

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 August 24, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on August 24, 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; 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, Executive Director of Student Support Services, Jeff Brown; and Director of Human Resources, Jen Whitney.

President Wright called the meeting to order at 7:02 p.m.

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

President Wright asked the Board if they had any comments.

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

PUBLIC
COMMENTS

Mr. Wesen moved to approve the minutes of the regular meeting of July 27, 2020 and Special Board meeting August 3, 2020. Mr. Howard seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wesen moved to approve the Consent Calendar/Personnel Actions. Mr. Lowell seconded, and the motion carried.

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 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 August 2020: General Fund Warrant Nos. 350343 through 350517. Capital Projects Fund Warrant Nos. 350519 through 350523. Trust Fund Warrant Nos. 350518 through 350518.

APPROVAL
OF
WARRANTS

The Board approved the 2020/21 Running Start Agreement with Bellingham Technical Institute.

APPROVAL
OF:

The Board approved the 2020-21 Interlocal Cooperative Agreement between Skagit County Office of Juvenile Court and the Burlington-Edison School District.

Bellingham
Technical Institute
Running Start

The Board approved the completed renovation to the Kirkby Field Restroom.

Juvenile Court
Agreement

The Board approved the purchase of a 2021 Thomas Built Bus Saf-T-Liner HDX 130.

Completion of Kirkby
Field Restroom

The Board approved the Edison Café 5-Year Lease 2020-2025.

Bus Purchase

The Board approved the amended 2020-21 District Calendar.

Edison Café
Lease

Mr. Lowell moved to approve new or amended Board Policies: No. 3413/ Student Immunization and Life Threatening Health Conditions, No. 6106, Allowable Costs for Federal Programs, and No. 3424/Opioid Related Overdose Reversal. Mr. Howard seconded, and the motion carried.

District Calendar
Amended

At approximately 7:11 p.m., President Wright announced the meeting would recess from public session so the 2020-21 budget hearing could be conducted. President Wright stated that following the hearing there would be Board discussion and an opportunity to read public comment.

Adopted Policies:
3413
6106
3424

Director of Finance and Operations, Valori Vargas, presented the budget information and the 4-Year Budget Projection and answered questions from the Board. She stated that the ending fund balance was approximately 2.5 million which was just slightly above the board goal of 4% general fund reserves. The 4-year budget summary is a new requirement from OSPI which covers projections for enrollment, general fund budget, Capital projects, Debt service fund, ASB, and the Transportation Vehicle fund.

RECESS FOR
BUDGET HEARING

Budget Hearing

There were no public comments.

At approximately 7:23 p.m., President Wright stated that the budget hearing had ended and that the meeting would continue in regular session.

Comments

Mr. Howard moved to approve Resolution No. 860 and the 4-Year Enrollment Projection which officially puts in place the upcoming year's budget. Mr. Lowell seconded, and the motion carried.

Regular Session

Adoption of
Resolution No. 860

Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report. She stated that the 11 months through the year and all 5 funds are in good shape leaving the general fund ending cash balance at 5.4 million. Staffing and enrollment have not changed since March.

Fiscal Report

Budget status report through July 31 – 11 months through the year. All 5 funds in good shape. General fund ending cash balance 5.4 million. Staffing and enrollment has not changed since March.

At approximately 7:26 p.m., President Wright announced the meeting would recess from public session to discuss the collective bargaining agreement.

Exempt Meeting

At approximately 7:40 p.m., President Wright stated that the exempt meeting had ended and that the meeting would continue in regular session.

Regular Session

Mr. Howard moved to approve the BEEA Collective Bargaining Agreement for the 2020-21 and 2021-22 school years. Mr. Wesen seconded, and the motion carried.

2020-2022 Collective
Bargaining
Agreement

The Board work session was canceled and a Special Board Meeting is now scheduled for Monday, September 14, 2020 at 5:00 p.m. via Zoom. This will be to vote on a resolution to allow Classified Furloughs and to discuss the 2020-21 Board Calendar.

Special Board Meeting

The next regular board meeting is scheduled for Monday, September 28, 2020 at 7:00 p.m. in the District Office Board Room or via Zoom.

Next Regular Meeting

Mr. Lowell will go over the warrants this month.

Warrants

At 7:40 p.m. approximately there being no further business before the Board, the meeting was adjourned

Adjourned

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Board President

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Board Secretary