

Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Oct. 14, 2019

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 14, 2019, in the Board Room of the District Office at 4:30 p.m.

In Attendance

Board members present: President, Rich Wesen, Vice-President, Troy Wright, Roger Howard, David Lowell, and Bill Wallace. Staff Members Present: Laurel Browning, 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; and Deputy Board Secretary, Jennifer Dalton.

Call to Order

President, Rich Wesen, called the meeting to order at 4:30 p.m.

District and School Improvement Update

Assistant Superintendent, Dr. Bryan Jones, updated the board on the ESSA measurements and how they are scored. The new model places an emphasis on growth over proficiency using a three-year progression snapshot on students. Accountability Indicators are what schools are measured by. B-ESD has two schools, Allen and Lucille Umbarger that were identified in 2017 as qualifying for level 1 support and Edison qualified for tier 3 support. Student performance goals from OSPI show that 65% of our freshman cohorts are on track to graduate. While improved from last year the District would like better opportunities in growth in 7 & 8th grades.

Dr. Jones stated that the district would like to celebrate is the dual language program which is out performing peers. The District staff recognized the need to address flat growth in math and language. The District received two dual language expansion grants in amount of \$30,000 per year for each and is looking into how to expand this program. The District has invested substantially in curriculum it's adoptions in literacy and math. The final steps for the literacy program will be implemented in the 4-8th grade this year.

Bond Discussion

Todd Setterlund, updated the Board on the communication plan for the 2020 levy and bond. He outlined his timeline for different areas like the video update, working with the citizen's for the school's committee, social media and classic communications until February.

He discussed the implementation of a few new strategies like Facebook live events, a winter mail out, elementary car pick-up area and social media campaign.

Mr. Setterlund shared a rough draft of the bond brochure and received feedback from the Board and the Board agreed on a bond ask of \$89 million dollars that they will vote on October 28, 2019.

Edison Café Update

Superintendent Browning, met with parents out at Edison today regarding the Edison Café. The superintendent stated that they came to an agreement about the students working at the café. Community fingerprinted volunteers will be responsible to supervise Edison students to serve lunch to approximately 20, 4-8th grade students. Walkie talkies will be given to each volunteer and an Edison staff member will check on them. Permission slips will be written by Risk Management. These measures were put in place by the District to help reduce risk and to help keep a long standing tradition at Edison

Board member, Bill Wallace, the District's Legislative Representative went to the WSSDA Legislative Assembly in Spokane and informed the Board of the Assembly's top 15 Legislative priorities.

Adjourned

At approximately 6:30 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary