

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 March 22, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on March 22, 2021 at 6:00 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, 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 Howard, called the meeting to order at 6:00 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.

Board member, David Lowell, stated that he was excited that the county was in Phase 3 of the pandemic. It was something positive and he was glad that we were moving in the right direction.

BOARD
COMMENTS

Board member, Rich Wesen commented that it was nice to see things opening up and it was great to watch football and volleyball again.

Board President, Roger Howard thanked Director of Finance & Operations, Valori Vargas and Assistant Finance Director, Kay Rabenstein, for the excellent audit. He stated that the audit people were complimentary about the condition of our financial system. There were no findings so it was another excellent audit. He thanked them for the great job.

President Howard asked if there were any comments from the public. There were none.

PUBLIC
COMMENT

Director of Human Resources, Jen Whitney, recognized the teacher in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. The National Board for Professional Teaching Standards (NBPTS) improves teaching and student learning. Teachers who achieve National Board Certification are highly accomplished educators who meet rigorous standards through intensive study, expert evaluation, self-assessment and peer review. We want to congratulate Cezanne Ashby, our 7/8 grade teacher from Lucille Umbarger for recently obtaining her NBPTS certification this year.

NBPTS
RECOGNITION

Mr. Lowell moved to approve the minutes of the regular meeting of February 22, 2021. Ms. Nielsen seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Wright moved to approve the Consent Calendar and Mr. Wesen 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 March 2021: General Fund Warrant Nos. 351873 through 351965 and 351967 through 352071. Capital Projects Fund Nos. 352079 through 352089. Associated Student Body Fund Warrant Nos. 351966 through 351966, and 352072 through 352077. Transportation Vehicle Fund Warrant Nos. 352090 through 352090. Trust Fund Nos. 352078 through 352078.

APPROVAL OF
WARRANTS

APPROVAL OF
PERSONNEL
ITEMS

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

2021-2022
SKAGIT
DISCOVERY

The Board approved the 2021-2022 Skagit Discovery Cooperative Program Interlocal Agreement

The Board approved the 2021-2022 Detention Center Interlocal Agreement.

2021-2022
DETENTION
CENTER
INTERLOCAL
AGREEMENT

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. Mrs. Vargas stated that at the end of February the four funds were in good standing. However, the staffing report was down by 21.8 FTE and enrollment was at 3223.68 FTE, which is down 80 FTE. The district was projecting to be down 194 students less by the end of the school year than what was budgeted.

FISCAL
REPORT

Mr. Lowell moved to set the date for B-EHS graduation as June 11, 2021, and that Ms. Nielsen and Mr. Wesen will hand out diplomas. Troy Wright seconded and the motion carried.

HAND OUT
DIPLOMAS

Personal Financial Affairs Statement, F-1 Statement must be submitted by April 15, 2021.

PERSONAL
FINANCE
FORM

There will be a Special Board Meeting regarding personnel and staffing, Monday March 29, at 4: p.m. via zoom.

SPECIAL BOARD
MEETING

NEXT WORK
SESSION

The next work session is scheduled for Monday, April 12, at 4:30 p.m. in the District Office Board Room or via zoom.

NEXT
BOARD
MEETING

The next regular meeting scheduled for Monday, April 26, at 6:00 p.m. in the District Office Board Room and zoom.

NO WORK
SESSION

There is no work session in May.

Ms. Nielsen is scheduled to do the warrants next.

WARRANTS

At approximately 6:16 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN

DocuSigned by:
Roger Howard
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Board President

DocuSigned by:
Laurel Browning
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Board Secretary