

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 December 13, 2021

The Board of Directors of Burlington-Edison School District No. 100 met on December 13, 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, Troy Wright; Members, Rich Wesen, Holly Nielsen and David Lowell.

Staff members attended: Superintendent, Laurel Browning, Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown; 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.

David Lowell commented on the West View tour, that there were a lot of really good things happening there.

BOARD
COMMENTS

Mr. Wesen agreed with Mr. Lowell and said that the building was getting old and it was his first time meeting Principal Jennifer Johnson. He also commented that he made it to the high school play and some basketball games and it is wonderful to see things happening live again.

Ms. Nielsen stated how nice it was to see people being happy at sporting events again and that the West View tour was great. It was terrific to see kids and that Principal Johnson was doing a great job.

Troy Wright commented that it was good to be back with everyone and that he had been to watch some basketball last week.

Roger Howard enjoyed the West View tour and was impressed with Principal Johnson. It was good to see kids in class.

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

Mr. Lowell moved to approve the minutes of the regular meeting of, November 22, 2021. Mr. Wesen seconded; motion carried.

PUBLIC
COMMENTS

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

APPROVAL
OF
MINUTES

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 December 2021: General Fund Warrant Nos. 353904 through 353025, 354027 through 354128. Capital Projects Fund Warrant Nos. 354137 through 354143. ASB Fund Warrant Nos. 354026 through 354026, and 354129 through 354136.

WARRANTS

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

ADOPTED
POLICIES:
3220
3411
6220
6222 (RETIRE)

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)

Mr. Lowell seconded and the motion carried

Troy Wright and Roger Howard were elected to a four-year term. Notary Public, Jennifer Dalton, conducted the swearing-in ceremony.

OATH OF
OFFICE

President Howard announced it was time to elect the officers for 2022. Mr. Lowell moved to nominate Mr. Roger Howard as Board President. Ms. Nielsen seconded. Motion carried, and Mr. Roger Howard was elected as Board President. Mr. Wesen moved to nominate Mr. Troy Wright as Board Vice-President. Ms. Nielsen seconded. Motion carried, and Mr. Troy Wright was elected as Board Vice-President. Mr. Lowell moved to nominate Mr. Rich Wesen as Legislative Representative. Mr. Wright seconded. Motion carried, and Mr. Rich Wesen was elected as the Legislative Representative

ELECTIONS
OF
OFFICERS

Director of Finance and Operations, Valori Vargas, stated that the fiscal report would be mailed to the board due to the early board meeting date.

FISCAL
REPORT TO
BE MAILED

Superintendent Browning updated the Board on the Educational Programs & Operations and the Capital Projects & Technology 2022 replacement levies. The motto for the February 8, 2022 Levy campaign would be Our Kids, Our Schools, Our Future. She shared the campaign and communication timeline. The communication plan was diverse and included classic media, social media, community and impact engagements. The District will use S360 for their marketing materials. The Citizens for Schools Committee has ordered yard signs and will put them in yards in January.

LEVY UPDATE

The High School Choir Concert is Wednesday, December 15, at 7:30 p.m. in the PAC.

HS CHOIR
CONCERT

The next work session is scheduled for Monday, January 10, at 4:30 p.m. via zoom.

THE NEXT:
WORK SESSION

Next regular meeting scheduled for Monday, January 24, at 6:00 p.m. in the District Office Board Room or via zoom.

REGULAR
MEETING

There is a Levy information Zoom Live Event on Tuesday, January 27, at 6:00 p.m. via zoom.

LEVY
INFORMATION
MEETING

The next Board Tour is scheduled for Monday, February 7, at 8:30 a.m. at Allen Elementary.

BOARD TOUR

David Lowell is scheduled to do the warrants.

WARRANTS

At 6:21 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary