

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 24, 2017

The Board of Directors of Burlington-Edison School District No. 100 met on July 24, 2017 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Vice-President, David Lowell; Members, Troy Wright, Bill Wallace and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Technology and Finance Director, Joe Stewart; and Deputy Board Secretary, Jennifer Dalton.

President Wesen called the meeting to order at 7:00 p.m.

CALL TO ORDER

This month the Pledge of Allegiance was led by Superintendent Laurel Browning.

PLEDGE OF ALLEGIANCE

President Wesen opened the floor to any members of the audience who wished to address the Board.

AUDIENCE PARTICIPATION

No Public Comments

Mr. Lowell moved to approve the minutes of the regular meeting of June 12, 2017. Mr. Wright seconded; motion carried.

APPROVAL OF MINUTES

Mr. Wallace 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 the month. Items covered are the July 2017: General Fund Warrant Nos. 337767 through 337863; 337866 through 338041; 338049 through 338051; and 338058 through 338058; Capital Projects Fund Warrant Nos. 337864 through 337864; and 338052 through 338057. Associated Student Body Fund Warrant Nos. 337865 through 337865; and 338042 through 338048.

APPROVAL OF WARRANTS

PERSONNEL ITEMS

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

The Board approved the following travel items:

- Approve the travel of Director of Auxiliary Services, John Leander, to Atlanta, GA on October 25- 30, 2017 to attend the 2017 A4LE Conference for building and design.
- Approve the travel of Allen Principal, Steve Finch, all 6th-grade teachers, 60 chaperones, 310 6th-grade students to Orcas Isl., WA on October 25 –27, 2017 to attend Camp Orkila YMCA program.
- Approve the travel of B-EHS staff member, Tawnya Brewer, three chaperones, and eight students to Lake Samish, WA on August 25-26, 2017 to participate in a Varsity volleyball retreat.
- Approve the travel of B-EHS staff member, Tawnya Brewer, two chaperones, and eight students to Kent, WA on September 22-23, 2017 to participate in a volleyball tournament.
- Approve the travel of B-EHS staff member, Tawnya Brewer, along with one B-EHS staff member, Jessica Tingley, three chaperones ,and eight students to Olympia, WA on October 20-21, 2017 to participate in a volleyball tournament.
- Approve the travel of B-EHS staff member, Michael Sampson, along with five B-EHS staff members and 50 students to Seattle, WA on October 20-21, 2017 to participate in a NW Teachers for Social Justice Conference.
- Approve the travel of B-EHS staff member, Michael Sampson, along with five B-EHS staff members and 50 students to Friday Harbor, WA on December 7-8, 2017 to participate in aFriday Harbor Public Schools PD Presentation.
- Approve the travel of B-EHS staff member, Kristin Caldwell, along with four-six B-EHS staff members and up to 40 students to Stanwood, WA on October 28-30, 2017 to participate in the Natural Helpers training retreat.
- Approve the travel of B-EHS staff member, Chris Hunter, to San Diego, CA on July 17-21, 2017 to participate in the New Instructor Orientation Training for NJROTC.

APPROVAL
OF TRAVEL

The Board accepted the following donation items:

- Approve the donation of a \$1,000.00 from Skagit Rotary for the B-EHS Choir ASB to be used for the choir to pay for festival fees and solo/ensemble fees.
- Approve the donation of \$2,443.00 from the BET Booster Club for the B-EHS Drama to be used to support student travel to the International Thespian Festival.
- Approve the donation of \$500.00 from Les Schwab for the B-EHS Drama to be used to support student travel to the International Thespian Festival.
- Approval of the donation fencing materials, six picnic tables, and slabs of concrete with a value of \$6,000.00 from the B-EHS Baseball Boosters for the B-EHS Baseball Facilities to be used on the South Lawn of the HS baseball field.
- Approve the donation of \$500.00 from Fidelity Charitable for the B-EHS to be used for Boys Tennis.
- Approve the donation of \$888.12 from the Burlington Sox American Legion Baseball Club for the B-EHS baseball team.

APPROVAL
OF
DONATIONS

- Approve the donation of \$500.00 from Fidelity Charitable for the Edison Elementary to be used for school supplies.
- Approve the donation of \$3,600.00 from Burlington Rotary Club for Lucille Umbarger School for bilingual library books from the “Books Like Me” parent event.
- Approve the donation of \$4,110.00 from the Allen Team for Allen Elementary School to be used for expenses for field trips for each teacher.

APPROVAL
OF
DONATIONS

APPROVAL
OF
2017-18
JUVENILE
COURT
INTERLOCAL
AGREEMENT

The Board approved of 2017-18 Interlocal Cooperative Agreement with Skagit County Office of Juvenile Court. The purpose of this agreement is to provide cost sharing for the BECCA Case Manager position for the 2017-18 school year.

The Board approved the 2017-18 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development.

APPROVAL
OF
2017-18 SCIENC
MATERIALS
COOP.

The Board adopted Resolution No. 830/Special Education Cooperative Programs with NWESD 189 and other educational entities. This authorized the Superintendent or designee to sign contracts or special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2017-18 school year. Mr. seconded and the motion carried.

ADOPTION
OF
RESOLUTION
830/SPECIAL
EDUCATION
COOP.

The Board approved the 2017-18 School Fee Schedule.

Mr. Wallace moved to adopt revised Board Policy No. 1610/Conflict of Interest and Mr. Lowell seconded and the motion carried.

ADOPTION
OF POLICY
1610

At approximately 7:05 p.m., President Wesen announced the meeting would recess from public session so the 2017-18 preliminary budget hearing could be conducted. President Wesen stated that following the hearing there would be Board discussion and an opportunity for public comment.

RECESS FOR
BUDGET
HEARING

Director of Finance and Technology, Joe Stewart, presented the budget information and answered questions from the Board. See attachment. Mr. Stewart explained what the new Legislation formula is for the 2018-19 school year budget. It would be \$2,500 per pupil or \$1.50 per thousand or the lesser of the two. More details will be released from the Legislation in the near future. This formula will massively impact the district from \$10,600,000 to \$4,895,000.

BUDGET
HEARING

At approximately 7:45 p.m., President Wesen stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

REGULAR
SESSION

President Wesen asked the Board if they had any comments.

Mr. Howard stated that he and Mr. Leander, Director of Auxiliary, met with the architects for the high school remodel. He reviewed this meeting with Superintendent Browning and the concerns the architects have which are that the District does not have adequate funding for all the improvements that it would like to see done. Safety issues will take priority. He is continuing to work through different concepts with the architects and will keep the board up to date. Possible

BOARD
COMMENTS

changes to the original plan would be the band room, locker rooms, but he is continuing to work through those discussions. He does not have a detailed cost estimate yet for all the updated systems.

Mr. Wallace is pleased that the legislature produced some kind of a budget for schools to use. He's pleased that there is bipartisan support for school districts and there will eventually be a net gain. The legislature has not passed the capital budget so there is no news on Blanchard Forest. He shares everyone's concern over the tragic loss for the family that lost children in the local house fire.

Mr. Wesen thanked the Skagit Rotarians, the BET Booster Club, Les Schwab, B-EHS Baseball Boosters, Fidelity Charitable, The Burlington Sox American Legion Baseball Club, The Burlington Rotarians, and the Allen Team for all the generous donations.

Director of Finance and Technology, Joe Stewart, presented the monthly fiscal report.

Mr. Lowell moved to adopt the Levy Resolution No. 832/Supplemental EP&O Levy. This resolution will authorize the district to run a one-year supplemental education program, and operations (EP&O) levy in a general election to be held on November 7, 2017. This levy would help to cover the 4% difference from 24% to 28% in local funding. This is a critical difference and impactful on the district. Mr. Wright seconded and the motion carried.

FISCAL
REPORT

RESOLUTION
NO.
832/SUPPLEM
ENTAL EP&O
LEVY

Mr. Wallace moved to adopt the Burlington-Edison District Logo. Mr. Lowell seconded and the motion carried.

APPROVAL
OF DISTRICT
LOGO

There will be no work session in August.

NO WORK
SESSION

The Board's next regular meeting will be held on Monday, August 28, 2017, starting at 7:00 p.m. in the Board Room of the District Office.

REGULAR
MEETING

Back to School Fair is August 19, 2017 at Maiben Park.

WARRANTS

Mr. Howard will go over the warrants this month.

At approximately 8:12 p.m., President Wesen announced the Board would proceed into Executive Session for the purpose of discussing collective bargaining. The public is being excluded due to the sensitive nature of these matters. He stated that he anticipated the Executive Session would be no more than 30 minutes long, and that the Board would not take any formal action upon return to the public session.

EXECUTIVE
SESSION
FOR
COLLECTION
BARGAINING

ADJOURNED

At approximately 8:32 p.m., the Board reconvened in regular session.

At approximately 8:35 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary