

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 November 22, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on November 22, 2021 at 6:00 p.m. in-person and via zoom due to the Coronavirus Pandemic and the extension of the OPMA.

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

Board Members attended via zoom: Holly Nielsen, Troy Wright.

Staff members attended: 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.

Rich Wesen commented that he had just arrived back from the WSSDA Annual Conference. It had been great meeting other school board members for the first time in two years and there were good presentations. He stated that he was also on the Equity Advisory Committee, that there was a good mix of people, and that the facilitators were doing a good job.

BOARD
COMMENTS

David Lowell also mentioned that he enjoyed the conference for networking and the presenters were great and passionate people talking about issues at the forefront.

Holly Nielsen stated that the conference was well worth it.

President Howard stated that he enjoyed other board members and breakout sessions at the Annual Conference. The general assembly had great public speakers and it was very entertaining. He congratulated the girls' volleyball team for placing 4th in state.

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, October 25, 2021 and the Work Session of November 8, 2021. Mr. Wesen seconded; motion carried.

APPROVAL
OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar/Personnel Actions. Mr. Lowell seconded, and the motion carried.

APPROVAL OF
CONSENT/
PERSONNEL

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

APPROVAL OF
CONSENT/
PERSONNEL

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 November 2021: General Fund Warrant Nos. 353679 through 353792, 353794 through 353886. Capital Projects Fund Warrant Nos. 353896 through 353903. ASB Fund Warrant Nos. 353793 through 353793, and 353887 through 353895.

WARRANTS

The Board approved the following travel requests:

1. B-EHS staff members, Kip Jones and McKray Jones, two chaperones, and 15 students to Vancouver, WA on December 28-30, 2021 to participate in the PAC Coast Wrestling Tournament. Costs for the trip will be paid by ASB budget. Transportation will be via school van.
2. B-EHS staff members, Kip Jones and McKray Jones, two chaperones, and 15 students to Ellensburg, WA on January 14-15, 2021 to participate in the Ellensburg Wrestling Tournament. Costs for the trip will be paid by ASB budget. Transportation will be via school van.

TRAVEL
REQUESTS

The Board approved the Pro/Con Citizen's Committee appointments of Ashley Stowe, Gloria Lemus Mendez, and Rob Martin. The committee could be one person and no more than three people. The appointees shall write the pro/con statements that will appear in the voters' pamphlet for Skagit Elections Office. The District must file the appointment of the committees with the elections department by December 10, 2021.

PRO/CON
CITIZEN'S
COMMITTEE
APPOINTMENT

Director of Finance and Operations, Valori Vargas, presented the monthly fiscal reports and stated that all funds were in good shape. Staffing enrollment was up 88.5 FTE from last year, but that was because of the reduction in classified staff (80 FTE) at this time last year due to the pandemic. Student enrollment is at 3208 FTE and is projected to be 89 FTE above what was budgeted for the end of the year.

FISCAL
REPORT

Mr. Wesen moved to approve Resolution No. 873 certifying to the Board of County Commissioners of Skagit County, Washington and the Superintendent of NWESD 189, the amount of excess property taxes to be levied in year 2021 and collected in year 2022 for the District's General Fund; and providing for related matters. Mr. Lowell seconded, and the motion carried.

APPROVAL OF
RESOLUTION
No. 873

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

1. 3220 Freedom of Expression

APPROVAL OF
FIRST READING
FOR POLICIES:
3220
3411
6220
6222

1. 3220 Freedom of Expression
2. 3411 Accommodating Students with Seizure Disorders or Epilepsy (NEW)
3. 6220 Bid or Request for Proposal Requirements.
4. 6222 Procurement of Professional Services (RETIRE)

APPROVAL OF
FIRST READING
FOR POLICIES:
3220
3411
6220
6222

Mr. Lowell seconded and the motion carried.

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

BOARD TOUR

There is no work session in December.

WORK SESSION

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

NEXT REGULAR
MEETING

Rich Wesen is scheduled to do the warrants.

WARRANTS

At 6:18 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED



Board President



Board Secretary