

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 23, 2019

The Board of Directors of Burlington-Edison School District No. 100 met on September 23, 2019 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Members, David Lowell, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Superintendent; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Student Support Services, Jeff Brown; Director of Finance & Operations, Valori Smith; Executive Director of Learning & Communications, Todd Setterlund, Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

President Wesen asked the Board if they had any comments.

BOARD COMMENTS

David Lowell stated that he has seen and was pleased with the 'We are B-E' signs in the community, left there from the athletic students who voluntarily landscaped and cleaned yards.

President Wesen commented on what a nice start to the school year it has been. He attended the high school freshman orientation and he has seen parents and students going to school and being dropped off. He also attended the White Hatter presentation about digital safety and literacy at LU which was really good. He hoped that the students took something home from that and he was glad LU had it.

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

Alison Studley

11405 Bayview Edison Rd

Ms. Studley's main comments were on the partnership and relationship that she has had with the Burlington-Edison School District regarding outdoor education and particularly 5th grade Mountain School and 6th grade Camp Orkila. She is asking the Board to clarify why students in 6th grade will not be going to Camp Orkila this year.

PUBLIC COMMENTS

Rene Bourgault
14083 Gilmore Ave.

PUBLIC
COMMENT

Ms. Bourgault's comments were regarding the lack of district communication and transparency. She stated that she would be attending every board meeting to ask the Board for change and progression for the kids and for the future.

Sarah Bishop
3118 Colony Mt.

Ms. Bishop main comments were on the partnership and relationship that she has had with the Burlington-Edison School District regarding outdoor education and particularly 5th grade Mountain School and 6th grade Camp Orkila. She stated that she did not fully believe that the district's reason of 'lack of funding' was the reason students would not be attending Camp Orkila especially because of all the fundraising that had been done. She would like to see a sustainable funding plan for outdoor camp geared toward middle school experiences. She handed a letter to the board including signature pages.

Mr. Lowell moved to approve the minutes of the regular meeting of August 26, 2019 and the minutes from September 9, 2019 work session. Mr. Howard seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Howard moved to approve the Consent Calendar/ Personnel Actions. Mr. Lowell 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 September 2019: General Fund Warrant Nos. 347251 through 347368; 347370 through 347488, 347503 through 347569, 347575 through 347611, void 347416, 347622 through 347622; and 347628 through 347628. Capital Projects Fund Warrant Nos. 347369 through 347369; and 347612 through 347621; and 347623 through 347627. Associated Student Body Fund Warrant Nos. 347489 through 347501; and 347570 through 347574. And Trust Fund Warrant Nos: 347502 through 347502.

APPROVAL
OF
WARRANTS

The Board approved the following travel items:

A. B-EHS staff member, Jeff Dowd, and three chaperones, and 25 students to Bellevue, WA on November 3-5, 2019 to attend the DECA Fall Leadership Conference. Costs for the trip will be paid for by the ASB/DECA budget and travel will be via school bus.

APPROVAL
OF
TRAVEL

B. B-EHS staff member, Jeff Dowd, and three chaperones, and 20 students to Bellevue, WA on March 5-7, 2020 to attend the DECA State Career Development Conference & Competition. Costs for the trip will be paid for by the ASB/DECA budget and travel will be via school bus.

C. Lucille Umbarger staff member, Jennifer Starkenburg, to Orlando, FL on November 11, 2019 to attend the annual American Speech-Language-Hearing Association Conference. Costs for the trip will be paid for by the Special Education Funds, Travel and Lodging will be covered privately.

APPROVAL
OF
TRAVEL

D. Executive Director of Learning and Communication, Todd Setterlund, is seeking Board approval to travel to Phoenix, AZ, on October 22-25, 2019 for an AVID District Director Training. Costs for the trip will be paid for by the AVID Budget. Travel will be via airplane.

E. Grant Burwash to King of Prussia, PA, on October 19-24 for ARC Literacy Leaders' Summit. Costs for the trip will be paid for by the American Reading Company and the District Teaching and Learning Department. Travel will be via airplane.

The Board approved the 2019-20 Clock Hours.

2019-20
CLOCK
HOURS

Director of Finance and Operations, Valori Smith, presented the monthly fiscal report. The balance sheet for the end of the year is where the District expected it to be. Since June, the staffing report and enrollment has not changed.

FISCAL REPORT

Assistant Superintendent, Dr. Jones reviewed the amendments of eleven policies and asked the Board to entertain one motion for all policies. He stated that:

FIRST READ
OF
POLICIES:

Policy 2410 now has 8 different pathways to graduate. Dr. Jones handed out an example of the different pathways to graduation.

2410

Policy 2413 would allow for competency-based credits which was not new to our District and that there would be a list of options to come out by the state.

2413

Policy 3115 has a change in verbiage in the title.

3115

Policy 3120 amendment is regarding homelessness and that there should be no delay in records or fines, they should be enrolled immediately.

3120

Policy 3207 specifically identifies and defines harassment and bullying.

3207

Policy 3211 has a change of title and requests that the title 9 officer or civil rights officer must get mandatory training

3211

Policy 3231 again pertains to student's experience homelessness and just shifts this policy a bit.

3231

Policy 3416 has amended what procedures are for administering medications at school. School nurses will not administer medical marijuana. This policy is updated for this. The District has not adopted Policy 3423 and this policy was amended and any cross-referencing to this policy was stricken.

3416

Policy 5201 has amended what procedures are for administering medications at school. School nurses will not administer medical marijuana. This policy is updated for this. The District has not adopted Policy 3423 and this policy was amended and any cross-referencing to this policy was stricken.

5201

Policy 6100 was amended for some typos.

6100

Policy 6222 is revised to reflect the Federal Procurement Threshold Changes.

6222

FIRST READING
OF
POLICIES:

Mr. Howard moved to adopt the following amended Board Policies:

- | | |
|---|------|
| 1. 2410/High School Graduation Requirements | 2410 |
| 2. 2413/Equivalency Credit for Career and Technical Education Courses | 2413 |
| 3. 3115/Students Experiencing Homelessness | 3115 |
| 4. 3120/Enrollment | 3120 |
| 5. 3207/Prohibition of Harassment | 3207 |
| 6. 3211/Gender-Inclusive Schools | 3211 |
| 7. 3231/Student Records | 3231 |
| 8. 3416/Medication at School | 3416 |
| 9. 5201/Drug Free Schools Community and Workplace | 5201 |
| 10. 6100/Revenues from Local State and Federal Sources | 6100 |
| 11. 6222/Procurement of Federally Funded Services | 6222 |

Mr. Lowell seconded and the motion carried with the additional District made amendments of Policies No. 3416 and No. 5201.

Mr. Howard moved to approve the purchase of (1) 2020 Thomas Built Minotour DRW 051MS, Type A, 20 Passengers + Driver, With Lap & Shoulder Belts and Dual Integrated Child Seats at a cost of \$69,111.46 per bus. (3) 2020 Thomas Built Saf-T-Liner HDX 130YS, Type D Rear Engine, 72 Passengers + Driver at a cost of \$135,795.64 per bus. The total cost of the purchase will be \$476,498.38. Mr. Lowell seconded and the motion carried.

BUS
PURCHASE

Citizens' Day will be held on Tuesday, Oct. 1, 2019 at 8:00 am at the high school.

CITIZENS
DAY

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

NEXT WORK
SESSION

First Board School Tour is scheduled for Monday, Oct. 21, at 8:30 a.m. at West View.

BOARD
TOUR

Next regular meeting scheduled for Monday, October 28, at 7:00 p.m. in the District Office Board Room.

NEXT
REGULAR
MEETING

November's work session is scheduled for Monday, Nov. 18 at 4:30 p.m. in the District Office Board Room. Due to a holiday on the second Monday of that month.

NOV. WORK
SESSION

November's regular meeting is scheduled for Monday, Nov. 25, at 7:00 p.m. in the District Office Board Room.

NOV. REG.
MEETING

Mr. Troy Wright will do the warrants.

WARRANTS

At approximately 7:43 there being no further business before the Board, the meeting was adjourned

ADJOURNED

Board President

Board Secretary