

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Dec. 13, 2010

The Board of Directors of Burlington-Edison School District No. 100 met on December 13, 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, Executive Director of Teaching and Learning; 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. There were none. 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. Lowell moved to approve the minutes from the regular meeting of November 22, 2010. Mr. Howard seconded, and the motion carried. APPROVAL OF MINUTES

Mr. Wallace informed the Board that the consent calendar had a couple of retirees to add to it since it had been mailed previously to board members. They are as follows: APPROVAL OF CONSENT CALENDAR

- Gary Ramsey, 8 Hrs./Day, Building Maintenance, Effective 6/1/11
- Michele Holbrook, 8 Hrs./Day, Adm. Asst./Office Manager, High School, Effective 3/1/11

Mr. Wesen moved to approve the consent calendar as modified. Mr. Howard seconded, and the motion carried.

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 December 2010: General Fund Warrant Nos. 307544 through 307682 and 307684 through 307898; and Associated Student Body Fund Warrant Nos. 307683 through 307683, and 307899 through 307943. APPROVAL OF WARRANTS

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

The Board approved the following travel items:

- The travel of B-EHS staff members, Kirk Hamilton, Ted Lundgren, and Ryan Tesarik, along with 16 students to Vancouver, WA on December 28-29, 2010 to participate in a wrestling tournament. Costs for the trip will be paid by the ASB wrestling and booster budgets. Travel will be via school van.
- The travel of B-ESD staff members, Tim Wittman, and Gail Omdal, to San Francisco, CA on February 21-25, 2011 to attend the National Association of School Psychologists (NASP) Annual Convention. Costs for the trip will be paid by IDEA ARRA funds for registration and hotel costs. Travel expenses will be handled independently by attendees.

APPROVAL OF
TRAVEL ITEMS

The Board accepted the following donation:

- A donation (grant) in the amount of \$4,150.00 from the West View PTA to West View Elementary School. The donation will be used for the sole purpose of educational enrichment that directly impacts West View student learning.

ACCEPTANCE OF
DONATION

President Wallace asked the Board if they had any comments. Mr. Howard commented on the recent Board tour at Bay View Elementary School. He was impressed with how well the modular buildings have been added to that school. He also was impressed with the student that gave the tour, as she was very eloquent and knowledgeable.

BOARD MEMBER
COMMENTS

Mr. Lowell expressed his concerns about the cuts the federal government is making to education. He said the public is scrutinizing the Board to see what cuts they will be making at the district level.

Mr. Wesen liked the Bay View tour also and was impressed with the programs at that school. He attended a B-E and Mount Vernon boys' basketball game and said it was good to see the "C" team playing and the community support. He stated that one of the topics at the WSSDA Conference was about keeping extracurricular programs. Mr. Wesen attended the first Dual Language Review Committee meeting, and stated that the "work" will start at the next meeting on January 13. The next two meetings will then be scheduled as recommendations go to the Board in March.

Mr. Wallace enjoyed the Bay View tour and stated that he always picks up something new and appreciates meeting staff and students. He recognized the West View PTA for their donation of \$4,150.00 to West View Elementary. He also pointed out recent stories in the newspaper (human interest stories) about students at Burlington-Edison High School.

Mr. Wallace talked about the state's budget including the Legislature's special session where they cut an additional \$1B out of the remaining six months of this biennium's budget. K-12 schools are a significant portion of the cut. Mr. Wallace expressed his concern about this and about the potential for further significant K-12 budget cuts next biennium during the legislative session starting in January. He stated that the Board will need to be involved by speaking to local legislators.

Mr. Wallace said he had some good news. He talked about productive meetings he and Superintendent Browning had with the City. Topics included sharing meeting spaces and potential partnership opportunities between the District and the Burlington Parks and Recreation Department and the City Library.

ELECTION OF
OFFICERS

President Wallace announced it was time to elect officers for 2011. Mr. Whaley moved to nominate Mr. Wallace as Board President. Mr. Howard seconded. Motion carried, and Mr. Wallace was re-elected as Board President. Mr. Wallace thanked board members for their vote of confidence, and stated that it was an honor to serve the Board and district. Mr. Howard thanked Mr. Wallace for his willingness to serve as President for another year and for all the time he has put in. He said Mr. Wallace has done a wonderful job representing the School Board.

Mr. Wesen moved to nominate Mr. Whaley as Vice-President. Mr. Howard seconded. Motion carried, and Mr. Whaley was re-elected as Vice-President. Mr. Whaley said he will attempt to do the best job possible. Mr. Howard complimented Mr. Whaley on a great job and extended his appreciation that Mr. Whaley will serve in the position for another year.

Superintendent Browning presented the Fiscal Report and answered questions from the Board.

FISCAL
REPORT

Mr. Whaley moved to adopt amended Policy No. 5407/Military Leave and waive second reading. Mr. Wesen seconded. Motion carried.

ADOPTION/
POLICY NO.
5407

Mr. Whaley moved to adopt new Policy No. 5253/Maintaining Staff/Student Boundaries and waive second reading. Mr. Wesen seconded. Motion carried.

ADOPTION/
POLICY NO.
5253

Mr. Whaley moved to adopt amended Policy No. 6500/Risk Management and waive second reading. Mr. Wesen seconded. Motion carried.

ADOPTION/
POLICY NO.
6500

Mr. Whaley moved to adopt amended Policy No. 6530/Insurance and waive second reading. Mr. Wesen seconded, and the motion carried.

ADOPTION/
POLICY NO.
6530

Mr. Whaley moved to approve an interlocal agreement between Skagit County as represented by the Department of Youth and Family Services and the Burlington-Edison School District effective September 1, 2010 through August 31, 2011. Mr. Lowell seconded. Motion carried.

ADOPTION OF
INTERLOCAL
AGREEMENT
W/SKAGIT
COUNTY

Mr. Wesen moved to approve the travel of B-EHS staff member, Steve Clark, 1-2 chaperones, and 12 students to the University of Puget Sound on January 6-8, 2011 to participate in a debate tournament. Mr. Whaley seconded, and the motion carried. Costs for the trip will be paid by the debate budget. Travel will be via privately owned vehicle and the school van.

APPROVAL OF
ADDITIONAL
MISC. ITEM

The Board scheduled their next work session for Monday, January 10, 2011, starting at 5:30 p.m. in the District Office Board Room

NEXT BOARD
WORK
SESSION

The Board scheduled their next Board tour of the year for Tuesday, January 11, 2011, from 8:30 – 10:30 a.m. at Edison Elementary School.

NEXT BOARD
TOUR

NEXT
REGULAR MTG.

The next regularly scheduled meeting of the Board will be held on Monday, January 24, 2010, at 7:00 p.m. in the Board Room at the District Office.

Mr. Wesen will go over the warrants this month.

WARRANTS

At approximately 7:50 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing personnel matters. He said the public was excluded due to the sensitive nature of the topic and that he anticipated the Executive Session would be approximately 20 minutes long. He also stated the Board would not take formal action upon return to public session.

RECESS INTO
EXECUTIVE
SESSION

At approximately 8:35 p.m., the Board reconvened to public session; no action was taken, and there being no further business before the Board, the meeting was adjourned.

RECONVENED/
NO ACTION
TAKEN/
ADJOURNMENT

Board President

Board Secretary