

**Board Mtg.****BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Feb. 24, 2020**

The Board of Directors of Burlington-Edison School District No. 100 met on February 24, 2020 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Troy Wright; Vice-President, Roger Howard; members, Rich Wesen; Holly Nielsen, and David Lowell.

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; Director of Finance & Operations, Valori Vargas; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

President Wright, 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 Wright asked the Board if they had any comments.

David Lowell thanked the Burlington voters for the very solid levy results in the upper 50<sup>th</sup> percentile. Unfortunately it was not good news on the bond. He stated that he attended the Legislative Conference, met with state legislators regarding some District related issues like mental health and the basic budget.

BOARD  
COMMENTS

Rich Wesen stated that he enjoyed the LU Board tour. He learned about their Positive Behavioral Interventions and Supports (PBIS). He commented that he was happy that the levy passed and was disappointed that the bond didn't and mentioned that the Board would discuss it at the next work session. He thanked everyone who worked hard on it.

Holly Nielsen thanked the Burlington community members for voting for levy. She also stated that the Board would discuss the bond during a work session.

Roger Howard agreed about comments on levy and also that there would be discussion on the bond.

Director of Human Resources, Jen Whitney, presented the recognition of the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. The National Board for Professional Teaching Standards (NBPTS) improves teaching and student learning. Teachers who achieve National Board Certification are highly accomplished educators who meet rigorous standards through intensive study, expert evaluation, self-assessment and peer review. We would like to give special congratulations to the following teachers for recently obtaining their NBPTS certification this year:

NBPTS  
RECOGNITION

1. Amy Eikenbary-Barber, Spanish Teacher at the high school.
2. Rachel Grogan, Spanish Teacher at the high school.
3. Martin Pittis, Music Teacher at Allen

Burlington-Edison School District currently has 42 National Board Certificated teachers; this is approximately 16% of our teaching staff. The Washington State average is almost 19% and the national average is 4%. These staff members all deserve congratulations on their hard work and passion to the teaching profession. Applying for National Board Certification is very difficult work that takes hours of commitment and dedication.

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

### **Katie King and Grace Dalton**

NBPTS  
RECOGNITION

Varsity basketball players from B-EHS invited the board to watch them play in the Regional finals on Saturday and then in State in Yakima. They mentioned that last year they won the academic championships for academics in state last year and 4<sup>th</sup> overall for all divisions.

### **Stephanie Hooper**

Ms. Hooper was from the Burlington Rotary and she came to thank the Burlington-Edison District for doing a great job and specifically wanted to thank a few staff members: DiAnn Cardona for her help with the student of the month, Tamara Skeen and Paul Pihl for their Interact Kids work. She also informed the Board that Tamara Skeen, Todd Setterlund and Laurel Browning had won the Paul Harris award. This is a high honor in the Rotary and it was a well-deserved award for their dedication to the community.

### **Alison Studley**

Ms. Studley, a parent of two kids at Edison, has been working with our staff, teachers and administration to boost the outdoor learning and inquiry of B-ESD. She was here to ask the district to think about adding Camp Orkila in to the next two budgets.

### **Tana Wood**

Ms. Wood stated that it was time for the district and community to put pressure on the Legislatures to let a bond pass with a majority vote instead of the 60%.

### **Dan Peth** **Edison**

Mr. Peth stated that he was disappointed in the results for the bond. He believed that the failing of it was due to a lot of little nit picking in the community and it wasn't about the school but about the management in the District.

**Scott Mangold****Edison**

Mr. Mangold stated that he wanted a middle school, but didn't vote for it. He mentioned that there needed to be deeper planning with the layout of the school and parking to find out how much the middle school would really cost. He was frustrated with the District and wasn't sure if they were hearing people like himself. His experience with the Board and Administration had not been a good one.

PUBLIC  
COMMENT

**Stacey Van Zanten**

Ms. Van Zanten explained to the Board that she was frustrated with the District and that she had been fighting with the District for years about services for her dyslexic daughter. She felt there was a lack of management and caring and that she didn't trust the administration or the Board.

Mr. Lowell moved to approve the minutes of the regular meeting of January 27, 2020, the work session of February 10, 2020, and special board meeting of February 13, 2020. Mr. Wesen, seconded; motion carried.

APPROVAL OF:

MINUTES

At the motion for the consent calendar Board member, Holly Nielsen, asked questions about the travel of staff members and how it was paid. She wanted to understand what funds the money came out of.

CONSENT

Mr. Howard moved to approve the consent calendar. Mr. Wesen, seconded; motion carried. Board member, Holly Nielsen opposed to the travel in consent.

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 February 2020: General Fund Warrant Nos. 348911 through 349028; 349181 through 349202 349031 through 349031 and 349033 through 349153. Capital Projects Fund Nos. 349032 through 349032, and 349203 through 349206. Associated Student Body Fund Warrant Nos. 349029 through 349030, and 349154 through 349206. Trust Fund Nos. 349180 through 349180.

WARRANTS

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

The Board approval of 2019 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.

PERSONNEL  
ITEMS

AFFIRMATIVE  
ACTION

The Board approved the following travel items:

- a) Executive Director of Learning and Communications, Todd Setterlund's, request to Los Angeles, CA on March 13- 16, 2020 to attend the ASCD Empower20: The Conference for

TRAVEL

Learning, Teaching and Leading Together. Costs for the trip will be paid by his professional development funds. Transportation will be via airplane.

APPROVAL OF:

- b) Superintendent, Laurel Browning's request to Savannah, GA on April 20-22, 2020 to attend the District Administration Leadership Institute Superintendent Summit. Costs for the trip will be paid by the DALI organization and professional funds. Transportation will be via airplane.
- c) High School Principal, Jeff Baines's request for:
  - 1. High school staff member, Andrea Dana, five students and one chaperone to Wenatchee, WA on March 17-20, 2020 to attend the FCCLA State Conference. Costs for the trip will be paid by ASB, FCCLA funds, CTE Budget and student out of pocket. Transportation will be school van.
  - 2. High school staff member, Greg Knutzen, five students to Vancouver, WA on March 27-28, 2020 to attend the FFA State Final Nursery and Floral Competitions. Costs for the trip will be paid by ASB, FFA funds. Transportation will be school van.
  - 3. High school staff member, Greg Knutzen, six students to Wenatchee/Brewster, WA on April 15-17 2020 to attend the Girls Varsity Golf Invitational. Costs for the trip will be paid by Girls Golf Team. Transportation will be school van.
  - 4. High school staff member, Greg Knutzen, six students to CleElum, WA on April 27-28, 2020 to attend the Girls Varsity Golf Invitational. Costs for the trip will be paid Girls Golf Team. Transportation will be school van.
- d) Migrant/Bilingual Coordinator, Heidi LaMare's request for the travel of staff member, Rachel Grogan, to Denver, CO on June 15-20, 2020 to attend the Heritage Spanish Conference/Workshop. Transportation will be via airplane. Costs for the trip will be paid by DL Grant 5819.

TRAVEL

Mr. Wesen moved to adopt the following new or amended Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones and the WSSDA essential policy recommendations:

POLICY #  
3225/4314

- 1. New Policy No. 3225 – School Based Threat Assessment
- 2. Policy No. 4314 – Notification of Threats of Violence or Harm

Mr. Howard seconded and the motion carried.

Director of Finance & Operations, Valori Vargas, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL  
REPORT

Mr. Wesen moved to adopt the District Calendars for 2020-21 and 2021-22. Mr. Howard seconded and the motion carried.

2020-21 &  
2021-22  
CALENDARS

The next High School Play, Godspell, starts this weekend.

Strategic Planning dates Saturday, February 21, at 9:30 a.m., and Saturday, March 21, at 9:30 a.m.

The Next work session scheduled for Monday, March 9, at 4:30 p.m. in the District Office Board Room.

The Next Board Tour is at Bay View Elementary on Monday, March 16, at 8:30 a.m.

High School Band Concert is on Wednesday, March 17, at 7:30 p.m. in the PAC.

Next regular meeting scheduled for Monday, March 23, at 7:00 p.m. in the District Office Board Room.

Mr. Lowell will go over the warrants this month.

At approximately 7:42 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