Board of Directors of Burlington-Edison School District No. 100 met on November 25, 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, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; 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 Edison ASB Co-Presidents, Macee Holmes, Clara Bowser and Jay Peck.

PLEDGE OF  
ALLEGIANCE

President Wesen asked the Board if they had any comments.

Board member, Roger Howard, thanked Board member, Bill Wallace, for everything he had done for the District and for his guidance all these years. He stated that Bill had been his mentor and he was someone he sought advice from. He was an exemplary board member and it had been a real pleasure working with him. He also stated that it has always been in Bill's best interest to provide the best educational opportunities for kids that he'd ever seen and he will miss him tremendously. Mr. Howard offered him a huge amount of gratitude and thanks for the amount of time and energy he has put in on this board and thanked him for everything he had done.

BOARD  
COMMENTS

Board member, David Lowell, agreed with everything Roger said and added that next to his dad that Bill was the most intelligent man and he would be sorely missed.

Board member, Troy Wright, agreed with everything Roger said adding that when he grew up there were two people he would like to be one day and that Bill was one of them.

President Wesen echoed Roger's comments. He mentioned that Bill was always the first one he'd talk with in the 9 years he got to serve with him on the Board. He stated that the B-E booster club for Camp Orkila has already raised \$2600 and there was another \$3200 pledged beyond that. The Booster has been selling butter braids, cookie dough, and puffins. This is B-E's first district-wide booster and as a Board they will look at some changing some policy's so they could point a district-wide booster in the right direction. Mr. Wesen and the Board attended the WSSDA convention and learned some helpful tips on difficult board meetings. He also stated that next year there will be a professional development day that will be required for staff

to learn about the Social Emotional Learning. He then thanked the West View PTA for their donation.

#### EDISON SCHOOL REPORT

The Edison School Report was led by, Principal Amy Staudenraus, Ashley Hill, and ASB officers: Maccee Homes, Jay Peck, and Clara Bowser. Their report focused on two school-wide goals, making connections and a strong instructional core. By building positive relationships with their students, they hope to help students grow at school, in the community and prepare them for their future career and college. A few ways to connect would be through the annual food drive and giving tree, volunteer service in the community and in the school, student mentors, O'Hana week, Blue and Gold Spirit Days, supporting local and global causes and staff recognition and appreciation. Some areas of focus to help build their instructional core would be in their professional development, measuring student's one year's growth, and transitioning to an AVID site for middle schoolers. The new ARC (American Reading Company) K-3 curriculum is highly engaging, content-rich and helps to identify each student's current reading level and the thing s/he most needs to learn next. This curriculum is helping students to take ownership of their learning.

At approximately 7:22 p.m., President Wesen, announced the Board would take a five-minute break.

#### RECESS

#### REG. SESSION

At approximately 7:26 p.m., the Board met again in regular session.

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

#### PUBLIC COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of October 28, 2019 and the work session of November 18, 2019. Mr. Wright, seconded; motion carried.

#### APPROVAL OF MINUTES

Mr. Wallace moved to approve the Consent Calendar and Mr. Howard 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 November 2019: General Fund Warrant Nos. 347987 through 348097; 348100 through 348240 and 348281 through 348312,. Capital Projects Fund Nos. 348276 through 348280. Associated Student Body Fund Warrant Nos. 348098 through 348099; and 348241 through 348274. Trust Fund Nos. 348275 through 348275.

#### APPROVAL OF WARRANTS

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

#### PERSONNEL ITEMS

The Board approved the following travel items:

1. Executive Director of Learning & Communications, Todd Setterlund, is seeking Board approval to Atlanta, GA on February 3 – 7, 2020 to present at the National ESEA Conference – AVID. Costs for the trip will be paid by AVID for registration/airfare/hotel and Admin. PD account will pay for meals/mileage. Travel will be via airplane.
2. Executive Director of Student Support Services, Jeff Brown, is seeking Board approval for the travel of himself, Debbie Konkle, Ryan Ebbesen, Steve Clark, Hannah for the travel to Portland, OR on February 4-8, 2020 to the CEC Conference. Costs for the trip will be paid by Special Education Funds. Travel will be via privately owned vehicles.
3. High School Principal, Jeff Baines, is seeking Board approval for the travel request of:
  - a) B-EHS staff member, Anna Gildness, 1 chaperone, and 1 student to Kansas City, MO on February 18-23, 2020 to attend the FFA Next Gen: Animal Systems Conference. Costs for the trip will be paid for by the National FFA and travel will be via airplane.
  - b) B-EHS staff members, Anna Gildness, Kirk Hamilton, and Beth Lane as the two chaperones and 16 students to Pullman, WA on May 6- 10, 2020 to attend the State FFA Convention. Costs for the trip will be paid for by the CTE/FFA and travel will be a school van.
  - c) B-EHS staff member, Jeff Dowd, and 10 students to Nashville, TN on April 29 – May 2, 2020 to attend the DECA National Competition. Costs for the trip will be paid for by the ASB and travel will be airplane.
  - d) B-EHS staff member, Craig Nielsen, and 1 chaperones and 4 students to Seattle, WA on March 18-21, 2020 to attend the State TSA Conference. Costs for the trip will be paid for by the ASB and travel will be school van.
  - e) B-EHS staff member, Windy Lovejoy, and 2 chaperones and 10 students to Othello, WA on January 16-19, 2020 to attend a girls wrestling tournament. Costs for the trip will be paid for by the Booster and travel will be school van.

APPROVAL  
OF  
TRAVEL

The Board approved the following donations:

1. The cash donation of \$4,000.00 from West View PTA for West View classroom teachers and specialists for needed classroom supplies or field trips.

APPROVAL  
OF  
DONATION

The Board approved the 2019-20 HiCapable Program Cooperative Agreement.

HiCapable  
Program Coop.  
Agreement

The Board approved the Strategic Emergency Education Plan.

Strategic  
Emergency  
Plan

Director of Finance and Operations, Valori Smith, presented the monthly Fiscal Report and answered questions from the Board. Ms. Smith stated that the District is down about 3 million in revenue due to taxes collected from the EP&O levy and expenditures were up over the last year from the new SEBB, extra staffing and increased salaries. She stated to the Board that the final steps of the Capital levy building were the bathrooms in the concession at the high school.

Fiscal Report

Mr. Lowell moved to approve Resolution No. 851/ Excess property taxes to be levied, Mr. Howard seconded and the motion carried.

RESOLUTION  
#851/Excess  
property taxes

Mr. Howard moved to approve Resolution No. 852/ Warrants Outstanding Cancellation, Mr. Lowell seconded and the motion carried.

RESOLUTION  
#852/ Warrants  
Outstanding  
Cancellation

Mr. Wright moved to approve first reading of the following amended Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones:

1. First reading of amended Board Policy No. 4210 (A) - Regulation of Dangerous Weapons on School Premises
2. First reading of amended Board Policy No. 4215 – Use of Tobacco, Nicotine Products, and Delivery Devices
3. First reading of amended Board Policy No. 5404 – Family, Medical, and Maternity Leave (New Title)
4. First reading of amended Board Policy, Policy No. 6112 – Rental or Lease of District Real Property

APPROVAL  
OF FIRST  
READING  
POLICIES:

4210  
4215  
5404  
6112

Mr. Wallace seconded and the motion carried.

President Wesen announced it was time to elect officers for 2020. Mr. Howard moved to nominate Mr. Wright as Board President. Mr. Lowell seconded. Motion carried, and Mr. Troy Wright was elected as Board President. Mr. Wright moved to nominate Mr. Howard as Board Vice-President. Mr. Wallace seconded. Motion carried, and Mr. Roger Howard was elected as Board Vice-President. The vote for Legislative Representative was abstained until December's board meeting.

ELECTION  
OF OFFICERS

Superintendent Browning thanked the Board for all their hard work and thanked Bill Wallace for his 12 years of service and that he would be irreplaceable.

A student hearing is scheduled for Monday, December 2 at 4:00 p.m. in the District Office Board Room.

Next scheduled Board tour is for Monday, December 9 at 8:30 a.m. at Edison School.

BOARD  
TOUR

There is no work session in December.

NO  
WORK  
SESSION

Next regular meeting is scheduled for Thursday, December 19, at 7:00 p.m. in the District Office Board Room.

REG.  
MEETING

The next work session is scheduled for Monday, January 13, at 4:30 p.m. in the District Office Board Room.

WORK  
SESSION

High School Activities:

HS  
ACTIVITIES

Shrek the Musical starts Thursday, December 5, at 7:00 p.m. in the PAC.

High School Choir Concert is Tuesday, December 17, at 7:30 p.m. in the PAC.	HS CHOIR
High School Band Concert is Thursday, December 18, at 7:30 p.m. in the PAC.	HS BAND
Mr. Lowell will go over the warrants this month.	WARANTS
At approximately 8:00 pm., President Wesen announced the Board would recess into Executive Session for the purpose of discussing the Superintendent's evaluation and negotiations and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 90 minutes long, and that the Board would not take action upon return to public session.	EXECUTIVE SESSION
At approximately 9:55 pm., the Board reconvened in regular session; there being no further business before the Board, the meeting was adjourned at 9:55 p.m.	ADJOURND

---

Board President

---

Board Secretary