

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Dec. 19, 2019**

The Board of Directors of Burlington-Edison School District No. 100 met on December 19, 2019 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; members, Bill Wallace, David Lowell, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Student Support Services, Jeff Brown; 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 Superintendent Browning.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board if they had any comments.

Board member, Bill Wallace commented that it was his last board meeting and wanted to share some thoughts. He thanked his family, the Board and Superintendent Browning, and the B-ESD administrative. He stated what an honor it had been to serve in this District for the past 12 years as a Board member because serving the community and K-12 education is top priority for him.

BOARD
COMMENTS

He has volunteered in one committee or another for the past 26 years. He mentioned some of the Board's accomplishments that he was proud of over the past 12 years: from the Pulver property, changing West View to a Dual Language program, the studies that were done on the properties, the review of middle-grade programming, block scheduling at the high school, our partnership with the Boys and Girls Club, to the multitude of levies that have passed. He thanked his family and the Board and the District team once again and stated he'd continue his work with Kiwanis.

Mr. Howard thanked Mr. Wallace again for all his hard work and state that the District was in better shape because of him.

Mr. Lowell reiterated Mr. Howards sentiments and stated that Mr. Wallace was a great mentor and friend and that he had a great passion for kids and that he was in it for the right reasons.

President Wesen, commented on the excellent Edison Tour and how Edison prides itself on community service. He stated that the students do a great job for their local food banks plus they had been focusing on the social health of students this year and the Board saw several examples of this.

Mr. Wesen commented on the several events he had been out to see recently and how talented the students were from Shrek the Musical, to the TigerHawk Game, and the cheerleaders and drumline.

He stated that the District experienced a Lockdown and learned a lot from that incident. He thanked the Football Booster Club and the Soroptomists for their generous donations.

BOARD
COMMENTS

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

PUBLIC
COMMENT

Mr. Ryan Wallace thanked his dad, Bill Wallace for his 12 years of service and that he gave him a lifetime pass to the Northwest games.

Griselda Gonzalez and her son, Agustin commented on the assault on her son on October 4, 2019. She would like to see more done by the District regarding their bullying policies and procedures.

Jordan Johnson stated that he was the head coach of the Burlington Lacrosse Team. He would the District to acknowledge, recognize and support the growing Burlington Lacrosse Team.

Ryan Riggs a senior at B-EHS also was there to ask the Board to acknowledge, recognize and support the growing Burlington Lacrosse Team.

Steve Riggs was there to ask the Board and District to acknowledge, recognize and support the growing Burlington Lacrosse Team.

Bridgett Doucet a coach, PE teacher and health teacher at LU was there to help expand student's opportunities and asked the Board and District to acknowledge, recognize and support the growing Burlington Lacrosse Team.

Greg Hill was there to also ask the Board and District to acknowledge, recognize and support the growing Burlington Lacrosse Team.

Bryan Bowser stated that both his kids attended B-EHS and was there to ask the District and Board to acknowledge, recognize and support the growing Burlington Lacrosse Team. He also had met with Athletic Director, Don Beazizo, but had not received any communication or recognition since early September. He presented a contract that Bellingham School District used with the local Lacrosse League and hoped the Board would consider something like this.

At approximately 7:35 p.m., President Wesen, announced the Board would take a five-minute break.

RECESS

REGULAR
SESSION

At approximately 7:40 p.m., the Board met again in regular session.

APPROVAL
OF MINUTES

Mr. Wallace moved to approve the minutes of the regular meeting of November 25, 2019. Mr. Howard, seconded; motion carried.

Items approved on the consent calendar are as follows:

APPROVAL
OF CONSENT
CALENDAR

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 December 2019: General Fund Warrant Nos. 348313 through 348430; 348433 through 348433 348443 through 348569 and 348599 through 348619. Capital Projects Fund Nos. 348435 through 348442. Associated Student Body Fund Warrant Nos. 348431 through 348432; 348434 through 348434 and 348570 through 348597. Trust Fund Nos. 348598 through 348598.

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 Student Support Services, Jeff Brown, is seeking Board approval for the travel of staff member, Gail Omdal, 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.

TRAVEL

The Board approved the following donations:

DONATIONS

1. The cash donation of \$1,000.00 from Soroptimists International of Burlington for the high school Natural Helpers to help pay for the cost of the fall training and retreat and group events during the year.
2. The donation with a value of \$25,000 from the B-E Football Booster club for weight room equipment for the high school weight room.

The Board approved the 2019-20 Title 1 Migrant Nurse Case Manager MOU.

TITLE 1
MIGRANT NURSE
MOU

Mr. Wallace moved to adopted the following amended Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones:

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

BOARD POLICIES
ADOPTED:
4210
4215
5404
6112

Mr. Lowell seconded and the motion carried.

At approximately 7:44 p.m., President Wesen, announced the Board would take a two-minute break.

At approximately 7:46 p.m., the Board met again in regular session.

David Lowell, Rich Wesen and Holly Nielsen were elected to a four-year term. Notary Public, Jennifer Dalton, conducted the swearing-in ceremony.	OATH OF OFFICE
President Wesen announced it was time to elect the Legislative Representative for 2020. Mr. Howard moved to nominate Mr. Lowell as Legislative Representative. Mr. Wesen seconded. Motion carried, and Mr. David Lowell was elected as Legislative Representative.	ELECTIONS OF OFFICERS
Assistant Superintendent, Bryan Jones, presented the monthly Fiscal Report and answered questions from the Board.	FISCAL REPORT
The next work session is scheduled for Monday, January 13, at 4:30 p.m. in the District Office Board Room.	WORK SESSION
Principal of Allen School, Patti Fouts, is seeking Board approval for the travel of staff members: Patti Fouts, Principal; Nolan Harron & Shelee King George, Consultant Teachers; Beth Jimerson, EL Specialist; Teresa Evans, LAP Specialist; Bob Norvell, 2nd Grade Teacher; Kaity Sellers, 3rd Grade Teacher; Carianna Gischer, 6th Grade Teacher; & Bridget Gunn, 7/8th Teacher for the travel to Phoenix, AZ on January 27-30, 2020 to the Professional Learning Communities at Work Summit. Costs for the trip will be paid by School Improvement Funds. Travel will be via airplane.	MISC. TRAVEL
Mr. Howard moved to approve the walk-on travel item and Mr. Lowell seconded, and the motion carried.	
The next work session is scheduled for Monday, January 13, at 4:30 p.m. in the District Office Board Room.	NEXT WORK SESSION
The next Board meeting is scheduled for Monday, January 27, at 7:00 p.m. in the District Office Room.	NEXT BOARD MEETING
The next Board Tour is Monday, February 3, at 8:30 a.m. at the Lucille Umbarger.	BOARD TOUR
Mr. Howard will go over the warrants this month.	WARRANTS
At approximately 7:52 pm., President Wesen announced the Board would recess into Executive Session for the purpose of discussing 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 60 minutes long, and that the Board would take action upon return to public session	EXECUTIVE SESSION
At approximately pm. 8:10, the Board reconvened in regular session; They board voted to accept the MOU to address the impact of health insurance changes per the re-opener language	REGULAR SESSION & ADJOURNED

in the current Collective Bargaining Agreement, there being no further business before the Board, the meeting was adjourned at 8:11 p.m.

Board President

Board Secretary