

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 27, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on July 27, 2020 in the Board Room of the Administration Office at 7:00 p.m. and through zoom meeting due to the Coronavirus Pandemic and the extension of the OPMA.

Board Members attended on Zoom Meeting: President, Troy Wright; Vice-President, Roger Howard, Members, Holly Nielsen, and Rich Wesen.

Board member present: David Lowell

Staff members present: Laurel Browning, Superintendent; Executive Director of Student Support Services, Jeff Brown; and Deputy Board Secretary, Jennifer Dalton.

Staff members online: Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Executive Director of Learning & Communications, Todd Setterlund, and Director of Human Resources, Jen Whitney.

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

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

President Wright asked the Board if they had any comments. President, Troy Wright, thanked Shell Oil Foundation for their donation to Allen School.

President Wright asked if there was any public comment through written form. There were none.

PUBLIC
COMMENTS

Mr. Lowell moved to approve the minutes of the regular meeting of June 8, 2020. Mr. Howard seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Howard moved to approve the Consent Calendar/Personnel Actions. Mr. Wesen seconded, and the motion carried. Travel was pulled and not voted on because of COVID-19 restrictions.

APPROVAL
OF CONSENT
CALENDAR

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

Items approved on the consent calendar are as follows:

APPROVAL
OF
WARRANTS

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 July 2020: General Fund Warrant Nos. 350144 through 350214; and 350216 through 350326. Capital Projects Fund Warrant Nos. 350337 through 350342. Associated Student Body Fund Warrant Nos. 350215 through 350215; and 350327 through 350335; and Trust Fund Warrant Nos. 350336 through 350336.

The Board approved the following donation:	APPROVAL OF DONATION
1. The donation of \$1,600.00 from Shell Oil Company Foundation for the Allen Elementary, Cheryl Lowe’s classroom for classroom supplies, celebration supplies or student needs.	APPROVAL OF: RESOLUTION 845/SPECIAL ED COOPERATIVE WITH NWESD
The Board approved the Resolution No. 858/Special Education Cooperative Programs with the NWESD 189 and other educational entities. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2020-21 school year.	ELL COOP AGREEMENT
The Board approved the 2020-21 NWESD ELL Interlocal Cooperative Agreement.	SCIENCE MATERIALS CENTER AGREEMENT
The Board approved the 2020-21 NWESD Science Materials Center Interlocal Agreement.	SKAGIT DISCOVERY AGREEMENT
The Board approved the 2020-21 Skagit Discovery Program Interlocal Cooperative Agreement.	RECESS FOR BUDGET HEARING
At approximately 7:04 p.m., President Wright announced the meeting would recess from public session so the 2020-21 preliminary budget hearing could be conducted. President Wright stated that following the hearing there would be Board discussion and an opportunity for public comment.	
Director of Finance and Operations, Valori Vargas, presented the budget information and answered questions from the Board. Enrollment will stay flat at approximately 3500 students if it were a normal year but COVID-19 considerations were not in place at the time of the budget. The General Fund balance is at \$4,436,462, keeping the board goal of 4% reserves. Mrs. Vargas reviewed the Levy Collections, Revenue and Expenditures, and the MSOC (Materials Supplies and Operation Costs) of the District.	BUDGET HEARING
At approximately 7:26 p.m., President Wright stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.	REGULAR SESSION
Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report.	FISCAL
Mr. Howard moved to adopt first reading of new or amended Board policies: 3413/ Student Immunization and Life-Threatening Health conditions, 3424/Opioid Related Overdose Reversal 6106/ Allowable Costs for Federal Programs. Mr. Lowell seconded and the motion carried.	FIRST READING OF POLICIES: 3413 3424 6106
Mr. Lowell moved to adopt the Social Emotional Learning (SEL) Curriculum for (P) K-6, “Caring Schools” and “Character Strong” Curriculum for grades 7 & 8. Mr. Wesen seconded and the motion carried.	ADOPTION OF SEL CURRICULUM
Executive Director Learning and Communication, Todd Setterlund, updated the Board on the re-opening plans for the 2020-21 school year during the COVID-19 Pandemic. Different options	UPDATE ON SCHOOL RE-OPENING COVID-19

formed a re-opening advisory committee. Lens: considerations around equity and access, emotional well-being of students and staff. Process: family survey & feedback, re-opening advisory committee, small group presentations to key stakeholders, health department & regional partners, staff feedback. Initial thinking was a school based hybrid model and a home based learning model. Daily health screening and physical distancing was a challenge and the event of an outbreak and having to quarantine a classroom of students. But data across the state and some of the models coming out from our neighboring districts. The direction the District is pivoting to now a Home-Based Learning model via a virtual model for feedback and input. Many decisions and plans still need to be made for the online model. This will be brought to our Re-Opening Committee.

UPDATE ON
SCHOOL
RE-OPENING
COVID-19

A special board meeting is scheduled for Monday, August 3, 2020 at 5:00 p.m. via zoom meeting to pass re-opening Resolution mandatory by the state.

The next regular board meeting is scheduled for Monday, August 24, 2020 at 7:00 p.m. in the District Office Board Room or via Zoom.

SPECIAL
BOARD MEETING

Mr. Rich Wesen will go over the warrants this month.

REGULAR BOARD
MEETING

At 8:21 p.m. approximately there being no further business before the Board, the meeting was adjourned

WARRANTS

ADJOURNED

Board President

Board Secretary