

The Board of Directors of Burlington-Edison School District No. 100 met on November 24, 2008 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Liza Bott; Vice-President, Marty Lopez; Members, Mike Dynes, Dick Spink, and Bill Wallace

Staff Members Present: Laurel Browning, Superintendent; Joe Stewart, Finance Director; and Vicki Kelley, Deputy Board Secretary

The meeting was called to order by President Bott at 7:00 p.m. She informed Board members and those present at the meeting that the Board agenda had been revised. Approval of the T.A.C. (energy audit) proposal was taken off the agenda. More information on the subject needs to be gathered before discussion or a decision can be made on this item.

This month the Pledge of Allegiance was led by Allen Elementary School eighth grader, Cheyenne Gunn.

President Bott asked if there were any visitors to be introduced to the Board. Mrs. Browning stated that presenters for the School Report would be introduced later by Allen Elementary School Principal, Chris Pearson.

President Bott opened the floor to any members of the audience who wished to address the Board. The following addressed the Board:

Jim Anderson

20780 Kelleher Road
Burlington, WA 98233

Mr. Anderson read the attached statement.

Mr. Spink moved to approve the minutes from the regular meeting of October 27, 2008; the work session of November 10, 2008; and the special meeting of November 13, 2008. Mr. Lopez seconded, and the motion carried.

Mr. Lopez moved to approve the consent calendar. Mr. Spink 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 November 2008: General Fund Warrant Nos. 195058 through 195530; Capital Projects Fund Warrant Nos. 2614 through 2616; and Associated Student Body Fund Warrant Nos. 17018 through 17065.

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

The following travel items were approved:

- The travel of B-EHS staff members, Kirk Hamilton, Ryan Tesarik and Ted Lundgren, along with 16 students to Othello, WA on December 12-13, 2008 to participate in a wrestling tournament. Costs for the trip will be paid by the ASB/Wrestling Budget. Travel will be via privately owned vehicle and school van.
- The travel of Lucille Umbarger Elementary Assistant Principal, Kim Welling, to New Orleans, Louisiana on April 1-6, 2009 to attend the National Association for Elementary School Principals' Conference. Costs for the trip will be paid by the administrative budget.
- The travel of B-EHS staff members, Sue Wright and Kevin Gudgel, along with 8 chaperones, and 12-15 students to Palo Alto, California on September 24-27, 2009 to compete in the Stanford Cross Country Invitational Meet. Costs for the trip will be paid by monies from fund-raisers, the Cross Country Booster Club, and the students themselves.

Our policy requires that the Board officially accept donations (gifts) of \$500.00 or more. The Board accepted the following donations:

- A donation in the amount of \$500.00 from Ed Zavala of the Skagit Valley Yellow Jackets to the B-EHS Wrestling Program. The donation will be used to cover costs of a new wrestling mat.
- A donation of \$1,200.00 from Diane Bobko of the B-E Band Boosters to the B-EHS Band ASB. The donation will be used for uniform cleaning.
- A donation of \$8,000.00 from the Burlington-Edison High School Football Booster Club to the B-EHS Football Program. The donation will be used to purchase gear and equipment for football players and coaches.
- A donation of \$3,000.00 from the National Association of Elementary School Principals' Met Life Grant, "Sharing the Dream," to Allen Elementary School. The donation will be used to support Allen's diverse population after-school program at the Raspberry Ridge housing project (wages and supplies).

The Board adopted Resolution No. 761, which authorizes the Superintendent or designee to approve and sign contracts for special education cooperative programs with Northwest ESD 189 for the 2008-2009 school year.

President Bott asked the Board if they had any comments. Board members recently attended the Washington State School Directors' Association (WSSDA) Conference in Spokane. They stated it was a great conference with motivational speakers.

Mr. Dynes enjoyed the West View Board tour. He said it was very informative and that there is great spirit at that school.

Mr. Wallace congratulated all the school sports teams on their great successes. He stated it was great to see students representing the district in sports as well as in academics.

Mr. Lopez said the district was well represented (band members and fans) at the football game between B-ESD and Pullman. It was a great turnout. He also complimented the district for its new website design.

Mrs. Bott also congratulated the district's sports teams. She stated that our recent newsletter publication reinforces what we are doing to ensure all students achieve academic success, and she thanked the district's administrators and teachers for helping students achieve in a variety of ways. Mrs. Bott expressed concern about implementation of a couple of state programs that she learned about at the WSSDA Conference and how they will impact the district financially and in the classroom (especially at the high school).

This month's School Report was presented by Allen Elementary School. The subjects were as follows:

Creating Quality Work

Learning Celebrations – 3rd Grade Students
AVID Portfolios – 7th and 8th Grade Students

Creating a Positive School Culture and Improving Connections Between Home and School

Student Mentorship Program – 7th and 8th Grade Students
Peer Tutoring – 1st and 2nd Grade Students
Raspberry Ridge After-School Program – Participating Students

At approximately, 7:50 p.m., the Board took a short break. At approximately 8:00 p.m., the Board met again in regular session.

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

Mr. Spink moved to give first reading to Board Policy No. 1112/Director Orientation. Mr. Wallace seconded, and the motion carried. This policy is revised to provide complimentary publications provided by WSSDA that are crucial to help familiarize a new school director with their duties and responsibilities.

Mr. Lopez moved to give first reading to Board Policy No. 3126/Child Custody. Mr. Dynes seconded, and the motion carried. This policy is updated to clarify the responsibility of the parents and the district regarding custody and removal of a student during the school day.

Discussion continued about the possibility of running a bond election in 2009. After discussion, Mr. Wallace moved that the next Burlington-Edison School District bond in the amount of \$39.5M include projects at the High School and West View, and property acquisition. The bond is to address compelling issues of safety, classroom space, and modernization to meet district facility standards. Mr. Lopez seconded. Motion carried unanimously.

After discussion about when to hold the bond election, Mr. Dynes moved and Mr. Spink seconded a motion to hold the bond election on March 10, 2009. Motion carried unanimously.

Discussion occurred about the time of the morning work session. Mr. Spink moved and Mr. Wallace seconded a motion to continue the work sessions at 5:30 a.m. on the second Monday of the month through May. Motion carried.

The next regularly scheduled meeting of the Board will be held on Monday, December 15, 2008, at 7:00 p.m. in the Board Room at the District Office. There will be no work session in December.

The next Board tour of the year is scheduled for Friday, January 9, 2009, from 8:30 – 10:30 a.m. at Edison Elementary School.

Mr. Spink will go over the warrants this month.

At approximately 8:58 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary

MEMO: SCHOOL BOARD DIRECTORS

FROM: LAUREL BROWNING, SUPERINTENDENT

DATE: NOVEMBER 24, 2008

**RE: CONSENT AGENDA
PERSONNEL ACTIONS FOR NOVEMBER, 2008**

Certificated Appointments

| NAME | POSITION | FTE/HRS | REPLACING | LOCATION | CONTRACT | EFFECTIVE |
|------|----------|---------|-----------|----------|----------|-----------|
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Classified Appointments

| NAME | POSITION | HRS/DAY | WORK DAYS | REPLACING | LOCATION | STATUS | EFFECTIVE |
|-------------------|---|--------------|-----------|----------------------|-------------|-----------|-----------|
| Kathy Augir | IA Temp. Class Sz | 2 hrs. | 164 | Cathy Jamison | LU | Temporary | 10/8/08 |
| Jill Brown | IA Temp. Class Sz | 2.5 hrs. | 164 | Jamison/Student Need | LU | Temporary | 10/8/08 |
| Freda Anders | IA Temp. Class Sz | 2 hrs/day | 164 | Jamison | LU | Temporary | 10/8/08 |
| Anna Ferdinand | IA Temp Class Sz | 4.75 hrs/day | 164 | Student need | ED | Temporary | 10/15/08 |
| Wendy Scott | IA Temp Class Sz | 2.25 hrs/day | 164 | Student Need | ED | Temporary | 10/15/08 |
| Michelle Anderson | IA Temp Class Sz | 4 hrs/day | 164 | Student Need | BV | Temporary | 10/15/08 |
| Henna Reese | IA Temp Class Sz | 5.5 hrs/day | 164 | Student Need | BV | Temporary | 10/15/08 |
| Brandi Sanders | Cook/Cashier Lv Replcmt | 3 hrs/day | 179 | Kelly Moss | AL | Temporary | 10/20/08 |
| Wendy Scott | IA Temp Class Sz | 2.25 hrs/day | 164 | Student Need | ED | Temporary | 10/15/08 |
| Freda Anders | IA Temp Class Sz | 2 hrs/day | 164 | Student Need | LU | Temporary | 10/15/08 |
| Deanna Wright | Cook/Cashier | 3 hrs/day | 178 | Angela Cotes | HS | Permanent | 10/23/08 |
| Michelle Haigh | Head Baker | 7 hrs/day | 183 | Pat Davidson | CK | Permanent | 10/23/08 |
| Courtney Lenz | IA SpED (EBD) | 6 hrs/day | 174 | Student Need | High School | Temporary | 10/27/08 |
| Kenneth Sweet | Custodian | 8 hrs/day | 260 | James Good | Edison | Permanent | 11/05/08 |
| Donald Hoare | IA Title Leave Replacement (2 nd semester) | 5 hrs/day | 174 | Wendy Atkinson | West View | Temporary | 11/7/08 |

Transfers

| NAME | CLASS/CERT | HRS/FTE | POSITION | FROM | TO | EFFECTIVE |
|------|------------|---------|----------|------|----|-----------|
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Leave of Absence

| NAME | CLASS/CERT | HRS/FTE | POSITION | LOCATION | REASON | EFFECTIVE |
|---------------|--------------|---------|----------|-------------|------------|---|
| Angie Desler | Certificated | 1.0 | Math | High School | Maternity | 05/04/09-6/12/09 |
| Becky Donnino | Certificated | 1.0 | ELL | Allen | Child Care | 2 nd semester, 2008/09 school year |

Retirement

| NAME | CLASS/CERT | HRS/FTE | POSITION | LOCATION | REASON | EFFECTIVE |
|------|------------|---------|----------|----------|--------|-----------|
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Resignation

| NAME | CLASS/CERT | HRS/FTE | POSITION | LOCATION | REASON | EFFECTIVE |
|------|------------|---------|----------|----------|--------|-----------|
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Extra-Curricular Appointments

| NAME | LOCATION | POSITION | EFFECTIVE |
|--------------|------------------|----------------------|-----------|
| Ben Davidson | Edison | 7/8 Boys' Basketball | 10/20/08 |
| Frank Mataya | District Schools | 7/8 Boys' Basketball | 10/20/08 |