

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      January 25, 2021**

The Board of Directors of Burlington-Edison School District No. 100 met on January 25, 2021 at 7:00 p.m. through zoom meeting due to the Coronavirus Pandemic and the extension of the OPMA.

Board Members attended on Zoom Meeting: President, Roger Howard, and Vice-President, Troy Wright. Members, 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 Howard, called the meeting to order at 7:00 p.m.

CALL TO  
ORDER

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

PLEDGE OF  
ALLEGIANCE

President Howard asked the Board if they had any comments.

Rich Wesen commented that it was nice to see PSE Union President, Rey Salinas and B-EEA Teacher's Union President Association, Richard Glick on the zoom.

BOARD  
COMMENTS

Troy Wright reiterated Mr. Wesen's statement.

David Lowell comment that the District was taking a step in the right direction getting the K-5 grades back to school in a hybrid version.

President Howard stated that he was looking forward to kids getting back to school starting tomorrow. He thanked the teachers and classified staff for working with in-person learning. He commented that it was a positive step for everyone and hoped it went well. He thanked everyone who worked so hard to put this together.

President Howard opened the floor to any members of the audience who wished to address the Board. There were none.

PUBLIC  
COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of December 14, 2020, the Board Work Session on January 11, 2021, and the Special Board Meeting on January 13, 2021. Mr. Wesen, seconded; motion carried.

APPROVAL  
OF MINUTES

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

APPROVAL OF  
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 designated by the Board President at the end of the month. Items covered are the January 2021: General Fund Warrant Nos. 351459 through 351627. Capital Projects Fund Nos. 351458 through 351458 and Nos. 351631 through 351640. Associated Student Body Fund Warrant Nos. 351628 through 351629. Trust Fund Nos. 351630 through 351630.

APPROVAL OF  
WARRANTS

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

APPROVAL OF  
PERSONNEL  
ITEMS

The Board approved the Elementary and Secondary School Emergency Relief (ESSER) Services Interlocal Agreement. The purpose of the agreement is to describe the interagency cooperation arrangement designed to combine funds allocated for private school children in all participating areas to create a pool of funds from which the Local Educational Agency will provide equitable services to eligible private school children who are in the greatest educational need of those services and who reside in participating public school attendance areas.

ESSER  
INTERLOCAL  
AGREEMENT

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board. She stated that Governor Inslee proclaimed this month as School Board Appreciation Month. She thanked the Board for their careful governance and the donation of many hours of their time attending board meetings, work sessions, school and community events, providing budget oversight, and responding to questions from community members. She thanked them for their unwavering leadership since last March. Their leadership had made it possible for the District to safely focus on student learning and opportunities.

SCHOOL  
BOARD  
RECOGNITION

PSE Union President, Rey Salinas thanked the Board for everything they do. He stated that it had been a long 10 months through COVID. The B-ESD classified staff had been in buildings and working remotely and thanked the Board for keeping everyone working and on the payroll. He also thanked the District for keeping them in the loop. He said that the classified staff was ready for kids returning to hybrid school tomorrow. He thanked the Board for their time and volunteerism and stated that the classified staff was happy with the direction the District was going in.

B-EEA Teacher's Union President Association, Richard Glick thanked the school board for everything they had done for the past year especially when COVID started last March. He appreciated that the Board made sure teachers and students remained safe. He thanked the Board and the District for all the time spent on the constant change of plans starting at the end of summer when opening was canceled, to the partial hybrid opening in the fall and then back to online learning for all. It has been a crazy year and he thanked everyone for keeping them in the loop of communication. He thanked the Board for their decisions to keep students and staff safe. The union leader stated that he appreciates all the hard work. He was looking forward to

K-5 hybrid learning starting tomorrow and he hoped by the end of the year that all students would be back full time. He stated that the union appreciated everything the Board had done working with the administration.

President Howard appreciated the comments and stated that the Board had not done nearly as much work as the cabinet, administrators and teachers to make this work. This community owes this group a great deal of gratitude for the plans to get the District back up and running. COVID has brought so much more stress to their jobs. He stated that as a representative of our community he wanted to thank the District for all the hard work and collaboration with other districts, health department, OSPI, and the community.

Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report and answered questions from the Board. She stated that the District was a third of the way into the fiscal year and that next month the District will see a massive decline of apportionment funds. The District will be 3.5 million short because of the drop in enrollment. FTE for staff was down a little by 20 FTE while projected enrollment numbers are 196 FTE below budget.

FISCAL  
REPORT

The next work session is scheduled for Monday, February 8, at 4:30 p.m. via zoom.

NEXT WORK  
SESSION

The next regular meeting is scheduled for Monday, February 22, at 7:00 p.m. via zoom.

NEXT REGULAR  
MEETING

The virtual Legislative Conference is Sunday, February 21, from 1 to 5 p.m.

LEGISLATIVE  
CONFERENCE

Mr. Wesen will go over the warrants this month.

WARRANTS

President Howard thanked Superintendent Browning for all she had done during this pandemic. The resources, collaboration and the amount of work has been on top of your workload. He thanked her a lot for everything she had done. He thanked the Cabinet and administration as well as Jennifer Dalton, Executive Assistant to the Superintendent, for the hard work she had provided during this difficult time.

BOARD COMMENT

At approximately 7:18 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN

DocuSigned by:  
  
4B53CC0C04CC428...

---

Board President

DocuSigned by:  
  
9FEB6D4CE4074A1...

---

Board Secretary