

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Oct. 22, 2018

The Board of Directors of Burlington-Edison School District No. 100 met on Oct. 22, 2018 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: Vice-President, David Lowell; members, Bill Wallace, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Finance and Operations, Joe Stewart; Executive Director of Student Support Services, Jeff Brown; and Deputy Board Secretary, Jennifer Dalton.

Vice-President, David Lowell, called the meeting to order at 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Vice-President Lowell asked the Board if they had any comments.

Board member, Roger Howard, said that he attended the PTA meeting at West View for the bond information meeting. He stated that it went well and that the members of the PTA were really engaged in the bond information. He mentioned that there was one parent that wasn't for the bond, but after the discussion she seemed to understand where the District was coming from. Mr. Howard stated that Dr. Bryan Jones did a great job presenting the information about the bond. He stated that even though the meetings have had low attendance, he is glad that the District is relaying the information.

BOARD COMMENTS

Mr. Wallace thanked Dr. Jones for his presentation at the work session on ESSA and that he found this to be very informative. He enjoyed the Board Tour of Bay View very much and he was pleased to see the parking lot addition going as well as it is. He stated that he would be sending out a letter to the Department of Natural Resources from Superintendent Browning and the Board. It would be a response statement in regards to the Marbled Murrelet Long Term Conservation Strategy.

Vice-President Lowell stated that the bond brochure was excellent and that he attended the B-EHS girls' varsity soccer game. He was impressed with the high level of soccer and he wanted to express his gratitude toward all the great athletes and kids competing in all the sports for the District.

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

AUDIENCE PARTICIPATION

Mr. Wallace moved to approve the minutes of the regular meeting of September 24, 2018 and the work session of October 8, 2018. Mr. Howard, seconded; motion carried.

APPROVAL OF MINUTES

Mr. Howard moved to approve the Consent Calendar and 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 the month. Items covered are the October 2018: General Fund Warrant Nos. 343140 through 3343285; 343287 through 343525, and 343569 through 3343569. Capital Projects Fund Nos. 343555 through 343568; and 343570 through 343570. Associated Student Body Fund Warrant Nos. 343286 through 343286; and 343526 through 343553. Trust Fund Nos. 343554 through 343554.

APPROVAL
OF
WARRANTS

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

The Board approved the following travel items:

- B-EHS staff member, Roger Kinney, three chaperones, and 16 students to Bellevue, WA on October 28-30, 2018 to participate in the DECA Fall Leadership Conference. Costs for the trip will be paid by ASB (DECA) budget. Transportation will be via school bus.
- B-ESD staff member, Heather Paton and Dalila Rodriguez, to Missoula, MT on November 2-4, 2018 to participate in a Gear Up Conference, visiting college campuses and Class of 2018 college students. Costs for the trip will be paid by Gear Up budget. Transportation will be via airplane.
- B-ESD staff members, Superintendent Browning, Dr. Bryan Jones, Todd Setterlund, to Austin, TX on March 4-7, 2019 to participate in the conference on innovative teaching and learning. Costs for the trip will be paid by professional development. Transportation will be via airplane.

PERSONNEL
ITEMSAPPROVAL
OF
TRAVEL

The Board approved the following donation:

- Approve the cash donation of \$1,100.00 from Adopt A Classroom for LU school, Valerie Lopez's class for materials for her classroom.
- Approve the cash donation of \$3,825.00 from West View PTA to be used for classroom teachers and specialists to help fund fieldtrips or classroom needs.

APPROVAL
OF
DONATION

The Board approved the 2018-19 HiCap IGrant.

2018-19
HiCap
iGrant

Executive Director of Finance and Operations, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. October is the closing of the fiscal year. He stated that there was a decrease in staffing FTE since last year. He also stated that there was another decline in enrollment. His projections were that the District could be down around 50 FTE below his yearly projections or in terms of funds for the District it would be at a loss of \$460,000.

Fiscal
Report

Mr. Howard moved to approve first reading of the following 10 amended Board Policies as recommended by the Assistant Superintendent, Dr. Drayer:

1. Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) is amended to include the new state requirement that social studies teachers must coordinate a voter registration event in social studies classes.
2. Policy 3122 and – Excused and Unexcused Absences is amended to reflect the revisions to WAC 392-401-020 and for more explicit alignment with the RCW.28A.225.
3. Policy 6220 – Bid Requirements is revised to be inclusive of both bid and proposal processes. Additionally, the revised policy reflects that the Office of Federal Financial Management has raised the threshold for micro-purchases under federal financial assistance awards to \$10,000, and raised the threshold for simplified acquisitions to \$250,000 for all recipients.
4. Policy 2190 – Highly Capable Program is amended to comply with the new legislation and reflect the fact that school district practices for identifying highly capable students must prioritize equitable identification of low-income students
5. Policy 3410 – Student Health
6. Policy 3412 – Automated External Defibrillators (renumbered from 3435)
7. Policy 3413 – Student Immunizations
8. Policy 3414 - Infectious Diseases
9. Policy 3416 – Medicine at School
10. Policy 3420 – Anaphylaxis Prevention and Response

Policies:
2336
3122
6220
2190
3410
3412
3413
3414
3416
3420

Policy no's. 3410-3420, Professional nursing standards, are often embedded in guidelines, bulletins, and memos, from the OSPI, WIAA, and other agencies or groups, such as task forces established by our Legislature. The "standard of care" established by these nursing standards and other professional guidelines is a key component of the legal framework for school nursing. WSSDA has revised the policies related to health care to add clarity, specificity, and correctly use the specialized terms. For example, instead of using a generic term like "health specialist," which did not adequately express the professional license necessary to perform specific actions, we used more precise references like "Licensed Healthcare Provider" or "Registered Nurse." Other revisions included moving information from a policy to the procedure, or vice versa, to ensure that both policy and procedure played their best role. Please note that these revisions are not substantive but merely meant for clarification. The policies and procedures listed below related to student health care are amended as noted.

Mr. Wallace seconded and the motion carried.

Citizens' Day, Tuesday, October 30 at 8:00 a.m. in the high school Career Center; tour of the high school and an elementary school; lunch and round table at 11:30 a.m. at the elementary.

Citizens'
Day

Next scheduled board tour is for Monday, Nov. 5 at 8:30 am at West View School.

Board Tour

Next work session is scheduled for Monday, November 5, at 4:30 p.m. in the District Office Board Room.

Next Work
Session

Next regular meeting scheduled for Monday, November 26, at 7:00 p.m. in the District Office Board Room.

Next Regular Meeting

High School Conferences are on Thursday, November 8, at 12-2 and then 4- 7 p.m.

HS Conferences

High School Fall Play will start on Thursday, November 15 at 7 p.m.

Fall Play

High School Band concert is on Thursday, December 6 at 7:30 p.m.

Band Concert

High School Choir concert is on Tuesday, December 11 at 7:30 p.m.

HS Concert

Mr. Wesen will go over the warrants this month.

Warrants

At approximately 7:19 there being no further business before the Board, the meeting was adjourned

Adjourned

Board President

Board Secretary