

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 24, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on May 24, 2021 at 6:00 p.m. in the Board Room of the Administrative Office and through zoom meeting due to the Coronavirus.

Board Members attended: President, Roger Howard, and Vice-President. Members, Holly Nielsen, David Lowell and Rich Wesen.

Board Member attended online: Vice-President, Troy Wright.

Staff members present: Laurel Browning, Superintendent; Director of Finance & Operations, Valori Vargas; Assistant Superintendent, Dr. Bryan Jones; and Deputy Board Secretary, Jennifer Dalton.

Staff members online: 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
COMMENTS

Rich Wesen stated that he was thankful to have high school students back at school.

Holly Nielsen stated that it did feel good to have everyone back would like graduate numbers.

David Lowell also stated that it was good to be back in person.

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

PUBLIC
COMMENTS

Mr. Wesen moved to approve the minutes of the regular meeting for April 26, 2021. Mr. Lowell seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Lowell 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 May 2021: General Fund Warrant Nos. 352302 through 352515.

APPROVAL OF
WARRANTS

Capital Projects Fund Nos. 352527 through 352535. Associated Student Body Fund Warrant Nos. 352516 through 352525. Trust Fund Nos. 352526 through 352526.

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

APPROVAL OF
PERSONNEL
ITEMS

The Board approved the continued 2021-22 membership in Washington Interscholastic Activities Association (WIAA).

APPROVAL
OF
WIAA
MEMBERSHIP

Mr. Lowell the moved to adopt the revised or new Policies:

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

ADOPTION OF
POLICIES:
2413
3432
2195
3226

Ms. Nielsen seconded, and the motion passed.

RESOLUTIONS:

Mr. Wesen moved to Resolution 866/WSSDA model 0561R –Academic and Student Well-Being Recover Plan. Mr. Lowell seconded and the motion carried.

#866/
ACADEMIC &
STUDENT WELL-
BEING RECOVERY
PLAN

Mr. Wesen moved to adopt Resolution 868 for the 6-Year Capital Facility Plan. Ms. Nielsen seconded and the motion carried.

#868/ 6-YEAR
FACILITY PLAN

Mr. Lowell moved to accept the bid from Garland/DBS Inc. for the High School Band Room roof retrofit. Mr. Wesen seconded and the motion carried.

BID APPROVALS:
GARLAND/DBS Inc.

Mr. Wesen moved to accept the bid from Tripleeight Construction, LLC for the exterior painting at Allen and Lucille Umbarger Schools. Ms. Nielsen seconded and the motion carried.

TRIPLEEIGHT
CONSTRUCTION
LLC

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. She stated that the fund balances were where she expected them to be and that they looked in good shape. The staff report was down 18.5 FTE and student enrollment was at 3,235.02 FTE. This number is down 190.98 FTE from what the district budgeted.

FISCAL
REPORT

There is no work session in June.

NO WORK SESSION

Graduation is June 11, and Ms. Nielsen and Mr. Wesen will hand out diplomas.

GRADUATION
REMINDER

The next regular meeting scheduled for Monday, June 14, at 6:00 p.m. in the District Office.

UPCOMING
REGULAR
MEETINGS & NO
WORK SESSIONS
FOR:

July's regular meeting is scheduled for Monday, July 26, at 6:00 p.m. in the District Office Board Room.

WARRANTS

EXECUTIVE SESSION

August's regular meeting is scheduled for Monday, August 23, 2021 at 6:00 p.m. in the District Office Board Room.

President Howard is scheduled to do the warrants next.

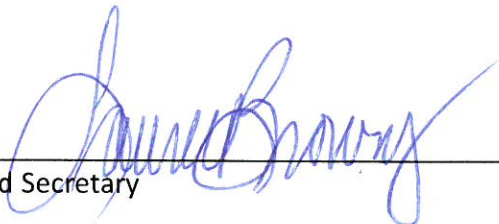
At approximately 6:25 pm., President Howard announced the Board would recess into Executive Session for the purpose of discussing a review of a public employee and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 60 minutes long, and that the Board will take action upon return to public session.

At approximately 7:10 pm., the Board reconvened in regular session.

No action was taken.

At approximately 7:10 pm, there being no further business before the Board the meeting was adjourned.



Board President

Board Secretary