

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Apr. 26, 2010

The Board of Directors of Burlington-Edison School District No. 100 met on April 26, 2010 in the Board Room of the District Office at 5:45 p.m.

Board Members Present: President, Bill Wallace; Vice-President, Bradley Whaley; Members, Rich Wesen, and Roger Howard

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Director of Teaching and Learning; Joe Stewart, Finance Director; Jeff Brown, Special Programs Coordinator; and Vicki Kelley, Deputy Board Secretary

The meeting was called to order by President Wallace at 5:45 p.m. and immediately recessed into Executive Session for a student hearing. The hearing concluded at 6:40 p.m.; the Board met in public session and took a two-minute break. At 6:42 p.m., the meeting recessed into Executive Session again for the purpose of discussing legal issues related to property. Mr. Wallace stated the public was excluded due to the sensitive nature of this topic. He said he anticipated the Executive Session would last approximately 15 minutes and that the Board would not take formal action upon return to public session. At approximately 6:58 p.m., the Board met again in public session, no action was taken, and President Wallace announced the Board would take a short break.

EXECUTIVE
SESSION/NO
ACTION TAKEN

At approximately 7:08 p.m., the regular meeting was called to order by President Wallace.

CALL TO ORDER

This month the Pledge of Allegiance was led by Bay View Elementary eighth grade ASB Co-Presidents, Hayley Compton and Jesse Lott.

PLEDGE OF
ALLEGIANCE

President Wallace asked if there were any visitors to be introduced to the Board. Mrs. Browning introduced Dave Anderson and stated students would be introduced later in the program.

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

Angie Wright
20180 Hill Vue St.
Burlington, WA 98233

Mrs. Wright is the co-chair of the Citizens' for Schools Committee, and she gave a quick update on what will be happening with the bond campaign in the next couple of weeks. She encouraged people to attend town hall meetings scheduled for Tuesday, April 27, at 7:00 p.m. at the Burlington City Library and another one on Wednesday, April 28, at 7:00 p.m. at the Bay View Ridge Fire Station. She stated that sentiment in the community is overwhelmingly positive and that she feels strongly the bond will pass.

Jim Anderson
20780 Kelleher Road
Burlington, WA 98233

AUDIENCE
PARTICIPATION
(Continued)

Mr. Anderson attended a meeting about the Bay Ridge development and expressed his concern that a school will not be sited there. He urged the school district to stay on top of the situation as the timeframe is short.

Maura Jurenka
2229 S. 15th Street
Mount Vernon, WA 98273

She is the West View PTA President and came to the meeting to extend an invitation to the community to attend the Cinco de Mayo event at West View School on Saturday, May 1, from 4:00 p.m. – 8:00 p.m.

Mr. Wesen moved to approve the minutes from the regular meeting of March 22, 2010, and the work session of April 12, 2010. Mr. Howard seconded, and the motion carried.

APPROVAL OF
MINUTES

Mr. Whaley 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 April 2010: General Fund Warrant Nos. 304655 through 304746 and 304748 through 304967; and Associated Student Body Fund Warrant Nos. 304747 through 304747 and 304968 through 305002.

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 member, Jerry Wade, and two students to Yakima, WA on April 15-27, 2010 to participate in the Automotive State Competition. Costs for the trip will be paid by the ASB budget; travel will be via school van.
- The travel of B-EHS staff members, Scott Niemann, Jonathan Carpenter-Eells, Cassandra Pulley, Darrin Kamps, Trisha Wood, and K.C. Knudson to San Diego, CA on August 1-6, 2010 to attend the AVID Summer Institute. Costs for the trip will be paid by the AVID Grant Budget.
- The travel of four B-EHS students along with B-EHS staff members, Steve Clark, Liza Bancroft, Kathy Becker and possibly one other, to the Washington School for the Deaf in Vancouver, WA to complete an evaluation to determine continued special education eligibility and potential services on April 26-28, 2010. Costs for the trip will be paid by IDEA funding. As school vans are unavailable, transportation will be rented by the district and paid for via IDEA funding.
- The travel of B-EHS staff member, Jean Hyde, and two students to Nashville, Tennessee on July 12-18, 2010 to participate in the FBLA National Competition. Costs for the trip will be paid by the CTE-Business/Marketing budget and ASB-FBLA.

APPROVAL OF
TRAVEL ITEMS

The Board accepted the following donation:

- A donation in the amount of \$1,015.96 from the Allen TEAM (parent group) to Allen Elementary School. The donation will be used to purchase books for the Allen Book Room.

APPROVAL OF
DONATION

President Wallace asked the Board if they had any comments. Mr. Wesen thanked the Citizens' for Schools Committee for all the work they are doing for the bond campaign.

BOARD

Mr. Whaley attended the Bay Ridge meeting and said it will be interesting to see how it progresses and the district will have to deal with the issue. Also, he requested that he hand out high school diplomas next year (as his daughter will be graduating) instead of this year. Mr. Howard volunteered to hand them out this year along with Mr. Wesen.

MEMBER
COMMENTS

Mr. Wallace said the positive energy behind the bond issue has been encouraging and means people care about our schools. He stated the Citizens' for Schools Committee is awesome in generating interest and getting the word out. In addition, Mr. Wallace acknowledged the Allen TEAM for their donation to Allen Elementary School.

This month's School Report was presented by the following Bay View Elementary students who shared their Data Folders along with one Continuous Improvement Tool:

SCHOOL REPORT

Shannon Husband – 4th grade

Jake Drayer – 7th Grade

Noah Sayer – 8th Grade

At approximately 7:32 p.m., Mr. Wallace stated the Board would take a short break. At approximately 7:45 p.m., the Board met again in regular session.

RECESS

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board.

FISCAL REPORT

Finance Director, Joe Stewart; Executive Director of Teaching and Learning, K.C. Knudson; and Assistant Superintendent, Dr. Jeff Drayer, presented a general overview of the budget as it pertains to state and local reductions.

BUDGET
PRESENTATION

The Board requested an additional graph, that shows the contribution of each employee group's salary cost to the total district salary, be linked on our website (budget button). It was also requested that an explanation accompany the graph once it is posted online.

Mr. Wesen moved to approve the reduction of 6.0 certificated FTE for the 2010-2011 school year as recommended by the administration. Mr. Howard seconded. Motion carried. By May 15, the district shall make an initial determination of certificated program reductions.

CERTIFICATED
PROGRAM
REDUCTIONS

On January 15, 2010, the superintendents of the NWESD Unemployment Pool voted to direct the NWESD administration to work with the Executive Committee to revise the Cooperative's Interlocal Agreement and Bylaws to (1) assure the documents accurately reflect operational practice of the past several years; and (2) provide member school districts greater individual authority related to the funds deposited on their behalf in the Pool, under limited circumstances. Those bylaws were revised, and a resolution is needed in accordance with those revisions.

APPROVAL OF
NWESD
UNEMPLOYMENT
POOL
COOPERATIVE
AGREEMENT/
BYLAWS &
ADOPTION OF
RESOLUTION NO.

Mr. Howard moved to approve the Unemployment Compensation Pool Cooperative Agreement/Bylaws and adopt Resolution No. 774. Mr. Whaley seconded. Motion carried.

ADOPTION OF
INSTRUCTIONAL
MATERIALS
COMMITTEE
RECOMMEN-
DATION

Jeff Brandenburg presented the recommendation of the Instructional Material Committee (IMC) for the adoption of curriculum and implementation of a course offering title *Project Lead the Way, Introduction to Engineering Design*. Project Lead the Way (PLTW) offers a dynamic high school program that provides students with real-world learning and hands-on experience. Students interested in engineering, biomechanics, aeronautics, and other applied math and science arenas will discover PLTW is an exciting portal into these industries.

Mr. Wesen moved to adopt the curriculum and approve the Project Lead the Way Program recommended by the Instructional Materials Committee (IMC). Mr. Whaley seconded, and the motion carried.

FIRST READING/
POLICY NO. 2421
PROGRESS/
PROMOTION

Mr. Whaley moved and Mr. Wesen seconded a motion to give first reading to amended Board Policy No. 2421/Progress/Promotion. Motion carried. In order for students to be claimed for summer school programs through the Northwest Career and Technical Academy, district policy must provide language which notes when students have been considered to be promoted to the next grade level.

ADOPTION OF
AMENDED
POLICY NO. 4237

Mr. Whaley moved and Mr. Wesen seconded a motion to adopt amended Board Policy No. 4237/Contests, Advertising, and Promotions. Motion carried. Board Policy No. 4237 allows for paid advertising on school property.

NEXT WORK
SESSION

The Board scheduled their next work session for Monday, May 10, 2010, starting at 5:30 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

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

JUNE BOARD
MEETING

The date of the regularly scheduled June meeting conflicts with the Summer Conference. The district's annual retirement tea will be held in conjunction with the June meeting. The date is to be determined.

WARRANTS

Mr. Howard will go over the warrants this month.

ADJOURNMENT

At approximately 8:48 p.m., there being no further business before the Board, Mr. Whaley moved and Mr. Wesen seconded a motion that the meeting be adjourned. Motion carried.

Board President

Board Secretary