

## **Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Sept. 27, 2010**

The Board of Directors of Burlington-Edison School District No. 100 met on September 27, 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; and Vicki Kelley, Deputy Board Secretary

At approximately 7:00 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 said some may introduce themselves later in the meeting. Mr. Wallace welcomed community members in attendance.

INTRODUCTION  
OF VISITORS

President Wallace opened the floor to any members of the audience who wished to address the Board. The following addressed the Board:

AUDIENCE  
PARTICIPATION

### **Dave Walker (West View Parent)**

15404 Estes Road  
Bow, WA 98232

Mr. Walker has two children at West View. He thanked the Board for attending the West View Board tour--walking through and seeing what is happening at West View. He stated, "Thank you to those that were there to hear what we had to share that day."

Mr. Wesen moved to approve the minutes from the regular meeting of August 23, 2010 and the work session of September 13, 2010. Mr. Howard 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 September 2010: General Fund Warrant Nos. 306386 through 306503, 306504 through 306565, and 306640 through 306707; Capital Projects Fund Warrant Nos. 306639 through 306639; and Associated Student Body Fund Warrant Nos. 306566 through 306589 and 306708 through 306715.

APPROVAL OF  
WARRANTS

PERSONNEL

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

The Board approved the following travel items:

APPROVAL OF  
TRAVEL  
ITEMS

- The travel of B-EHS Assistant Principal, Mike Curl, to Washington, D.C. on October 20-25, 2010 to attend the Bill Daggett K-12 Reinvention Symposium. Costs for the trip will be paid by the CTE budget.
- The travel of B-EHS staff member, Greg Knutzen, and seven students to Vancouver, WA on November 5-6, 2010 to participate in FFA nursery-landscape and floriculture competitions. Costs for the trip will be paid by the ASB (FFA) budget. Travel will be via school van.
- The travel of B-EHS staff members, Lindsey Neff and Amber Winsor, along with 5 chaperones and 15 students to Dallas, Texas on January 6-10, 2011 to participate in the National Cheerleaders' Association Senior and Junior High National Championship. The costs for the trip will be paid by the students, fund-raisers, and sponsors.
- The travel of B-EHS staff member, Greg Knutzen, and seven students to travel to Ephrata, WA on March 11-12, 2011 to participate in FFA nursery-landscape and floriculture competitions. Costs for the trip will be paid by the ASB (FFA) budget. Travel will be via school van.
- The travel of B-EHS staff member, Greg Knutzen, and seven students to Vancouver, WA on March 25-26, 2011 to participate in state FFA nursery-landscape and floriculture competitions. Costs for the trip will be paid by the ASB (FFA) budget. Travel will be via school van.
- The travel of Michael Sampson, two other staff members, 1 chaperone, and 18 students to Portland, Oregon on October 1-2, 2010 to present at the Northwest Teachers for Social Justice Conference. Costs for the trip will be paid by the RWT Grant. Travel will be via school bus.

The Board accepted the following donations:

ACCEPTANCE  
OF  
DONATIONS

- The donation in the amount of \$2,000 from the B-EHS Jr. Tennis Booster Club to B-EHS to be used for new windscreens for the High School tennis court fences.
- The donation in the amount of \$1,000 from the B-E Football Boosters to B-EHS to be used to paint the bleachers.
- The donation in the amount of \$583.56 from Target (Take Charge of Education) to Allen Elementary School. The donation will be used to fund school activities/field trips.
- The donation in the amount of \$1500 from Walton Beverage & Whatcom Community Foundation to Lucille Umbarger Elementary School. The donation will be used to help at-risk students keep from dropping out of school, decrease truancy, reach out to families, and connect with community resources.

The Board approved the Burlington-Edison School District as a clock hour provider for the 2010-11 school year.

APPROVAL AS  
CLOCK HOUR  
PROVIDER

BOARD  
MEMBER  
COMMENTS

President Wallace asked the Board if they had any comments. Board members talked about how much they enjoyed their recent tour of West View Elementary School. They were impressed with how enthusiastic and well behaved the students were and that the principal did a good job laying out the goals of that school.

Mr. Wallace recognized the donations that were on this month's agenda. He had recently attended the Washington State School Directors' Association (WSSDA) Legislative Assembly in Olympia along with Superintendent Browning and Executive Director of Teaching and Learning, K.C. Knudson. At the conference, he learned of the state's bleak economic forecast (\$192M less coming into our state than last year). This means there will be a 6.3 percent cut across the board for all general programs, and portions of K-12 educational programs will be cut. Mr. Wallace said even though the district's budget has been set for the year, there may be some cuts in the district midyear.

Mr. Wallace stated he enjoys participating in a lot of the activities in the school district. He has attended the Allen Elementary Open House, the Music in the Park event, and sports events. He said it is a real pleasure to see folks involved at all levels in the school and community.

FISCAL  
REPORT/  
ENROLLMENT  
UPDATE

Finance Director, Joe Stewart presented the monthly Fiscal Report and updated the Board about this year's enrollment.

PRESENTATIO  
N/SCHOOL &  
DISTRICT  
IMPROVEMEN  
T PLANS

Assistant Superintendent, Dr. Jeff Drayer, presented about School Improvement and District Improvement Plans.

ADOPTION OF  
AMENDED  
POLICIES NOS.  
3231, 4020,  
4040, & 4314

Mr. Howard moved to waive second reading and adopt amended Policies Nos. 3231, 4020, 4040, and 4314. Mr. Wesen 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.

ADOPTION OF  
AMENDED  
POLICY NO.  
6220

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

ADDITIONAL  
MISCEL-  
LANEOUS  
TRAVEL ITEM

Mr. Wesen moved to approve the travel of B-EHS staff member, Roger Kinney, 1 chaperone, and 16 students to Bellevue, WA on October 24-26, 2010 to attend the DECA Fall Leadership Conference. Mr. Whaley seconded. Motion carried. Costs for the trip will be paid by the DECA budget and the students. Travel will be via school bus.

NEXT  
BOARD WORK  
SESSION

The Board scheduled a work session for Monday, October 11, 2010, starting at 5:30 p.m. in the District Office Board Room. A couple of items for the agenda will be the SOAR Program and assessment data.

NEXT  
REGULAR  
MEETING

The next regularly scheduled meeting of the Board will be held on Monday, October 25, 2010, at 7:00 p.m. in the Board Room at the District Office.

NEXT BOARD  
TOUR

The next Board tour of the year is scheduled for Tuesday, October 12, 2010, from 8:30 – 10:30 a.m. at Allen Elementary School.

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. Howard will go over the warrants this month.

WARRANTS

At approximately 7:47 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNMENT

-----  
Board President

-----  
Board Secretary