

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 February 28, 2022

The Board of Directors of Burlington-Edison School District No. 100 met on February 28, 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.

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.

Mr. Rich Wesen stated that he enjoyed the Allen School tour. He was particularly interested in the recovery efforts the school was focused on regarding social issues that developed from a pandemic and isolation. Many students learned how to communicate on social media and the school is now working on communication skills. He commented on the basketball games he had attended and regarding the completed work from the Equity Advisory Committee. He looked forward to working with the Board regarding the Equity Policy. He also found the Affirmative Action report interesting.

BOARD
COMMENTS

Mr. David Lowell congratulated the District on passing the Levy.

President, Roger Howard, thanked the Superintendent, administration and staff for promoting and passing the Levy because it is critical for the operation of the district. He was grateful for the community trust that the administration had built. President Howard thanked the West View PTA for the very generous donation. He also mentioned that he participated in a zoom meeting regarding Robert's Rules of Order and learned ways that the Board could streamline their meetings.

He enjoyed the Allen School tour and the opportunity to sit with kids in the classroom. He was very impressed with the brave students who were able to converse with Board members.

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, January 24, 2022, the Board Work Session on February 14, 2022. Mr. Wesen seconded; motion carried.	APPROVAL OF MINUTES
Mr. Wright moved to approve the Consent Calendar/Personnel Actions. Mr. Wesen seconded, and the motion carried.	APPROVAL OF THE CONSENT CALENDAR
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 February 2022: General Fund Warrant Nos. 354358 through 354584, and 354595 through 354599. Capital Projects Fund Warrant Nos. 354589 through 354594. ASB Fund Warrant Nos. 354585 through 354588.	WARRANTS
The attached appointments, resignations, and leaves of absence were approved/accepted.	PERSONNEL ITEMS
The Board approved the following travel requests:	
<ol style="list-style-type: none"> 1. B-EHS staff member, Craig Nielsen, and 1 student to SeaTac, WA on March 16-19, 2022 to participate in the State TSA Conference. Costs for the trip will be paid by ASB budget. Transportation will be via school van. 2. B-EHS staff member, Christopher Tanis, two chaperones, and 11 students to Bellevue, WA on March 3-5, 2022 to participate in the DECA State Conference Competition. Costs for the trip will be paid by CTE budget. Transportation will be via school van. 3. B-EHS staff member, Kevin Gudgel, 5 chaperones and 25 students to the University of Oregon, OR, on April 21-23, 2022 to participate in the Oregon Relays. Costs will be paid by the track budget an booster club. Transportation will be via school van. 	TRAVEL
The Board approved the following cash donations:	
<ol style="list-style-type: none"> 1. The cash donation of \$8,146.00 from the West View PTA, for school supplies for West View School. 2. The cash donation of \$999.85 from the West View PTA, for Playground Equipment for West View School. 3. The cash donation of \$1,000.00 from Mathew P. Hanson & Margaret L. Isaac for West View Library for books and materials. 	DONATIONS
The Board approved the 2020-21 Affirmative Action Report as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.	2020-21 AFFIRMATIVE ACTION REPORT

The Board approved the 2022-2026 Affirmative Action Plan as submitted. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.	2022-26 AFFIRMATIVE ACTION PLAN
At approximately 6:08 p.m., President Howard announced the meeting would recess from public session so the Board Redistricting public hearing could be conducted. President Howard stated that following the hearing there would be Board discussion and an opportunity for public comment.	PUBLIC HEARING
Superintendent Browning presented the board redistricting information and answered questions from the Board.	BOARD REDISTRICTING INFORMATION
Superintendent Browning stated the public hearing is for the Board to address any public feedback on the proposed Board of Director boundary changes. In partnership with Sammamish Data Systems Inc., the B-ESD Board of Directors has recommended a proposed map with their new boundaries. All redistricting analysis and realignment work is based on the Census Block information from the 2020 census.	
There were no public comments.	NO PUBLIC COMMENTS
At approximately 6:14 p.m., President Howard stated that the public hearing had ended and that the meeting would continue in regular session.	REGULAR SESSION
Mr. Lowell moved to approve Resolution No. 875 Director Redistricting Draft Plan. Mr. Wright seconded, and the motion carried.	APPROVAL OF RESOLUTION NO. 875
Director of Finance and Operations, Valori Vargas, shared the fiscal report. She stated that the District was five months into fiscal year and revenues in the general fund are at 38% and expenditures at 39.97%, this is very comparable to last year. The staffing report had 446.83 FTE and enrollment is 3,210 FTE. The projected enrollment over is 90 FTE over budgeted.	FINANCE REPORT
The North Puget Sound Association of Realtors honored Burlington-Edison School District with a 2021 Citizen of the Year Award for all the challenging work our school district has performed over the past year regarding the welfare of our community's youth. They recognized school administrators, board members, teachers, counselors, aides, maintenance, nutritionists, bus drivers, and more.	2021 CITIZEN OF THE YEAR AWARD
Mr. Wesen moved for first reading of the following amended Board Policy No. 2161 Special Education and Related Services for Eligible Students. Mr. Lowell seconded and the motion carried.	APPROVAL OF 1 ST READING OF POLICY #2161
The next Board Tour is at the High School on Monday, March 7, at 8:30 a.m.	NEXT BOARD TOUR

The next work session scheduled for Monday, March 14, at 4:30 p.m. in the District Office Board Room and it will be a closed meeting for collective bargaining discussion.

NEXT WORK
SESSION

The High School Choir Concert is on Tuesday, March 15, at 7:30 p.m. in the PAC.

HIGH SCHOOL
CHOIR

The High School Band Concert is on Thursday, March 17, at 7:30 p.m. in the PAC.

HIGH SCHOOL
BAND CONCERT

The next regular meeting scheduled for Monday, March 28, at 6:00 p.m. in the District Office Board Room.

NEXT REGULAR
MEETING

B-ESD's Spring Break is April 4- 8, 2022.

SPRING BREAK

The next work session scheduled for Monday, April 11, at 4:30 p.m. in the District Office Board Room or zoom?

APRIL WORK
SESSION

WARRANTS

Troy Wright is scheduled to do the warrants.

At 6:23 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED



Board President

Board Secretary