

**Board Meeting    BURLINGTON-EDISON SCHOOL DISTRICT    Jan. 11, 2011**

The Board of Directors of the Burlington-Edison School District No. 100 met on Tuesday, January 11, 2011, in the Board Room of the District Office at 5:30 p.m.

**In Attendance**

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Joe Stewart, Finance Director; and John Leander, Director of Auxiliary Services.

**Call to Order**

President Wallace called the meeting to order at 5:30 p.m.

**Presentation/Property Sites/Facilities**

Director of Auxiliary Services, John Leander, gave a property site overview and facility inventory presentation. He reported that all sites are heated by natural gas except Edison Elementary. Edison is fueled by propane. Building heating systems are computerized.

**Policy No. 6905/Site Acquisition**

Assistant Superintendent, Dr. Jeff Drayer, reviewed Policy No. 6905 and the suggested changes based on input from Jim Anderson, the Board, and the district attorney. It will be on the agenda for first reading at the January regularly scheduled board meeting.

**Policy No. 3245**

Mr. Drayer reviewed Policy No. 3245 on students and telecommunication devices. It will be brought before the Board at the January board meeting for first reading.

**Policy Nos. 3207, 4215 & 5406**

Mr. Drayer reviewed these amended policies (attached). Policy revisions are updates due to new regulations and laws. First reading will be given at the next board meeting.

**Budget**

Superintendent Browning and Director of Finance, Joe Stewart, gave a brief update on the potential upcoming issues.

### **WSSDA Conference Update**

Board member, Rich Wesen, attended a STEM session and one on all day kindergarten. Districts discussed funding challenges and resources. Evergreen School District shared that all day kindergarten was created for all students.

Mr. Drayer attended a session on hiring and retention. The focus was on creating core practices.

President Wallace and Superintendent Browning shared the highlights of speaker, Joe Martin. Joe spoke to the importance of teachers connecting with students and promoting college.

Mr. Wallace and Mr. Drayer attended a breakout session on telecommunication policies and procedures. One of the main points: education and prevention and explanation of consequences.

Mr. Wallace also attended a session called *Involving Communities and Student Success*.

### **BoardDocs**

The vendor, BoardDocs, was visited. The cost is \$8,000 - \$10,000. The key is to keep policies and minutes updated. The current system can accommodate this.

### **School Board Standards**

Mr. Wallace passed out school board standards.

### **Adjournment**

There being no further business before the Board, the meeting was adjourned at approximately 8:20 p.m.

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Board President

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Board Secretary

