

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Nov. 26, 2018**

The Board of Directors of Burlington-Edison School District No. 100 met on November 26, 2018 in the Board Room of the Administration Office at 7:00 p.m.

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

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Student Support Services, Jeff Brown; Executive Director of Equity and Learning, Dr. Bryan Jones; 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 West View student, Izel Morales and Michelle Bojorquez.

PLEDGE OF
ALLEGIANCE

President Wesen asked the Board if they had any comments.

Board member, Bill Wallace, complimented Superintendent Browning on a great Citizens' Day event. The purpose of Citizens' Day is to invite guests to learn about the District. They start at the high school and then they broke off and went to the elementary schools. He visited West View and he was happy to see Tana Woods join him. He stated that he attended West View for the board tour. He complimented the students and staff of West View for all the great things going on there. He attended Bay View's Veterans' Day program and he was happy to see that the room was filled with parents and grandparents. He gave compliments to Bay View's band teacher, Mark Wees, stating that it was a great program with the pictures and singing. Even with the new expansion on the parking lot, the school's parking was overflowing. Mr. Wallace thanked Superintendent Browning for setting up all the Bond meetings. He stated that he had the opportunity to attend two meetings at Bay View and two at Edison and that Edison was well attended with lots of questions. He thanked a couple of committee members that joined them at the meeting: Christi Kinney, Mike Sargent, and Sue Wright. It was a good exchange of information.

BOARD
COMMENTS

Mr. Lowell congratulated all the girls' teams this fall, particularly volleyball and the soccer team that made it to semi-finals in state. He commented on how hard these girls work. He stated he had to miss the Veterans' Day program, but that his parents attended and said what a great program it was.

President Wesen stated that he attended Citizens' Day and the Board tour at West View. Both were good events and that West View is such a positive school. He thanked West View for hosting the Board. He attended the Edison bond meeting and stated that there were good conversations there. He attended the WSSDA Legislative Conference where he received some

updates for the next legislative session which wasn't looking very positive. He stated that in the November elections, 38% of the bonds passed with approximately 68% voter turnout. President Wesen attended the WIAA breakout session where found out some information on the things the WIAA is considering to vote on in January. He thanked Bay View PTA, Chuckanut Lighting, Leaded Coffee, Just Peachy, Andrea Clancy, Sierra Pacific & the Allen Team, Trico Companies LLC., and the Ferguson Foundation for their donations.

BOARD
COMMENTS

The West View School Report was led by, Principal Tamara Skeen. West View teacher, Dr. Perez, translated to the families that attended. Ms. Skeen thanked the school board for coming to tour their school, for their support for what they do, and for dual language. She stated that the research behind being bilingual is powerful and they decided to have their 5th grade students report on why they were proud to be Bilingual. Fourteen students spoke in both English and Spanish on their reasons for being proud.

SCHOOL
REPORT

Students who participated were:

Spoke in English and Spanish.

Felipe Asuncion Aron

Yizel Cerda Lopez

Ahtziri Diaz

Eli Sanderson

Daiana Santiago Garcia

Daphne Angelis

Michelle Bojorquez

Addison Dixon

JoAnne Garrison

Julio Gonzalez

Natalia Lafever

Izel Morales

Itzel Quiroz Quiroz

Elsie Light

At approximately 7:35 p.m., President Wesen, announced the Board would take a five-minute break.

RECESS

At approximately 7:42 p.m., the Board met again in regular session.

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

Tana Wood

PUBLIC
COMMENT

Ms. Wood thanked the District for inviting her to Citizens' Day. After the high school she visited Bay View. She stated that she was already in favor of a middle school, but after hearing and seeing the needs of the school she was really convinced about the need for a middle school. She was honored and thanked the Board for being included in Citizens' Day.

Girls from the High School Varsity Basketball

Girls from the team invited the Board to attend the Game of Giving on Friday, December 12 at 6 p.m. The Game of Giving is a charity fundraiser that collects toys or clothing for a family in the community in need.

APPROVAL
OF
MINUTES

Mr. Lowell moved to approve the minutes of the regular meeting of October 22, 2018 and the work session of November 5, 2018. Mr. Wright, seconded; motion carried.

APPROVAL
OF CONSENT
CALENDAR

Mr. Wallace moved to approve the Consent Calendar and Mr. Lowell seconded, and the motion carried.

APPROVAL
OF
WARRANTS

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 November 2018: General Fund Warrant Nos. 343571 through 343718; and 343720 through 343959,. Capital Projects Fund Nos. 343987 through 344005. Associated Student Body Fund Warrant Nos. 343719 through 343719; and 343960 through 343985. Trust Fund Nos. 343986 through 343986.

PERSONNEL
ITEMS

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

APPROVAL
OF
TRAVEL

The Board approved the following travel items:

- B-EHS staff member, Liza Bancroft, two chaperones, and 14 students to London, England and Paris, France, on April 3-10, 2020 to participate in a trip where students can tour key locations in the history of ASL and the beginnings of Deaf Education. This opportunity will allow our students to visit these locations that are vital to Deaf Culture while simultaneously immersing themselves in ASL. Costs for the trip will be paid by student fundraisers. Transportation will be via plane.
- B-EHS staff member, Greg Knutzen, and 8 students to Yelm, WA on January 25-26, 2019 to participate FFA Nursery and Floral competitions. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, and 8 students to Kennewick, WA on February 1-2, 2019 to participate FFA Nursery and Floral competitions. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.
- B-EHS staff member, Greg Knutzen, and 8 students to Lind, WA on March 22-23, 2019 to participate in state finals for FFA Nursery and Floral competitions. Costs for the trip will be paid by ASB (FFA) budget. Transportation will be via school van.

The Board approved the following donations:

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| <ul style="list-style-type: none"> 1. The cash donation of \$2,000.00 from Bay View PTA for the Bay View Building Budget, to fund field trips/experiences from Bay View School that support Grade Level Units. 2. The cash donation of \$500.00 from Leaded Coffee for the B-ESD Outdoor Education Fund. 3. The cash donation of \$525.04 from Just Peachy for the B-ESD Outdoor Education Fund. 4. The cash donation of \$541.36 from Andrea Clancy for the B-ESD Outdoor Education Fund for Camp Orkila or Mountain School. 5. The cash donation of \$2,500.00 from Sierra Pacific & the Allen Team for the B-ESD Outdoor Education Fund. 6. The cash donation of \$600.00 from Trico Companies, LLC for the B-ESD Outdoor Education Fund. 7. The cash donation of \$1500.00 from Ferguson Foundation for the B-ESD Outdoor Education Fund. 8. The donation of three faux fireplaces with a value of \$2,000.00 for the use as a play prop for the high school Drama Department. | <p>APPROVAL
OF
DONATIONS</p> <p>PUGET
SOUND
JOINT
PURCHASING</p> |
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The Board approved the Puget Sound Joint Purchasing Cooperative.

The Board approved the amendment to the College in the High School course description guide.

Mr. Wallace moved to adopt the revised or new Policies:

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| <ul style="list-style-type: none"> 1. Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) 2. Policy 3122 and – Excused and Unexcused Absences 3. Policy 6220 – Bid Requirements Policy 4. Policy 2190 – Highly Capable Program 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 | <p>COLLEGE IN
THE HS
COURSE
DESCRIPTION
GUIDE
AMMENDMENT</p> <p>ADOPTED
NEW
POLICIES:
2336
3122
6220
2190
3410
3412
3413
3414
3416
3420</p> |
|---|---|

Mr. Lowell seconded and the motion carried.

<p>Assistant Superintendent, Dr. Jeff Drayer, presented the monthly Fiscal Report and answered questions from the Board. Capital fund is active because of the work at the high school. He stated that the Forest DNR revenue is adding a little spike in revenue, but January actuals of enrollment will show a decline in revenue.</p>	<p>FISCAL REPORT</p>
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Mr. Wright moved to approve Levy Resolution No. 840, Mr. Howard seconded and the motion carried.

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

- A. First reading of amended Board Policy 3143 – District Notification of Juvenile Offenders and Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders
- B. First reading of amended Board Policy 6000 – Program Planning Budget Preparation, Adoption, and Implementation
- C. First reading of amended Board Policy 6100 – Revenues from Local, State, and Federal Sources
- D. First reading of amended Board Policy, Policy 3115 - Homeless Students Enrollment Rights and Services
- E. First reading of new Board Policy, Policy 3116 – Students in Out-of-Home Care

APPROVAL
OF FIRST
READING
POLICIES:

3144
3143
6000
6100
3115
3116

Mr. Wallace seconded and the motion carried.

BOARD
TOUR

Next scheduled Board tour is for Monday, December 3 at 8:30 am at Edison School.

HS BAND

High School Band Concert is Thursday, December 6 at 7:30 p.m. in the PAC.

BOARD
MEETING

Next regular meeting is scheduled for Monday, December 10, at 7:00 p.m. in the District Office Board Room.

HS CHOIR

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

WORK
SESSION

The next work session is scheduled for Monday, January 14, at 4:30 p.m. in the District Office Board Room.

BOARD
MEETING

The January Board Meeting is scheduled for Monday, January 28, at 7:00 p.m. in the District Office Board Room.

WARANTS

Mr. Lowell will go over the warrants this month.

At approximately 8:17 there being no further business before the Board, the meeting was adjourned

ADJOURND

Board President

Board Secretary