

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Aug. 23, 2010

The Board of Directors of Burlington-Edison School District No. 100 met on August 23, 2010 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Bill Wallace; Vice-President Bradley Whaley; Members, Rich Wesen, David Lowell, and Roger Howard

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Director of Teaching and Learning; Joe Stewart, Director of Finance; John Leander, Director of Auxiliary Services; and Vicki Kelley, Deputy Board Secretary

At approximately 7:02 p.m., the regular meeting was called to order by President Wallace.

CALL TO ORDER

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

PLEDGE OF
ALLEGIANCE

Mr. Wallace asked if there were any visitors to be introduced to the Board. Mrs. Browning introduced Beth Mauden from the Soroptimist Club who presented later in the program.

INTRODUCTION
OF VISITORS

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

AUDIENCE
PARTICIPATION

Mr. Wesen moved to approve the minutes from the regular meeting of July 26, 2010. Mr. Lowell seconded, and the motion carried.

APPROVAL OF
MINUTES

Mr. Lowell moved to approve the consent calendar. Mr. Wesen 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 month. Items covered are the August 2010: General Fund Warrant Nos. 306106 through 306374; Capital Projects Fund Warrant Nos. 306379 through 306385; and Associated Student Body Fund Warrant Nos. 306375 through 306378.

APPROVAL OF
WARRANTS

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

PERSONNEL

The Board approved the following travel items:

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APPROVAL OF
TRAVEL
ITEMS

- The travel of B-EHS volleyball coach, Tawnya Brewer, along with ten students, and two other staff members, Paul Danforth and Jenny Hill, to Mountainview High School in Auburn, WA on September 10-11, 2010 to participate in a volleyball tournament. Costs for the trip will be paid by the athletic budget. Travel will be via school van.
- The travel of B-EHS volleyball coach, Tawnya Brewer, along with ten students and one other staff member to Mark Morris High School in Longview, WA on Longview, WA on September 24-26, 2010 to participate in a volleyball tournament. Costs for the trip will be paid by the athletic budget; travel will be via school van.
- The travel of Laurel Browning, Jeff Drayer, Jeff Brown, Chris Pearson, Kirstie Jones, and Erica Tolf to Harvard University on September 30 – October 4, 2010. The purpose of the trip is to work with experts in the field of early learning from Harvard's graduate school, as well as other attendees from around the nation, to further refine our leadership role in early learning and to establish our next steps toward sustaining and building upon the work done through the Bill and Melinda Gates Grant in Leadership in Early Learning. There will be a strong emphasis on seeking sustainable efforts given the current economic climate. Costs for the trip will be paid by The Bill and Melinda Gates Foundation.
- The travel of Susie Perry, Kathy Perry, 28 students, and 9 chaperones to Orlando, Florida on February 4-9, 2011 to participate in the UDA National Dance Team Championship. Costs for the trip will be paid by fund-raisers.

The Board accepted the following donation:

ACCEPTANCE
OF DONATION

- A donation in the amount of \$1,582.00 from the Bay View 5th and 6th Grade Basketball Club to Bay View Elementary School and the District. The donation will be used to purchase one Automated External Defibrillator (AED) for Bay View Elementary and remaining dollars will be used to off-set cost of a second AED for another building.

President Wallace asked the Board if they had any comments. Mr. Whaley stated that he had met the new band director and that students have made very positive comments about him.

BOARD
MEMBER
COMMENTS

Mr. Wesen thanked the district for its support of the Back-to-School Fair that was held on Saturday, August 21st.

Mr. Lowell took his daughter to the Back-to-School Fair and was impressed with the services offered. He met the new Lucille Umbarger Elementary principal, Bryan Jones.

Mr. Howard said he bought football cards from a B-EHS football member and was very impressed with the young man.

Mr. Wallace attended the Back-to-School Fair, which is co-sponsored by the Burlington Healthy Community Coalition (BHCC) and the Burlington-Edison Education Coalition for Kids (BECK), headed up by board member, Rich Wesen. He stated it is an outstanding event with a lot of different activities for kids and their parents. He thanked Mr. Wesen and committee members for the time and energy they put into the event.

At approximately 7:10 p.m., President Wallace announced the meeting would recess from regular session so the 2010-2011 budget hearing could be conducted. Mr. Wallace said that following the hearing there would be Board discussion and an opportunity for public comments.

RECESS INTO
BUDGET
HEARING

Finance Director, Joe Stewart, presented the budget information for the 2010-2011 school year and answered questions from the Board. There were no questions from the audience.

REGULAR
MEETING
RECONVENED

At approximately 7:18 p.m., the regular meeting reconvened.

The budget resolution mailed out in board packets had an incorrect amount for the Capital Projects Fund. The amount is \$650,000 instead of \$115,000. Mr. Howard moved to approve amended Resolution No. 778 adopting the 2010-2011 budgets for (a) General Fund; (b) Transportation Vehicle Fund; (c) Debt Service Fund; (d) Associated Student Body Fund; and (e) Capital Projects Fund. Mr. Wesen seconded. Motion carried.

ADOPTION OF
10-11 BUDGET/
RESOLUTION
NO. 778

Executive Director of Teaching and Learning, K.C. Knudson, and Beth Mauden from the Soroptimist Club gave a presentation on a partnership to educate students about the risks of human trafficking. Mr. Knudson talked about the district's Health Advisory Committee that works with grade levels and areas in the district. As a group, committee members identify and find partners to align their message with the district's state standards and then the recommended curriculum must be approved by Superintendent Browning.

CURRICULUM
PRESENTATION

Finance Director, Joe Stewart introduced Toia Hack, head cook at Edison Elementary School. He presented the monthly Fiscal Report and answered questions from the Board.

FISCAL
REPORT

Discussion followed regarding a citizen request for a reduced school impact fee. Mr. Lowell moved to dismiss the citizen request from Phil Skovron for a reduced impact fee. Mr. Wesen seconded, and the motion carried.

SCHOOL
IMPACT FEE
REQUEST
DISMISSED

Mr. Whaley moved to adopt amended Policy No. 2004/Accountability Goals and amended Policy No. 2410/High School Graduation Requirements. Mr. Lowell seconded, and the motion carried.

ADOPTION/
AMENDED
POLICIES NOS.
2004 & 2410

Mr. Whaley moved to adopt new Board Policy No. 2024/Online Learning. Mr. Howard seconded, and the motion carried.

ADOPTION OF
NEW BOARD
POLICY NO.
2024

Mr. Wesen moved to give first reading to amended Policies Nos. 3231, 4020, 4040, and 4314. Mr. Whaley seconded, and the motion carried. The Family Education Rights and Privacy Act (FERPA) is the federal law that protects the privacy of students' educational records. The law applies to all districts who receive federal funds under an applicable program of the U.S. Department of Education. Several important sections of the Act were updated that apply to K-12 districts. FERPA provides that only parents or students that have reached the age of eighteen, or those who are attending a post-secondary institution, have the right to see educational records related to the student. The amended policies, 3231, 4020, 4040, and 4314 reflect the changes to FERPA.

FIRST READING/
AMENDED
POLICIES NOS.
3231, 4020, 4040,
& 4314

Mr. Whaley moved to give first reading to amended Policy No. 6220/Bid Requirements. Mr. Howard seconded. Motion carried. The amended policy updates and provides more details with regards to current state statute on bid law requirements.

FIRST READING/
AMENDED
POLICY NO.
6220

The Board scheduled a work session for Monday, September 13, 2010, starting at 5:30 p.m. in the District Office Board Room.

NEXT WORK
SESSION

The next regularly scheduled meeting of the Board will be held on Monday, September 27, 2010, at 7:00 p.m. in the Board Room at the District Office.

NEXT REGULAR
MEETING

The first Board tour of the year is scheduled for Tuesday, September 21, 2010, from 8:30 – 10:30 a.m. at West View Elementary School.

FIRST BOARD
TOUR OF YEAR

Mrs. Browning and Mr. Wallace will attend the Legislative Assembly in Vancouver, WA on September 24 and 25, 2010.

LEGISLATIVE
ASSEMBLY

A WSSDA Regional Meeting is scheduled September 28, 2010 at 6:00 p.m. at the Anacortes School District. Mrs. Browning, Mr. Wallace, Mr. Whaley, Mr. Wesen, and Mr. Howard will be attending.

WSSDA
REGIONAL
MEETING

Mr. Lowell will go over the warrants this month.

WARRANTS

At approximately 8:17 p.m., Mr. Wallace announced the Board would take a ten-minute break. Upon return to regular session at approximately 8:27 p.m., Mr. Wallace immediately recessed the meeting into Executive Session for the purpose of discussing collective bargaining and property matters. He stated that the public was excluded due to the sensitive nature of the topics, that he anticipated the Executive Session would be approximately 50 minutes long, and that the Board would not take formal action upon return to public session.

BREAK/
RECESS INTO
EXECUTIVE
SESSION

The meeting reconvened to public session at approximately 10:20 p.m. There were no decisions, and there being no further business before the Board, the meeting was adjourned.

RECONVENED/
NO ACTION
TAKEN/
ADJOURNED



Board President



Board Secretary

MEMO: SCHOOL BOARD DIRECTORS

FROM: LAUREL BROWNING, SUPERINTENDENT

DATE: AUGUST 23, 2010

RE: CONSENT AGENDA
PERSONNEL ACTIONS FOR AUGUST, 2010

Certificated Appointments

NAME	POSITION	FTE/HRS	REPLACING	LOCATION	CONTRACT	EFFECTIVE
Joel Wasson	CTE Business/Marketing	.6	George Way	High School	Permanent	2010/11 school year
Sonia Bell	Special Education	.8	Lesley Haberly	High School	Permanent	2010/11 school year
Andrew Remien	Enlgish	1.0	Jessica Klassen	High School	Permanent	2010/11 school year
Clark Colby	Band Director	1.0	Richard Dahl	High School	Permanent	2010/11 school year
Andrew Delegans	Auto Tech/Ag-Mech	.6	Gerald Wade	High School	Temporary	2010/11 school year
Zachary Small	TOVI/OM Specialist	.4	Student Need	High School	Permanent	2010/11 school year
Michelle Sanderson	Kindergarten	.5	Wendi Wall	Lucille Umbarger	Permanent	2010/11 school year
Todd Etterlund	Assistant Principal	1.0	Bryan Jones	High School	Permanent	8/10/10
Jim Clem	Athletic Director	1.0		High School	Temporary (Retire/Rehire)	2010/11 school year

Classified Appointments

NAME	POSITION	HRS/DAY	WORK DAYS	REPLACING	LOCATION	STATUS	EFFECTIVE

Transfers

NAME	CLASS/CERT	HRS/FTE	POSITION	FROM	TO	EFFECTIVE

Leave of Absence

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE