

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      April 26, 2021**

The Board of Directors of Burlington-Edison School District No. 100 met on April 26, 2021 at 6:00 p.m. through zoom meeting due to the Coronavirus.

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. There were none.

BOARD  
COMMENTS

President Howard asked if there were any comments from the public.

PUBLIC  
COMMENTS

**Bridget Doucet-Fladebo**

Ms. Doucet-Fladebo wrote an email to the Board asking for the District to recognize Lacrosse as a school sport.

Mr. Wesen moved to approve the minutes of the regular meeting for March 22, 2021, the Special Meeting on Monday, March 29, 2021 and the work session of April 12, 2021. Ms. Nielsen seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Wright 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 April 2021: General Fund Warrant Nos. 352091 through 352172 and 352174 through 352284. Capital Projects Fund Nos. 352173 through 352173 and 352294 through 352301. Associated Student Body Fund Warrant Nos. 352285 through 352292. Trust Fund Nos. 352293 through 352293.

APPROVAL OF  
WARRANTS

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

APPROVAL OF  
PERSONNEL  
ITEMS

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. She stated that \$138,000 out of the Transportation fund went toward a new large school bus. The staffing report was down 18.174 FTE and enrollment numbers were down to 3,232.91 FTE, 71.69 FTE below the previous year. The District projects to be 192.09 FTE down from what was budgeted.

FISCAL  
REPORT

Mr. Wright moved to adopt Resolution No. 2419 Emergency Waiver of High School Graduation Credits/Board Resolution Number 864. Mr. Lowell seconded and the motion carried.

RESOLUTION  
NO.2419  
EMERGENCY  
WAIVER OF  
HIGH SCHOOL  
CREDITS

Mr. Wesen moved to adopt Resolution No. 865, the Asset Preservation System (APS). Mr. Wright seconded and the motion carried.

RESOLUTION NO.  
865 APS

Mr. Wesen moved for first reading of the following amended or new Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones and the WSSDA essential policy recommendations:

FIRST READING  
OF POLICIES:  
2413  
3432  
2195  
3226

1. Policy No. 2413 Equivalency Credit Opportunities
2. Policy No. 3432 Emergencies
3. Policy No. 2195 Academic Acceleration
4. New Policy No. 3226 Interviews and Interrogations of Students on School Premises

Mr. Lowell seconded and the motion carried.

Principal, Jeff Baines, shared the new high school courses for the 2021-22 year with the board. He stated that there would be new leadership and advanced classes. The English department will have a Podcast Course and already over 70 students have requested this. They are adding an Environmental Science course. However, it is hard to add additional courses because of the COVID pandemic, hybrid learning and reduced student FTE. Last year the school had added a Sports Medicine Course and that class was doing very well with over 100 students requesting it.

2021-22  
B-EHS  
HANDBOOK

NO WORK  
SESSION

Mr. Lowell moved approved the 2021-22 B-EHS Course Description Handbook. Mr. Wesen seconded and the motion carried.

ACADEMIC  
STUDENT WELL-  
BEING PLAN  
PUBLIC  
COMMENT  
UPDATE

Superintendent Browning stated that the District was working on the Academic Student Well-Being Plan. This is a federally mandated plan to receive COVID ESSER funds. This plan will be on our website for 4 days for public feedback as stipulated by the plan and then brought to the Board for approval in the May 24, 2021 Board meeting. The plan must be submitted to OSPI by June 1, 2021.

NO WORK  
SESSION

There is no work session in May.

## BOARD RETREAT

The Board Retreat will be on May 18, 2021, at 5 p.m. at Maxdale's Steak and Chop House.

NEXT  
BOARD  
MEETING

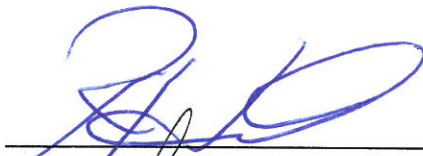
The next regular meeting scheduled for Monday, May 24, at 6:00 p.m. in the District Office Board Room and via zoom.

Mr. Wright is scheduled to do the warrants next.

## WARRANTS

At approximately 6:27 pm, there being no further business before the Board the meeting was adjourned.

## ADJOURN

  
\_\_\_\_\_  
Board President  
\_\_\_\_\_  
Board Secretary