

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Feb. 10, 2020**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, February 10, 2020, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

Board members present: President, Troy Wright, Vice-President, Roger Howard, Rich Wesen, and Holly Nielsen. Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, 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, Troy Wright, called the meeting to order at 4:30 p.m.

**Kirkby Field Restroom remodel Bid**

Director of Finance & Operations, Valori Vargas, asked the Board to approve the bid for the B-EHS Kirkby Field Remodel Bid from Valdez Construction.

Mr. Howard moved to approve the bid for the B-EHS Kirkby Field Remodel Bid from Valdez Construction. Mr. Wesen, seconded; motion carried.

**Immunizations**

District Lead Nurse, Tessa McIlraith, updated the Board on some of the District's immunization data. Washington has set a public health policy goal of a 95% immunization rate. After an audit the District has put some measures in to help achieve this goal. The three implementations are using school module, immunization clinic options and nurse phone calls and letters. Washington's Data states that 95% of the population is immunized. B-ESD's data states that we are at 94.6% compliancy. The state has removed the 30-day vaccination allowance to have our system updated. Next fall, students will not be allowed to attend school without updated vaccinations unless they qualify for McKinney Vento and/or are protected under federal law.

**HIB**

Executive Director of Student Support Services & HIB Compliance Officer, Jeff Brown, updated the board on harassment, intimidation & bullying. He identified to the Board exactly what HIB complaints would be. He had updated the all the forms that go with a HIB complaint and he trained the administration on response procedures in hopes to have consistency and better response times across the district.

**Fundraising**

Director of Finance and Operations, Valori Vargas, updated the Board on Procedure No. 4120. Helped to update this for a district-wide booster.

**Adjourned**

At approximately 5:25 p.m. there being no further business before the Board, the meeting was adjourned.

---

Board President

---

Board Secretary