

**Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 October 25, 2021**

The Board of Directors of Burlington-Edison School District No. 100 met on October 25, 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, and David Lowell.

Board Member in person: Holly Nielsen.

Staff members attended via zoom: Superintendent, Laurel Browning, 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 Superintendent Laurel Browning led the Pledge of Allegiance.

President Howard asked the Board if they had any comments. There were none.

BOARD  
COMMENTS

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

PUBLIC  
COMMENTS

Mr. Lowell moved to approve the minutes of the regular meeting of, September 27, 2021 and the Work Session of October 11, 2021. Mr. Wright seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Wright moved to approve the Consent Calendar/Personnel Actions. Ms. Nielsen 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 October 2021: General Fund Warrant Nos. 353409 through 353542, 353544 through 353636, and 353646 through 353668. Capital Projects Fund Warrant Nos. 353669 through 353677. ASB Fund Warrant Nos. 353543 through 353543, and 353637 through 353645. Transportation Vehicle Fund Warrant Nos. 353678 through 353678.

APPROVAL OF  
WARRANTS

The Board approved the following travel requests:

1. B-EHS staff member, Christopher Tanis, one chaperones, and 4 students to Bellevue, WA on November 7 -9, 2021 to participate in the DECA Fall

TRAVEL REQUESTS

Leadership Conference. Costs for the trip will be paid by CTE budget. Transportation will be via school van.

TRAVEL  
REQUESTS

2. B-EHS staff member, Madeleine Tanis, one chaperones, and 6 students to Castle Rock, WA on November 5-6, 2021 to participate in Floriculture CDE, Nursery Landscape CDE contests. Costs for the trip will be paid by CTE budget. Transportation will be via school van.
3. B-EHS staff member, Madeleine Tanis to New Orleans, LA on November 27-December 5, 2021 to present at the National Association of Agricultural Educators Convention. Costs for the trip will be paid by CTE budget. Transportation will be via airplane.

The Board approved the following donations:

APPROVAL OF:

1. Approve the cash donation of \$1,000.00 from Adopt a Classroom to Joshua Serranno Arizmendi (Room 107) at West View Elementary to be used for the purchase flexible seating options for students to use in the classroom as well as new books for my Spanish dual language classroom library.
2. Approve the donation of \$1,500.00 from BreadFarm Inc. to Edison School for the recently installed Labyrinth.

DONATIONS

The Board approved the Hi-Cap Grant Application/Program Plan.

2021-22 HiCap

The Board approved the individual School Improvement Plans.

SIPS

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

Adoption of:  
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.

Director of Finance and Operations, Valori Vargas, presented the monthly fiscal report. Ms. Vargas stated that it was the first fiscal report of 2021-22 school year and that all the funds were in order. There was a 7.5 FTE increase in certified staff, 1 FTE increase in classified staff. There was a drop in enrollment by 5 FTE from September to October but the projections for the District's year-end are for 93 FTE above what was budgeted.

FISCAL  
REPORT

Mr. Wright moved to approve Resolution No. 871 to provide for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, to pay part of the educational programs and operations support of the District. Mr. Lowell seconded, and the motion carried.

APPROVAL OF  
RESOLUTION  
NO'S:

871 &  
872

Mr. Wright moved to approve Resolution No. 872 to provide for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, for the District's Capital Projects Fund. Mr. Lowell seconded, and the motion carried.

The next Board Tour is scheduled for next Monday, November 1, at 8:30 a.m. at Edison Elementary.

BOARD TOUR

WORK SESSION

Next work session is scheduled for Monday, November 8, at 4:30 p.m. via zoom.

WSSDA  
ANNUAL  
CONFERENCE

The WSSDA Annual Conference is November 18-20, 2021 in Bellevue.

Next regular meeting scheduled for Monday, November 22, at 6:00 p.m. in the District Office Board Room or via zoom.

NEXT REGULAR  
MEETIN

The December Board Tour is scheduled for Monday, December 6, at 8:30 a.m. at West View.

DECEMBER  
BOARD TOUR

There is no work session in December.

NO WORK  
SESSION

December's regular meeting is scheduled for Monday, December 13, at 6:00 p.m. in the District Office Board Room or via zoom.

DECEMBER  
REGULAR  
MEETING

Troy Wright is scheduled to do the warrants.

WARRANTS

At 6:14 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED

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