

**Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Oct. 25, 2010**

The Board of Directors of Burlington-Edison School District No. 100 met on October 25, 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; and Joe Stewart, Director of Finance

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 Allen Elementary fifth grader, Jorge Fernandez. PLEDGE OF ALLEGIANCE

Mr. Wallace asked if there were any visitors to be introduced to the Board. Mrs. Browning welcomed visitors from Allen Elementary School. 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

**Jim Anderson**  
20780 Kelleher Road  
Burlington, WA 98233

Mr. Anderson stated that at the July 26<sup>th</sup> board meeting, Mr. Wallace mentioned that the Board would be updating the school facilities plan; he asked the process of that. Mr. Anderson encouraged the Board and administration to look at boarddocs.com as a means to communicate board minutes and agendas on the district website. Mr. Wallace asked Superintendent Browning to follow up with Mr. Anderson.

Mr. Howard moved to approve the minutes from the regular meeting of September 27, 2010 and the work session of October 11, 2010. Mr. Lowell seconded, and the motion carried. APPROVAL OF MINUTES

Mr. Wesen moved to approve the consent calendar. 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 month. Items covered are the October 2010: General Fund Warrant Nos. 306716 through 306916, 306918 through 306967, 306969 through 307111, and 307161 through 307161; Capital Projects Fund Warrant Nos. 306968 through 306968; and Associated Student Body Fund Warrant Nos. 306917 through 306917, and 307112 through 307160. APPROVAL OF WARRANTS

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

PERSONNEL

The Board approved the following travel items:

APPROVAL OF  
TRAVEL  
ITEMS

- The travel of B-EHS staff members, Rick Skeen, Jake Martyn, Travis Radich, 12 students, and 2 chaperones to Camp Kirby on November 19-20, 2010 for a boys' basketball retreat for the purpose of team building and goal setting. Costs for the trip will be paid by the Boys' Basketball Booster Club. Travel will be via school van.
- The travel of B-EHS staff member, Roger Kinney, 1 chaperone, and 20 students to Bellevue, WA on March 3-5, 2011 to participate in the DECA State Competition. Costs for the trip will be paid by the DECA budget and the students. Travel will be via school bus.
- The travel of B-EHS staff members, Jean Hyde and Terry Peters, along with 15-20 students to Spokane, WA on April 6-9, 2011 to participate in the FBLA State Competition. Costs for the trip will be paid by the ASB-FBLA budget, the students, and fund-raisers. Travel will be via airplane.
- The travel of 2 NJROTC staff members, 10 chaperones, and 35 students to Daytona Beach, Florida on April 28, 2011 – May 2, 2011 to participate in the National Drill Competition. Costs for the trip will be paid by the ASB and building budgets, the students, and fund-raisers. Travel will be via airplane.
- The travel of B-EHS staff member, Roger Kinney, and ten students to Orlando, Florida on April 29, 2011 – May 4, 2011 to attend the International Career Development Conference. Costs for the trip will be paid by the DEC budget and the students. Travel will be via school van, school bus, and airplane.
- The travel of B-EHS staff member, Jean Hyde, and five-six students to Orlando, Florida on June 27, 2011 – July 2, 2011 to participate in the FBLA National Competition. Costs for the trip will be paid by the ASB/FBLA budget, the students, and fund-raisers. Travel will be via airplane.

The Board accepted the following donation:

ACCEPTANCE  
OF DONATION

- The donation from the Skagit Valley College Foundation of elementary reading books K-3, *Listen to the Wind*, and 4-8, *Three Cups of Tea*, valued at \$23,761 to the Burlington-Edison School District (all K-8 elementary schools). The reading books will be for students to keep and take home.

President Wallace asked the Board if they had any comments. Mr. Howard discussed how he enjoyed the recent school board tour at Allen Elementary School. He was very impressed with the school.

BOARD MEMBER  
COMMENTS

Mr. Lowell also discussed how he enjoyed the recent school board tour at Allen Elementary. Mr. Lowell also mentioned that he attended the open house at Lucille Umbarger Elementary School and was very impressed with Principal Jones' speech to parents.

BOARD  
MEMBER  
COMMENTS  
(Continued)

Mr. Wesen too mentioned how he enjoyed the school board tour at Allen Elementary. Mr. Wesen also discussed the open house at the Skills Center in Anacortes. He also stated that he attended the Kaydee Curbow fund-raiser, and it was nice to see the community support for Kaydee and her family.

Mr. Whaley mentioned Allen School too and how much he enjoyed the tour. He also mentioned the boys' football game this Thursday against Bellingham.

Mr. Wallace mentioned Allen Elementary School and how he enjoyed the tour and presentation about the school from Principal Pearson. Mr. Wallace spoke of the article in today's (October 25, 2010) *Skagit Valley Herald* about Mr. Whitman's guitar class. Mr. Wallace mentioned that someone from the community called and donated a guitar to the school after reading the article. Mr. Wallace spoke about the Skills Center open house at the Mount Vernon (Skagit Valley College) campus. He enjoyed the ceremony as well as being able to tour the facility. Mr. Wallace also acknowledged the donation of books from the Skagit Valley College Foundation.

Superintendent Browning introduced Principal, Chris Pearson, for the Allen Elementary School presentation. Mr. Pearson discussed Allen School's Learning Celebration they have each spring. Students in grades K-3 present their portfolios to their parents; the portfolios show the work and progress the students have made throughout the year. Allen third graders, Jennifer Ramirez and Sayra Vasquez, presented their Learning Celebration Portfolios. Eighth graders, Lesley Kratzer, Griselda Garcia Guterrez, Taylor Cameron, Walker Gunn, and McKayla Wise, talked about AVID (Advancement Via Individual Determination) and what AVID means to them.

SCHOOL  
REPORT

At approximately 7:36 p.m., Mr. Wallace stated the Board would take a short break. At approximately 7:41 p.m., the Board met again in regular session.

RECESS

Finance Director, Joe Stewart presented the monthly Fiscal Report, talked about enrollment projections for the year, and answered questions from the Board.

FISCAL  
REPORT

Superintendent Browning reviewed the current enrollment status with the school board. Mr. Wallace asked Superintendent Browning to review potential reduction from the State. Superintendent Browning stated what was learned from the OSPI K-20 video conference this past week; OSPI is still recommending K-12 reductions in LEA, K-4 enhancement dollars and gifted education. The reductions are part of the 6.3 percent cut the Governor is asking each state agency to find.

ENROLLMENT  
UPDATE

Mr. Lowell moved and Mr. Whaley seconded a motion to approve the revised Skagit Skills Center Agreement. Motion carried.

APPROVAL OF  
REVISED  
SKAGIT  
SKILLS  
CENTER  
AGREEMENT

The Board scheduled a work session for Monday, November 8, 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, November 22, 2010, at 7:00 p.m. in the Board Room at the District Office.

NEXT  
REGULAR  
MEETING

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

NEXT BOARD  
TOUR

WARRANTS

Mr. Wallace will go over the warrants this month.

At approximately 8:17 p.m., there being no further business before the Board, the ADJOURNMENT meeting was adjourned.

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Board President

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Board Secretary