

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 14, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on June 14, 2021 at 6:00 p.m. in the Board Room of the Administrative Office and through zoom meeting due to the Coronavirus Pandemic.

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

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. 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

Mr. Wesen stated that he appreciated graduation and that the district did not bounce around on the plans of where it was going to be. He commented on how special it was to see people and students after 15 months. He enjoyed hearing the choir. He was grateful that the District was able to have graduation.

President Howard asked if there were any comments from the public

Heather Paton:

Ms. Paton, B-ESD's GEAR UP Site Coordinator, stated that she was there to express her concern over transparency regarding the Equity Committee.

PUBLIC
COMMENTS

Mr. Wesen moved to approve the minutes of the regular meeting May 24, 2021 and the Closed Meeting of June 1, 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

APPROVAL OF
WARRANTS

June 2021: General Fund Warrant Nos. 352302 through 352515.
Capital Projects Fund Nos. 352527 through 352535. Associated Student Body Fund Warrant
Nos. 352516 through 352525. Trust Fund Nos. 352526 through 352526.

APPROVAL OF
PERSONNEL
ITEMS
ADMIN CONTRACTS
CERTIFIED
CONTRACTS

The attached appointments, resignations, and leaves of absence were approved/accepted. The Board approved the 2021-22 Administrator, and Certificated Contracts.

The Board approved the following travel items:

APPROVAL
OF
TRAVEL

- 1) B-EHS staff member, Tawnya Brewer, 2 chaperones, and 10 students to Leavenworth, WA on August 28-29, 2021 to attend a varsity volleyball retreat. Costs for the trip will be paid by booster. Transportation will be via school van.
- 2) B-EHS staff member, Tawnya Brewer, 2 chaperones, and 10 students to Yakima, WA on September 17-18, 2021 to attend a volleyball tournament. Costs for the trip will be paid by ASB. Transportation will be via school van.

CAPITAL PROJECT
COMPLETIONS:
EDISON BUS
GARAGE

The Board accepted the completion of the Edison Bus Garage Reroofing Capital Project.

SECURITY SYSTEMS
AT ELEMENTARIES.

The Board accepted the Capital Project completion of installing Security Systems at the Elementary School Buildings.

FISCAL
REPORT

Due to the meeting being so early in the month, the Fiscal Report will be mailed to the Board after the meeting.

2021-22
BOARD
GOALS

Mr. Wesen moved to approve the 2021-22 Board Goals and Mr. Wright seconded, and the motion carried.

Director of Human Resources, Jen Whitney, shared with the Board the 2021 B-ESD Retirees. She stated that due to COVID -19 precautions, in the interest of the health and safety of our staff and community, the District was unable to hold the annual retirement tea this year. This year the District had 14 certificated and classified staff members retiring. These staff members have a total of 301 years of experience in education, with a total of 247 years working in the Burlington-Edison School District! This is an average of 17.6 years of B-ESD service per person. The District would like to thank them for their dedicated service to the students and staff of the Burlington-Edison School District!

RETIREE
RECOGNITION

Name	Position	Location
Ann Acosta	5th grade Teacher	Lucille Umbarger
Susan Boeh	Instructional Assistant	West View
Sally Freeman	Cook/Cashier	Allen
Bill Gurney	Instructional Assistant	Lucille Umbarger
Carole Kennedy	Administrative Assistant/Office Manager	BEHS
Shelee King George	Consultant Teacher	Allen
Greg Knutzen	Agriculture Education Teacher	BEHS
Linda McDaniel	Instructional Assistant	Edison
Cheryl Nieshe	Instructional Assistant	Allen
Cameron Powers	Maintenance/Custodial Lead	Auxiliary Services
Lisa Powers	Cook/Cashier	BEHS
Eve Scheibe	School Counselor	Allen
Robert Stephens	Bus Driver	Auxiliary Services
Sue Wright	Math Teacher	BEHS

Assistant Superintendent, Dr. Bryan Jones, shared with the Board the Instructional Materials Committee approval of moving forward with the recommendation from the Universal Literacy Screener Committee to pilot DIBELS for the 2021-2022 school year to meet state requirements for screening students in K-2 for indications, or areas associated with dyslexia.

INSTRUCTIONAL
COMMITTEE
UPDATE

Superintendent Browning updated the Board on plans for the 2021-2022 school year. She stated that the strategic plan had five landmarks and committees formed two to three goals under each landmark. Cultural Responsiveness, Stewardships, Partnerships, Social Emotional Growth, and Quality Instruction are the five landmarks.

2021-22
SCHOOL UPDATE

Assistant Superintendent, Dr. Bryan Jones, stated that for the 2021-22 school year the K-2 students will receive an extra hour a day and will get out of school at the same time as other students. He updated the board on the In-Person/Remote Option Survey that went out to Burlington-Edison families. Approximately only 2% of families opted for an online option. Online students would still have to do 70% of their learning in person, as per state instructions. The District has decided to have full in-person instruction next year.

There won't be a work session in July.

NO WORK SESSION

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

REGULAR
MEETINGS
JULY
AUGUST

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

WARRANTS

Rich Wesen is scheduled to do the warrants for July.

At approximately 6:25 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN

Board President

Board Secretary