

Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Nov. 18, 2019

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, November 18, 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.

High School Presentation

Principal, Jeff Baines, updated the Board on the culture at the high school during his first three months in his new position. He commented on how amazing and supportive the students at B-EHS are. He had heard that the staff wanted more transparency at the high school so he has created a Weekly edition of Baines' Weekly Tiger Talk, a newsletter that summarizes the week and any updates on events.

24 Credit Diploma

Superintendent Browning, shared the timeline for any high students that might be falling short of the mandatory 30 credit to earn a B-EHS diploma. The student must make a decision by the 4th quarter if they want to earn a B-E diploma and enroll in Burlington North. They must be enrolled half time and cannot just take one course at B-E North. An informational letter will be going out to let parents regarding this decision.

Mountain School Presentation

Dr. Jesus Perez, Lorlei Medina, West View 5th grade teachers thanked the Board for their decision to allow all 5th grade students to attend the North Cascades Institute, Mountain School at no cost. This was the District's 2nd year to participate and they realize what a huge financial impact that has had on the District, but if it hadn't had been for this decision they would have many families that would not be able to participate in this outdoor education. This decision has helped provide equity for everyone and Mountain School is a valuable education experience. Mountain School is striving to incorporate the 6 C's and the students tend to apply this from the time they wake up in the morning until they go to bed at night. They are also working on aligning their curriculum and have asked 5th grade teachers from our district for feedback. Mountain School has been a life changing experience for the students. Many staff members are dual language.

Safety Update

Executive Director of Learning & Communications, Todd Setterlund, reported on the new partnership with the Strategic Emergency Education. They came out to all the building sites and constructed a comprehensive assessment of safety procedures, from evacuation to an overall general safety plan for all hazards. The Emergency Operations Plan (EOP) is the general overview of plans for each site specific and campus. Each building will have 3- 5 copies, but every classroom will contain a more compact version called the Hazard and Threat Specific Flip book. Mr. Setterlund is asking the Board to consider adopting this EOP for the district at the November Board meeting.

Bond Update

Executive Director of Learning & Communications, Todd Setterlund, gave an overview of the Bond 2020 and the Replacement Levy communications outline. The Board expressed some reservations regarding moving forward with the bond. They reiterated how important it was to pass this levy. There were concerns over the tough standard of reaching 60% passing, from several issues that have come up through the year. Board member, Roger Howard, stated that it was a community decision to make and it would be inappropriate for the Board to halt this decision. The resolution was passed in October.

Adjourned

At approximately 6:22 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary