

The Board of Directors of Burlington-Edison School District No. 100 met on Jan. 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; and Members, Mike Dynes, David Lowell, and Rich Wesen

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; and Joe Stewart, Finance Director

The meeting was called to order by President Wallace at 7:00 p.m.

Greg Thrumer, Burlington City Finance Director, administered the oath of office for the two newly appointed Board members. Rich Wesen and David Lowell were both sworn in. President Wallace welcomed the new board members on behalf of the Board; Mr. Wallace reviewed the process of how the new members were appointed.

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

President Wallace asked if there were any visitors to be introduced to the Board. Mrs. Browning welcomed those in attendance.

President Wallace opened the floor to any members of the audience who wished to address the Board. There were no public comments.

Mr. Dynes moved to approve the minutes from the regular meeting of December 14, 2009. Mr. Whaley seconded, and the motion carried.

Mr. Whaley moved to approve the consent calendar. Mr. Dynes seconded, and the motion carried.

Mr. Wallace gave a special thank you to the Boeing Credit Union for their donation of \$885.00 to the West View Elementary Library.

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 January 2010: General Fund Warrant Nos. 303525 through 303626; and 303629 through 303825; Capital Projects Fund Warrant Nos. 303628 through 303628; and Associated Student Body Fund Warrant Nos. 303627 through 303627 and 303826 through 303854.

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

The following travel items were approved:

- The travel of B-EHS staff member, Michael Sampson, and ten students to Olympia, WA on February 18-20, 2010 to attend a Latino Education Achievement Project (LEAP) Conference. Costs for the trip will be paid by Budget 5811 (Recruiting WA Teachers). Travel will be via school bus.
- The travel of Jeff Brown along with Chris Pearson, Bob Norvell, Luis Lopez, and Arturo Vivanco to Los Angeles, CA on February 22-27, 2010 to attend the National Fatherhood & Families Conference. Costs for the trip will be paid by the Leadership in Early Learning Grant.
- The travel of B-EHS ELL teacher, Michael Sampson, to Denver, CO on February 3-6, 2010 to attend the National Association for Bilingual Education Conference. Costs for the trip will be paid by the Recruiting Washington Teachers' Grant (RWT).

The following donation was accepted:

- The donation of \$885.00 from the Boeing Employees Credit Union to West View Elementary School. The donation will be used to purchase books for the library.

President Wallace asked the Board if they had any comments. Mr. Whaley stated he attended a seminar on human trafficking sponsored by the Soroptimists. He stated that human trafficking is the second most prevalent crime; the I-5 corridor is a high traffic area. Mr. Whaley was asking if the school district is involved in educating kids about this issue. He also spoke about his time in Olympia meeting with representatives. Mr. Whaley went to Olympia on behalf of the restaurant association, but did also speak with representatives about school/education issues.

Mr. Wallace spoke about the Blue & Gold Citizens' Committee and said that they had their first meeting on January 14, 2010. He stated that Brad Whaley, David Lowell and he were in attendance. Mr. Wallace stated he enjoyed listening to the discussion and is looking forward to the committee's recommendation. He also spoke about the recent Board tour to Bay View Elementary and was struck by the students' engagement and enjoyment of learning.

Mr. Wallace took this opportunity to recognize Board member, Mike Dynes, for his actions on the School Board. Mr. Wallace stated how it has been a pleasure to work with Mike and that Mike brings a lot to the Board. He appreciated Mr. Dynes' input and humor; Mike has shown he cares about this district.

Assistant Superintendent, Dr. Jeff Drayer, recognized the new National Board Certified teachers. Those teachers are as follows:

- Tamara Skeen – Allen 1st Grade
- Becky Pedersen – Allen 2nd Grade
- Stephanie Schwenk – Bay View Remediation
- Jenny Hill – West View 7th/8th Grade Math
- Amy Reisner – Bay View 3rd Grade
- Angie Desler – High School Math
- Kay Topp – Bay View Speech-Language Pathologist

A short recess was held to recognize Mike Dynes. It began at approximately 7:30 p.m., and the Board met again in regular session at approximately 7:45 p.m.

Finance Director, Joe Stewart, presented the monthly Fiscal Report.

The resignation of Board member, Mike Dynes, was officially accepted. Mike Dynes submitted his letter of resignation during the December 14, 2009, School Board meeting. Mr. Whaley moved and Mr. Wesen seconded a motion to accept the resignation of Mike Dynes (Director District 2). Motion carried.

Superintendent Browning reviewed the following dates with the board:

- Board Tour at Edison Elementary – February 5, 2010, at 8:30 a.m. – 10:30 a.m.
- Work Session – February 8, 2010, at 5:30 p.m.
- Potential special meeting (for interviews for District #2 seat) – February 17, 2010, at 5:00 p.m.
- Regular Meeting – February 22, 2010, at 7:00 p.m.
- 2nd meeting of the Blue & Gold Citizens' Committee – January 28, 2010. It was discussed that David Lowell, Brad Whaley, and Bill Wallace will attend.

Mr. Whaley will go over warrants this month.

At approximately 8:05 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary