

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 November 23, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on November 23, 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, David Lowell and Rich Wesen.

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 7:00 p.m.

CALL TO
ORDER

This month Superintendent Browning led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

President Wright asked the Board if they had any comments.

BOARD
COMMENTS

Mr. Wesen commented that he appreciated how much work the staff are doing to handle the changes from the COVID pandemic.

Ms. Nielsen also stated that she appreciated how hard the administration and staff are working during these times.

Mr. Wright echoed these statements and thanked the Soroptimists and the Rick Epting Foundation for their generous donations.

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

PUBLIC
COMMENT

Mr. Wesen moved to approve the minutes of the regular meeting of October 26, 2020 and the minutes from the Work Session on November 9, 2020. Mr. Lowell seconded; motion carried.

APPROVAL OF:
BOARD
MINUTES

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

PERSONNEL
ACTIONS/
CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member

WARRANTS

designated by the Board President at the end of the month. Items covered are the November 2020: General Fund Warrant Nos. 351018 through 351108; 351110 through 351218 and 351231 through 351233. Capital Projects Fund Warrant Nos. 351225 through 351230. Associated Student Body Fund Warrant Nos. 351109 through 351109 and 351219 through 351223. Trust Fund 351224; through 351224.

WARRANTS

PERSONNEL
ACTIONS

The Board approved all personnel items.

DONATIONS

The Board approved the donations from \$8,500.00 from the Soroptimist International of Burlington Service Fund to the Burlington-Edison District Office to help fund for more Wi-Fi Hotspots during the COVID-19 online learning.

The Board approved the donation \$1,500 from the Rick Epting Foundation to the Burlington-Edison High School Band, Clark Colby to help provide lessons and instruments for the music program.

GEAR UP
GRANT

The Board approved the GEAR UP grant through the University of Washington's Gaining Early Awareness & Readiness for Undergraduate Programs project.

SIP'S FOR B-ESD

The Board approved the Individualized School Improvement Plans for schools in the Burlington-Edison School District.

FISCAL REPORT

Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report and answered questions from the Board. Ms. Vargas stated that the four funds are right where they are expected to be. The staffing FTE is much lower than last year because of classified furloughs and current projections for enrollment are at 208 FTE under budget. This could be a projected revenue loss of over 3 million dollars.

THE BOARD
APPROVED:

Superintendent Browning presented a bid for Edison Bus Garage Roof project and asked the board for a motion to approve the bid.

THE BID FOR
EDISON BUS
GARAGE ROOF

Mr. Howard moved to approve the bid for Edison Bus Garage Roof project. Mr. Nielsen seconded, and the motion carried.

Director of Finance and Operations, Valori Vargas, asked the Board to approve Resolution No. 863, the Board adopted a budget for Fiscal Year 2020-2021 (the "2020-2021 Budget") that included certified General Fund Educational Programs and Operations Levy excess property taxes in the amount of \$9,155,378 to be levied in 2020 and collected in 2021. The Board has determined that the amount of the District's General Fund General Fund Educational Programs and Operations Levy excess tax levy previously certified in the 2020-2021 Budget of \$9,155,378 should now be increased to \$10,258,000.

RESOLUTION NO.
863/CERTIFICATION
OF 2020 EXCESS
PROPERTY TAXES

Mr. Lowell moved to approve the Resolution No. 863/Certification of 2020 Excess Property Taxes. Mr. Howard seconded, and the motion carried.

Superintendent Browning asked the board to approve the landmarks, key indicators and goals for the B-ESD Strategic Plan.

2021-2026
STRATEGIC PLAN
APPROVAL

Mr. Wesen moved to approve B-ESD's Strategic Plan landmarks, key indicators and goals. Mr. Howard seconded, and the motion carried.

NO WORK
SESSION

There is no work session for December.

REGULAR
MEETING

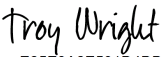
Next regular meeting scheduled for Monday, December 14, at 7:00 p.m. via zoom.

WARRANTS

Troy Wright will do the warrants.

At approximately 7:11 there being no further business before the Board, Mr. Lowell moved to adjourn. Mr. Howard seconded, and the motion carried.

ADJOURNED

DocuSigned by:

E25E9A2E591D4DB...

Board President

DocuSigned by:

9FEB6D4CE4074A1...

Board Secretary