

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 27, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on September 27, 2021 at 6:00 p.m. via zoom due to the Coronavirus Pandemic and the extension of the OPMA.

Board Members attended via zoom: President, Roger Howard; Vice-President, Troy Wright; Members, Holly Nielsen, Rich Wesen and David Lowell.

Staff members attended via zoom: 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; and Deputy Board Secretary, Jennifer Dalton.

President Howard called the meeting to order at 6:00 p.m.

This month the Pledge of Allegiance was led by Assistant Superintendent Dr. Bryan Jones.

President Howard asked the Board if they had any comments.

David Lowell commented that as a parent and board member that it was great having the kids back to school. He stated that Lucille Umbarger seemed to be doing well the mask mandate.

BOARD
COMMENTS

President Howard stated that he was at the Friday night football game and it felt like a bit of normalcy.

PUBLIC
COMMENTS

President Howard asked if there was any public comment. There were none.

Mr. Lowell moved to approve the minutes of the Special meeting of August 26, 2021 and the Work Session of September 13, 2021. Mr. Wright seconded; motion carried.

APPROVAL
OF MINUTES

Ms. Nielsen moved to approve the Consent Calendar/Personnel Actions. Mr. Wright seconded, and the motion carried.

APPROVAL
OF CONSENT
CALENDAR/
PERSONNEL
ITEMS

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

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 September 2021: General Fund Warrant Nos. 353159 through 353259, 353261 through 353354, 353358 through 353399, and 353407 through 353407. Capital Projects Fund Warrant Nos. 353400 through 353406 and 353408 through 353408. ASB Fund Warrant Nos. 353260 through 353260, and 353355 through 353408.

APPROVAL OF
WARRANTS

	APPROVAL OF:
The Board approved the following donations:	DONATIONS
<ol style="list-style-type: none"> 1. The donation from Distillers Way to Auxiliary Services for all the District schools for \$8,000.00 to be used to help prevent the spread of COVID. 2. The donation with a value of \$605.00 in the form of bread to feed the school for a day from Kerry Allen, BreadFarm, to be used for Edison School. 	
The Board approved the following travel requests:	
<ol style="list-style-type: none"> 1) The travel of B-EHS staff member, Heather Paton, to Billings, MT on October 16 – 19, 2021, for the GEAR UP West Conference. GEAR UP will pay costs for the trip and the transportation will be via airplane. 2) The travel of Superintendent Laurel Browning, Principals, Jennifer Johnson, KJ Johnson, and Jeff Baines. Staff members, Krystal Fonseca, Heidi LaMare, Enid Castro, Saul Ruiz, Jenny O'Toole, Veronica Alvarado, to Albuquerque, NM on November 9-13, 2021, for the La Cosecha (Dual Language New Mexico) Annual Conference. The costs for the trip will be paid by the Dual Language Grant and travel will be via airplane. 	TRAVEL
The Board approved the school district as a clock hour provider for the 2021-22 school year.	2021-22 CLOCK HOURS
The Board approved the 2021-22 NCTA Interdistrict Agreement.	2021-22 NCTA AGREEMENT
The Board approved the 2021-22 Burlington MLL Cooperative Agreement.	2021-22 MLL COOP AGREEMENT
The Board approved the completion of the High School Music Room Roof Retrofit by Garland/DBS, INC.	COMPLETION OF HS MUSIC ROOM RETROFIT
The Board approved the Interlocal Agreement for Milk Purchases with Bellingham School District.	MILK PURCHASES AGREEMENT
The Board approved the 2021-22 Interlocal Cooperative Agreement with the Skagit County Office of Juvenile Court.	OFFICE OF JUVENILE COURT AGREEMENT
The Board approved the 2021-22 B-EHS handbook.	2021-22 B-EHS HANDBOOK
The Board approved the 2021-22 K-8 student handbook.	2021-22 K-8 HANDBOOK
Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report. She stated that the budget status report as of August 31, 2021 was looking right on track. The yearend enrollment was down about 191 FTE, but September's enrollment was at 3247 FTE, which is less than the start of 2020-21, but a little over what was budgeted.	FISCAL REPORT
Mr. Wright moved to approve Sammamish Data Systems for redistricting of the Burlington-Edison School District. Ms. Nielsen seconded, and the motion carried.	SAMMAMISH DATA SYSTEMS REDISTRICTING

Mr. Wright 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 BOARD
POLICIES:

1. 2108 Learning Assistance Program
2. 2418 Waiver of HS Graduation Credits
3. 3122 Excused and Unexcused Absences
4. 3231 Student Records
5. 3520 Student Fees, Fines or Charges
6. 5011 Sexual Harassment of District Staff Prohibited
7. 5515 Workforce Secondary Traumatic Stress (NEW)
8. 3241 Student Discipline

2108
2418
3122
3231
3520
5011
5515
3241

Ms. Nielsen seconded and the motion carried.

The first Board Tour is at Bay View on October 4, 2021 at 8:30 a.m.

BOARD TOUR

The Board Work Session will be Monday, October 11, 2021 at 4:30 p.m. virtual.

WORK
SESSION

The next regular board meeting is scheduled for Monday, October 25, 2021 at 6:00 p.m. in the District Office Board Room or via Zoom.

REGULAR
MEETING

Roger Howard will go over the warrants this month.

WARRANTS

At 6:24 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED

DocuSigned by:

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Board President

Board Secretary

