

Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT February 14, 2022

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, February 14, 2022, at 4:30 p.m. via zoom.

Board Members attended via zoom: President Roger Howard, Vice-President Troy Wright, Members, David Lowell.

Board members present: Rich Wesen.

Staff members present: Deputy Board Secretary, Jennifer Dalton.

Staff members online: Superintendent, Laurel Browning; Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown; Executive Director of Learning & Communications, Todd Setterlund; and Director of Human Resources, Jen Whitney.

Call to Order

President, Roger Howard, called the meeting to order at 4:31 p.m.

ALE Update

James Campbell, Assistant Principal of B-EHS, updated the Board on the ALE program at Burlington North. He stated that the annual headcount was 54 students, but 36 students shared enrollment at the high school. Mr. Campbell noted that there is approximately one teacher for every 18 kids and that the school supports the districts over goals and objectives. Last year 28 students graduated from the ALE program. Mr. Campbell stated how important it was to have an alternative school to help students struggling with life circumstances to feel welcomed and accepted.

Titles II, III & IV Update & Outdoor Education Plan 2022

Assistant Superintendent, Dr. Bryan Jones, updated the Board on the outdoor education opportunities for 21-22 & 22-23 school years. During the 2021-22 school year because of the Covid-19 pandemic, the District could not have overnight activities. He outlined optimistic plans for the 2022-23 outdoor education opportunities if things were back to normal.

Dr. Jones outlined Title II, III, and IV financial apportionments and opportunities. He stated that Title II was based on the size and demographic of district. It created opportunities for professional learning, recruitment and hiring. He stated that Title III was a specific Transitional Bilingual Instruction Program (TBIP) state grant. This grant helped to support professional learning for teachers and principals and portions of salaries. It is related to school counts and the B-ESD had 747 students that benefited from this grant.

Title IV was a smaller grant of \$62,000 but is used to improve school conditions for student learning and to increase the use of technology.

Wellness Update

Director of Finance and Operations, Valori Vargas, updated the Board on the Wellness & Safety Committee. The committee has 12 staff members on it from all classifications of staff. Their focus is on following the District adopted Board Policy 5515, Workforce Secondary Traumatic Stress Policy. This is a new policy as of last year. Administer of Student Services, Kim Welling, sends a weekly wellness emails to staff. These emails provide self-care tips, podcasts and videos. There will be a report for the Board in June about things learned and implemented by the committee.

Superintendent Congratulations on the strong Levy passing she thanked the B-E Citizen's for Schools Committee Chair members, Fran Gonzalez and Sue Bergman for organizing the Levy campaign.

At approximately 4:57 p.m. there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary