

D R A F T

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Jan. 28, 2008

The Board of Directors of Burlington-Edison School District No. 100 met on January 28, 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: Dr. Rick Jones, Superintendent; Laurel Browning, Assistant Superintendent, Dr. Jeff Drayer, Director of Assessment and Human Resources; Don Hanson, Director of Special Programs; 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 Allen Elementary School eighth grader, Katlyn Mataya.

President Bott asked if there were any visitors to be introduced to the Board. Dr. Jones introduced *Skagit Valley Herald* reporter, Kate Martin, and stated that staff and students would be introduced later in the program.

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 December 17, 2007 and the minutes of the board inservice and work/study session of January 14, 2008. Mr. Spink seconded. Motion carried.

Mr. Spink moved to approve the consent calendar. Mr. Wallace 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 January 2008: General Fund Warrant Nos. 190434 through 190929; Capital Projects Fund Warrant Nos. 2544 through 2550; and Associated Student Body Fund Warrant Nos. 16632 through 16670.

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

The Board approved an out-of-endorsement waiver for Sonny Gnuthake who will be teaching special education at the high school.

The following travel items were approved:

- The travel of B-EHS agriculture teacher, Greg Knutzen, and seven students to Auburn, WA on February 22-23, 2008 to participate in competitions at Auburn on the 22nd and at Kentwood High School on the 23rd. Costs for the trip will be paid by the FFA (ASB) Budget; travel will be via school van.
- The travel of preschool teacher, Howard Shapiro to Phoenix, AZ on March 4-7, 2008 to attend the National Fatherhood and Families Conference. The purpose of the trip is to receive additional training and support for the B-E Dads' Group at Preschool facilitated by Howard. Costs for the trip will be paid by the Special Ed Budget.
- The travel of B-EHS agriculture teacher, Greg Knutzen, and seven students to Moses Lake, WA on March 14-15, 2008 to participate in competitions at Ephrata on the 14th and Warden High School on the 15th. Costs for the trip will be paid by the FFA (ASB) Budget. Travel will be via school van.
- The travel of B-EHS agriculture teacher, Greg Knutzen, and seven students to Spokane, WA on April 4-5, 2008 to participate in the state final competitions at Spokane Community College. Costs for the trip will be paid by the FFA (ASB) Budget. Travel will be via school van.

Before the performance contractor, T.A.C., can move forward with a detailed energy audit of eight district sites, a detailed audit contract must be executed. The Board approved the detailed energy audit contract with T.A.C. authorizing them to identify projected savings for the school district and authorizing the Superintendent or designee to execute same.

January is "School Board Recognition Month." Dr. Jones presented certificates of appreciation to Board members and recognized them for their service to the school district and the community.

President Bott asked the Board if they had any comments. Mr. Spink commented on the great boys' basketball game between Mount Vernon and Burlington.

Mr. Wallace enjoyed the West View Board tour and was impressed with the energy of the students working with their teachers in the classrooms. He also had the opportunity to attend the Citizens' Advisory Committee meeting that was held at Edison Elementary this month. Over the weekend, he attended a performance of the Missoula Children's Theater at Allen School and said it was a great program with good student involvement. He stated that there are many activities at that school in which parents and grandparents are involved with their students.

Mr. Lopez was impressed with the good behavior of B-E students at the Mount Vernon/Burlington boys' basketball game. He reminded everyone the levy election is approaching, that signs are going up, and hopefully it will pass.

Mrs. Bott enjoyed the school spirit of the Mount Vernon/Burlington game. She said there are a variety of bills before our Legislature, many of them WASL bills. Mrs. Bott thanked B-E staff for the great job they do instructing our students and also the involvement of parents in student learning. She praised the teachers in our district who are seeking certification from the National Board for Professional Teaching Standards.

The School Report, introduced by Allen Elementary School Principal, Chris Pearson, was a presentation by Allen staff and students as follows:

- AVID presentation by teacher, Susan Aarstad, and eighth grade students, Gwen Justice, Lionel Gomez, and Makenzie Pell.
- Portfolio presentation by teachers, Tamara Skeen, Stacey Dalgarn, and Bob Norvell, and student, Alejandra Fonseca.
- Tier 2 presentation by teachers, Amy Caramella and Amber Wichers, and students, Mickey McDonald, Alan Morales, and Jaime Silva.

At approximately 7:53 p.m., the Board took a short break. At approximately 8:01 p.m., the Board met again in regular session.

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

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

Copies of new Policy No. 1821 related to board self-evaluation were distributed to board members. The Board will review the new policy, procedures, and forms, and it was requested that they bring comments or recommended changes to the board work session on February 11. The policy will be on the board agenda at the February 25 regular meeting for first reading.

The agenda item regarding a revised policy for high school graduation ceremony requirements was tabled until the February 11 work session. An amended policy on the subject will be presented for first reading at the work session, and presented at the February 25 regular meeting for adoption.

The Board was reminded that the next board tour of the year is scheduled for Friday, February 1, 2008, at Edison Elementary School from 8:30 – 10:30 a.m.

The next work study session will be held on Monday, February 11, 2008, starting at 7:00 p.m. at the District Office.

The Board rescheduled their May Board meeting to Wednesday, May 28, 2007, starting at 7:00 p.m. at the District Office.

A board inservice will be held from 5:00 p.m. – 7:00 p.m. on Monday, February 25, 2008, at the District Office, and dinner will be served. The regular board meeting will begin at 7:00 p.m.

Mr. Dynes will go over the warrants this month.

Dr. Jones and Mrs. Bott will be attending the WASA/WSSDA Legislative Conference in Olympia on February 10-11, 2008.

At approximately 8:27 p.m., Mrs. Bott announced the Board would recess into Executive Session for the purpose of discussing a union matter and a property matter, and that the public was excluded due to the sensitive nature of these topics. She said she anticipated the Executive Session would be approximately 30 minutes, and that the Board would not take formal action upon return to public session.

At approximately 9:12 p.m., the Board reconvened into regular session, no action was taken, and the meeting was adjourned at approximately 9:15 p.m.

Board President

Board Secretary

MEMO: **SCHOOL BOARD DIRECTORS**

FROM: **RICK JONES, SUPERINTENDENT**

DATE: **JANUARY 28, 2008**

RE: **CONSENT AGENDA**
PERSONNEL ACTIONS FOR JANUARY 2008

Certificated Appointments

NAME	POSITION	FTE/HRS	REPLACING	LOCATION	CONTRACT	EFFECTIVE
Madelyn Case	Remediation	1.0	Margaret Klein	Lucille Umbarger	Retire/Rehire	1/07/08

Classified Appointments

NAME	POSITION	HRS/DAY	WORK DAYS	REPLACING	LOCATION	STATUS	EFFECTIVE
Rachael Rodriguez-Padilla	Inst. Asst., AVID Program Tutor	1 hr/day	3 days/week	Student Need	District schools, as assigned	Temporary	12/20/07
Lisa Thoe	Inst. Asst., AVID Program Tutor	1 hr/day	3 days/week	Student Need	High School	Temporary	12/20/07
Caryn Wagner	Inst. Asst., AVID Program Tutor	1 hr/day	3 days/week	Student Need	District schools, as assigned	Temporary	12/20/07
Jill Kamps	Health Room Asst.	3 hrs/day	174	Kay Rabenstein	Lucille Umbarger	Permanent	12/21/07
Sheri Dills	Inst. Asst., Genl Clssrm	3 hrs/day	174	Dawn Kilby	Edison	Temporary	01/08/08

Transfers

NAME	CLASS/CERT	HRS/FTE	POSITION	FROM	TO	EFFECTIVE

Leave of Absence

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE
Jessica Klassen	Certificated	1.0	English	High School	Maternity	3/28/08-end of the school year

Retirement

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE
Margaret Klein	Certificated	1.0	Reading	Lucille Umbarger	Retire	12/31/08

Resignation

NAME	CLASS/CERT	HRS/FTE	POSITION	LOCATION	REASON	EFFECTIVE
Endsley Gates	Classified	6 hrs.	IA ELL	High School	Personal	12/18/07

Extra-Curricular Appointments

NAME	LOCATION	POSITION	EFFECTIVE
Arturo Vivanco	West View	7/8 Gr. Boys' Basketball	12/14/07
Sarrah Saunders	District	7/8 Gr. Boys' District Basketball	01/15/08