

Board Meeting**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Dec. 17, 2007**

The Board of Directors of Burlington-Edison School District No. 100 met on December 17, 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, Dick Spink, and Bill Wallace.

Staff Members Present: Dr. Rick Jones, Superintendent; Laurel Browning, Assistant Superintendent, Dr. Jeff Drayer, Director of Assessment and Human Resources; John Leander, Director of Auxiliary Services; 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 Superintendent Jones.

President Bott asked if there were any visitors to be introduced to the Board. Dr. Jones acknowledged the friends and families of outgoing board member, Mike McLeod, and incoming board member, Bill Wallace, present at this meeting.

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

Mr. Spink moved to approve the minutes of the regular meeting of November 26, 2007. Mr. McLeod seconded. Motion carried.

Mr. Lopez moved to approve the 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 December 2007: General Fund Warrant Nos. 189757 through 190433; Capital Projects Fund Warrant Nos. 2540 through 2543; and Associated Student Body Fund Warrant Nos. 16520 through 16631.

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

The Board accepted the following donations:

- The donation of \$3,600.00 from the Allen TEAM to Allen Elementary School and also up to \$50.00 per classroom that could exceed \$500.00.

President Bott asked the Board if they had any comments. The December board meeting was the last one for Mr. McLeod. He was honored by B-EEA President Richard Glick, and PSE (past) President, Cameron Powers. They also welcomed new board member, Bill Wallace. Dr. Jones presented Mr. McLeod with a plaque, and along with the other board members, thanked Mr. McLeod for his eight-year tenure on the board and his thirty-two years of serving the students in the district.

Mr. McLeod stated he had a lot of fun serving on the board and making tough decisions. He said new board member, Bill Wallace, will do a great job.

New school board member, Bill Wallace, and re-elected board members, Liza Bott and Marty Lopez, were officially seated. Northwest ESD 189 Superintendent, Dr. Jerry Jenkins, administered the oaths.

At approximately 7:17 p.m., the Board took a short break. At approximately 7:30 p.m., the Board met again in regular session.

President Bott announced it was time to elect officers for 2008. Mr. Dynes moved to nominate Mrs. Bott as Board President. Mr. Lopez seconded. Motion carried, and Mrs. Bott was re-elected as Board President. Mr. Spink moved to nominate Mr. Lopez as Board Vice-President. Mr. Wallace seconded. Motion carried, and Mr. Lopez was re-elected as Board Vice-President.

Finance Director, Greg Thrumer, distributed and presented the monthly Fiscal Report and answered questions from the Board.

Mr. Spink moved to adopt Resolution No. 748 authorizing staff to increase the travel advance fund by \$4,000 (to \$8,000) and the High School ASB imprest checking account by \$6,000 (to \$12,000). Mr. Lopez seconded, and the motion carried.

Mr. Lopez moved to give first reading to amended Board Policy No. 1111/Oath of Office. Mr. Spink seconded, and the motion carried. The policy is being amended to include verbiage clarifying when a new board member begins his or her term of office.

After discussion, the Board directed Superintendent Jones to organize a retreat for the purpose of board development and future goal setting. It was decided that a board inservice will be held from 5:00 – 7:00 p.m. on Monday, January 14, 2008. The regular work session will begin at 7:00 p.m.

The Board was reminded that the next board tour of the year is scheduled for Friday, January 11, 2008, at West View Elementary School from 8:30 – 10:30 a.m. Mr. Spink said he will not be able to attend.

The next regular board meeting will be held on Monday, January 28, 2008, at 7:00 p.m. at the District Office.

Mr. Wallace will go over the warrants this month.

At approximately 8:03 p.m., Mrs. Bott announced the Board would recess into Executive Session for the purpose of discussing the superintendent's evaluation and property matters, and that the public was excluded due to the sensitive nature of these topics. She said she anticipated the Executive Session would be approximately one-hour long, and that the Board may take formal action upon return to public session.

At approximately 10:45 p.m., the Board reconvened into regular session. Mr. Spink moved to approve the Superintendent's performance stipend in the amount of \$2,000. Mr. Dynes seconded, and the motion carried. There being no further business before the Board, the meeting was adjourned at 10:50 p.m.

Board President

Board Secretary

MEMO: SCHOOL BOARD DIRECTORS

FROM: RICK JONES, SUPERINTENDENT

DATE: DECEMBER 17, 2007

RE: CONSENT AGENDA
PERSONNEL ACTIONS FOR DECEMBER, 2007

Certificated Appointments

NAME	POSITION	FTE/HRS	REPLACING	LOCATION	CONTRACT	EFFECTIVE

Classified Appointments

NAME	POSITION	HRS/DAY	WORK DAYS	REPLACING	LOCATION	STATUS	EFFECTIVE
Freda Anders	Supervision	.5	174	Cheryl Conner	Lucille Umbarger	Permanent	11/7/07
Saundra Blackwell	IA Special Ed (EBD)	6	174	Student Need	Edison	Permanent	11/19/07
John Stockamp	Bus Driver (Rt. 8)	3.75	178	Student Need	Auxiliary	Permanent	11/21/07

Transfers

NAME	CLASS/CERT	HRS/FTE	POSITION	FROM	TO	EFFECTIVE

Leave of Absence

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE

Retirement

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE

Resignation

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE
Guadalupe Vazquez	Classified	.75 hrs.	Supervision	West View	Personal	11/09/07
Guadalupe	Classified	1 hr.	IA Temp. Class	West View	Personal	11/09/07

Vazquez			Size			
Dawn Kilby	Classified	3 hrs.	IA Genl Clssrm	Edison	Personal	12/3/07

Extra-Curricular Appointments

NAME	LOCATION	POSITION	EFFECTIVE
Travis Holmes	High School	Head Wrestling, Girls'	12/4/07
Windy Lovejoy	High School	Asst. Wrestling, Girls'	12/4/07