

**Board Mtg.     BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     January 24, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on January 24, 2022 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, and David Lowell.

Board Members attended via zoom: Holly Nielsen

Staff members attended Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; and Deputy Board Secretary, Jennifer Dalton.

Staff members attended via zoom: Superintendent, Laurel Browning.

President Howard called the meeting to order at 6:01 p.m.

This month Superintendent Laurel Browning led the Pledge of Allegiance.

President Howard asked the Board if they had any comments.

Board member, Rich Wesen, stated that he was serving on the Equity Committee with administrators, staff, students and community members from the school district. He was really enjoying working with everyone.

BOARD  
COMMENTS

Board member, David Lowell, complemented the marketing of the postcards and literature for the upcoming levy.

President Howard asked if there was any public comment.

PSE Union President Rey Salinas thanked the Board and commented that it was good to see Mr. Wesen on the Equity team. He stated that it was great to see the Board's support for the work that needed to be done. He said that PSE members appreciated that B-E has remained in-person learning. B-E displayed outstanding leadership by having children and staff remain in school. PSE supports the levy. He commented on the bargaining experience this past summer while working with the Director of Human Resources, Jen Whitney. He stated that she was a rock star and that her team was very transparent and great to work with. He thanked the Board for all they did.

PUBLIC  
COMMENTS

Mr. Wesen moved to approve the minutes of the regular meeting of, December 13, 2021 and the Work Session on January 10, 2022. Mr. Lowell seconded; motion carried.

APPROVAL  
OF  
MINUTES

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

APPROVAL OF  
CONSENT/  
PERSONNEL

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

Items approved on the consent calendar are as follows:

WARRANTS

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 January 2022: General Fund Warrant Nos. 354151 through 354336. Capital Projects Fund Warrant Nos. 354137 through 354150, and 354351 through 354357. ASB Fund Warrant Nos. 354337 through 354350.

The Board approved the cash donation of \$882.50 from the Breadfarm, Inc. to help School Counselors at Edison to set up a Kids' Clothes Closet for students in need.

DONATION

The Board approved to accept the completion of the exterior paint projects at LU and Allen.

APPROVAL OF  
COMPLETED  
PROJECTS AT  
LU  
ALLEN  
EDISON

The Board approved to accept the completed energy upgrade at Edison School.

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board. She stated that Governor Inslee proclaimed this month as School Board Appreciation Month. Superintendent Browning thanked the Board for their professionalism, caring, and for being courageous for the children. She stated that it had not been an easy year and thanked them. She commented that the District deeply appreciated them.

BOARD  
RECOGNITION

FISCAL REPORT

Director of Finance and Operations, Valori Vargas, shared the fiscal report. She compared the fund balances to last year's figures at this time and stated that all budgets were right in line. As of December 2021, the staffing FTE was at 447 FTE. This was 25 more staff than last year. The student enrollment was at 3192 FTE. The District had lost 54 FTE since the start of the school year.

Mr. Wesen moved to approve Resolution No. 874 – Updated Petty Cash and Imprest Fund Balances. Mr. Lowell seconded, and the motion carried.

APPROVAL OF  
RESOLUTION 874

The Technology Fair is Wednesday, Thursday, January 27, at 4:30 p.m. in the PAC.

TECH FAIR

The Legislative Conference is Sunday, January 30 from 1-5 pm. It is virtual.

LEG CONFERENCE

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

BOARD TOUR

The next work session is scheduled for Monday, February 14, at 4:30 p.m. via zoom.

WORK SESSION

Next regular meeting scheduled for Monday, February 28, at 6:00 p.m. in the District Office Board Room or via zoom.

REGULAR  
MEETING

Holly Nielsen is scheduled to do the warrants.

WARRANTS

B-EEA Teacher's Union President Association, Richard Glick thanked the school board for everything they had done for the past year.


BOARD  
APPRECIATION

At approximately 6:19 pm., President Howard announced the Board would recess into Executive Session to review the performance of a public employee. The public is being excluded due to the sensitive nature of this matter. The Executive Session would be no more than 60 minutes long, and that the Board will not take action upon return to the public session.

EXECUTIVE  
SESSION

At approximately 6:45 pm., the Board reconvened in regular session. No action was taken. At 6:45 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED

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