

The Board of Directors of Burlington-Edison School District No. 100 met on November 26, 2007 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, Mike McLeod, and Dick Spink.

Staff Members Present: Dr. Rick Jones, Superintendent; Laurel Browning, Assistant Superintendent; Greg Thrasher, Finance Director; and Vicki Kelley, Deputy Board Secretary

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

This month the Pledge of Allegiance was led by Burlington-Edison High School juniors, Juan Farias and Fabian Medina.

President Bott asked if there were any visitors to be introduced to the Board. Dr. Jones stated that the students present this evening for the School Report would be introduced later in the program. He introduced newly elected board member, Bill Wallace, who will be sworn in at the December board meeting.

President Bott opened the floor to any members of the audience who wished to address the Board. There were none.

Mr. Lopez moved to approve the minutes of the regular meeting of October 22, 2007 and the work study session of November 12, 2007. Mr. Spink seconded. Motion carried.

Mr. McLeod moved to approve the consent calendar. Mr. Dynes 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 2007: General Fund Warrant Nos. 189443 through 189756; Capital Projects Fund Warrant Nos. 2532 through 2539; and Associated Student Body Fund Warrant Nos. 16492 through 16519.

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

The Board approved the following travel items:

- The travel of Kirk Hamilton, Ryan Tesarik, Alan Bridgman, and 14 students to Othello, WA on December 7-8, 2007 to participate in the Othello Wrestling Tournament. Costs for the trip will be paid via the ASB wrestling budget. Travel will be via school van.
- The travel of 2 NJROTC staff members, 6 chaperones, and 35 students to Bethel High School on April 18-20, 2008 to participate in the regional drill meet. Costs for the trip will be paid by the ASB budget, students, and fund-raisers. Travel will be via charter bus or school bus.
- The travel of 2 NJROTC staff members, 6 chaperones, and 30 students to Daytona Beach, Florida on April 30 – May 4, 2008 to participate in the national drill meet (contingent on being invited based on conference performance). Costs for the trip will be paid by the students and fund-raisers.
- The travel of Kristi Drake/AVID Coordinator, to Riverside, CA on December 4-7, 2007 to attend an AVID District Leadership Training. Costs for the trip will be paid by the GEAR-UP Grant.
- The travel of Kristi Drake, AVID Coordinator, to San Diego, CA on April 15-18, 2008 to attend an AVID District Leadership Training. Costs for the trip will be paid by the GEAR-UP Grant.
- The travel of Technology Coordinator, Asher Cohen, to San Antonio, Texas on June 29 – July 3, 2008 to attend the National Computing Conference. Costs for the trip will be paid by the district budget.

The Board accepted the following donations:

- The donation of computers and monitors valued at \$51,300 from Marcy Belles of OSPI to the B-ESD Technology Department. The computers will be donated to the classrooms for student use.
- The donation of \$3,500.00 from Ron Van Pelt and Wayne Sligar of the LU Fifth/Sixth Basketball Board to Lucille Umbarger Elementary School to be used to purchase a scoreboard for the gym.
- The donation of \$9,600 from the Edison Booster Club to Edison Elementary School to be used for instructional technology (document cameras and projectors).
- The donation of \$500.00 from the Burlington Morning Rotary Club to the B-EHS Natural Helpers to be used to pay the cost of their training retreat.
- The donation of eight computers and monitors valued at \$1,600 from Skagit State Bank to the Technology Department.

President Bott asked the Board if they had any comments. Mr. Lopez congratulated all the B-EHS fall sports teams that placed at State this year. He also thanked the students that were in attendance at this meeting for the B-EHS School Report.

Mr. Spink attended the Veterans' Day assembly at the Mount Vernon School District. He said he was pleased to see the Burlington-Edison color guards at the assembly, and that they received a standing ovation.

Burlington-Edison High School ELL teacher, Michael Sampson, gave a presentation on the new Pre-Service Internship Program, and students in the audience answered questions from the Board about the program. The program is in its first year at B-EHS and is a tutoring program where high school students work in elementary schools during the day. It trains them to become para-educators.

At approximately 7:36 p.m., the Board took a short break. At approximately 7:45 p.m., the Board met again in regular session.

Finance Director, Greg Thrasher, presented the monthly Fiscal Report and answered questions from the Board. He informed the Board that the district is now currently 30 FTE students below budget this year.

Mrs. Bott requested that Mr. Thrasher research the staffing level numbers which show that we are up 25 staff members from last year. Mr. Thrasher will follow up with this information for the next meeting.

Elementary Athletic Director, Ed Johnson, shared with the Board what is currently happening with middle school activities including future scheduling options. After discussion, the consensus of the Board was to continue with the current seventh/eighth grade girls' basketball schedule through the 2008/2009 school year.

The Board was reminded that the next Board tour of the year is scheduled for Friday, November 30, 2007, at Allen Elementary School from 8:30 – 10:30 a.m. Mr. Spink and Mr. McLeod are unable to attend this tour.

The next regular board meeting will be held on Monday, December 17, 2007, at 7:00 p.m. at the District Office. There will be no work session held in December.

Mrs. Bott will go over the warrants this month.

Mr. Spink moved and Mr. McLeod seconded a motion to adopt Resolution No. 747, authorizing submittal of special levies of \$6,300,000 in 2008; \$6,600,000 in 2009; \$7,000,000 in 2010; and \$7,400,000 in 2011. The motion carried.

At approximately 8:40 p.m., Mrs. Bott announced the Board would recess into Executive Session for the purpose of discussing the Superintendent's evaluation, and that the public was excluded due to the sensitive nature of this topic. She said she anticipated the Executive Session would be approximately 15 minutes long, and that the Board would not take formal action upon return to public session.

At approximately 8:55 p.m., the Board reconvened into regular session, and no action was taken. There being no further business before the Board, the meeting was adjourned at 9:00 p.m.

Board President

Board Secretary

MEMO: SCHOOL BOARD DIRECTORS

FROM: RICK JONES, SUPERINTENDENT

DATE: NOVEMBER 26, 2007

**RE: CONSENT AGENDA
PERSONNEL ACTIONS FOR NOVEMBER, 2007**

Certificated Appointments

NAME	POSITION	FTE/HRS	REPLACING	LOCATION	CONTRACT	EFFECTIVE
Joanne Raymond	Math Teacher	1.0	Donna Morris	High School	Temporary	10/11/07
Mike Welling	Alt. School, 8 th Gr. Teacher	N/A	Student Need	District Office	Temporary	10/28/07
James Sargent	Social Studies Lv Replcmt	1.0	Arie Werder	Lucille Umbarger	Temporary	11/5/07

Classified Appointments

NAME	POSITION	HRS/DAY	WORK DAYS	REPLACING	LOCATION	STATUS	EFFECTIVE
Kay Rabenstein	Payroll Asst.	6 hrs/day	260	Student Need	District Office	Permanent	10/10/07
Jessica Grinstead	Inst. Asst. Alt Ed. Lv Replcmt	6 hrs/day	174	Heidi Olis	High School	Temporary	10/10/07
Debbie Kivett	Inst. Asst. Special Ed	5 hrs/day	174	Student Need	High School	Temporary	10/10/07
Margret Stransky	IA ELL	3.5 hrs/day	174	Margret Stransky	West View	Permanent	10/25/07
Linda Donnino	IA Special Ed (Life Skills)	6 hrs/day	174	Cathy Jamison	Bay View	Permanent	10/29/07
Kelly Moss	Cook	3 hrs/day	179	Mary Fitzgerald	Allen	Permanent	10/29/07
Bill Giller	IA Class Size & Supervision	6.5 hrs/day	174		Allen	Temporary/Permanent	10/31/07
Jill Brown	IA Special Ed	3 hrs/day	174	Student Need	High School	Temporary	11/1/07

Transfers

NAME	CLASS/CERT	HRS/FTE	POSITION	FROM	TO	EFFECTIVE

Leave of Absence

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE
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Donna Morris	Certificated	1.0	Math	High School		10/22/07
Kathy Good	Classified	7.25 hrs.	Inst. Asst. & Supervision	Lucille Umbarger	Personal	11/5/07-1/4/08

Retirement

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE

Resignation

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE

Extra-Curricular Appointments

NAME	LOCATION	POSITION	EFFECTIVE
Pippin Christiansen	High School	Head Debate	10/11/07
Kevin Smith	High School	Asst. Debate	10/11/07
Debra Haberly	High School	Traffic Safety Instructor	10/15/07
Garry Swartz	High School	Traffic Safety Instructor	10/15/07
Marty Reese	High School	Traffic Safety Instructor	10/15/07