

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

The Board of Directors of Burlington-Edison School District No. 100 met on March 28, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave. and through zoom meeting due to the Coronavirus Pandemic and the extension of the OPMA.

Board Members attended: President, Roger Howard. Members, Holly Nielsen, David Lowell and Rich Wesen.

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.

CALL TO  
ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE OF  
ALLEGIANCE

President Howard asked the Board if they had any comments.

Holly Nielsen thanked Mr. Baines and the high school staff for board tour. It was wonderful to see the students their classes and the positive energy.

BOARD  
COMMENTS

David Lowell echoed Ms. Nielsen's sentiments. He was impressed with the career center and the caring instructors.

Rich Wesen liked the career center at the high school as well and thought it was a great tour.

Board President, Roger Howard, acknowledged the donations. The LU booster club donated over \$2000 for the library. He was grateful for our wonderful community that continued to help contribute to the success of their kids. He thanked Roller Skagit Foundation Inc. for their generous donation as well.

President Howard asked if there were any comments from the public. There were none.

PUBLIC COMMENT

Mr. Wesen moved to approve the minutes of the regular meeting of February 28, 2022. Mr. Lowell seconded; motion carried.

APPROVAL OF  
MINUTES

Mrs. Nielsen moved to approve the Consent Calendar and Mr. Wesen seconded, and the motion carried.

APPROVAL OF  
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 March 2022: General Fund Warrant Nos. 354600 through 354860 and 354887 through 354887. Capital Projects Fund Nos. 354877 through 354886. Associated Student Body Fund Warrant Nos. 354861 through 354876.

APPROVAL OF  
WARRANTS

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

APPROVAL OF  
PERSONNEL  
ITEMS

The Board approved the cash donation of \$500.00 from the Roller Skagit Foundation Inc. donated to Edison 7/8<sup>th</sup> grade to fund a roller skating trip to a local rink.

DONATIONS

The Board approved the cash donation of \$2,225.11 from the LU Booster Club donated to Lucille Umbarger Library to purchase books.

The Board approved the following travel requests:

1. B-EHS staff member, Brian Raupp, 1 chaperone, and 5 students to Moses, WA on April 15-16, 2022 to participate in the State Ag Mechanics Contest. Costs for the trip will be paid by ASB, FFA and Voc. budget. Transportation will be via school van.
2. B-EHS staff member, Christopher Tanis, 1 chaperone and 3 students to Atlanta, GA on April 22-27, 2022 to participate in DECA ICDC International. Costs for the trip will be paid by the CTE budget. Transportation will be via airplane.
3. Lucille Umbarger Principal, Kevin Johnson, Jenny Hill, Michelle Sanderson, Ashley Hankins, April Lightner, Wendy Atkinson, Amy Gray, Donna Cole, Eileen Aviles, Keri Lester, Jamie Jones, Fabiola Acceturo, Melody Ryser, Robin Wold, and Amy Stoddard to Orlando, FL. Dates of travel will be July 16-21, 2022 to attend the Jostens Renaissance Global Conference. Costs will be paid by a travel stipend for the principal and Title funds for everyone else. Transportation will be via airplane.
4. Executive Director of Learning & Communications, Todd Setterlund, and Principal Jeff Baines to San Francisco, CA on July 17-20, 2022 to attend the AVID Summer Institute 2022. Costs for the trip will be paid by Title II funds. Transportation will be via airplane.

APPROVAL  
OF TRAVEL

The Board approved the 2022-2023 B-EHS course description.

APPROVAL  
OF 2022-23  
B-EHS COURSES

Mr. Wesen moved to adopt revised Board Policy No. 2161 Special Education and Related Services for Eligible Students has been updated to support inclusionary practices and improved academic, social and emotion outcomes for students with disabilities. Mr. Lowell seconded; motion carried.

ADOPTION OF  
POLICY  
2161

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. She stated that we were six months into the fiscal year and all revenues were in line with the budget. Our expenditures were higher than last year because of the higher staffing FTE. Staffing is at 446.8 FTE, last year the District was at 422.5 at

FISCAL  
REPORT

this time of year. Enrollment is down to 3181.8 FTE, down 65 students from the start of the year.

Mr. Wesen moved to approve first reading of revised Board Policies No. 4200 Parent Access and Safe and Orderly Learning Environment and Board Policy No. 3420 Anaphylaxis Prevention and Response. Mr. Lowell seconded; motion carried.

APPROVAL OF  
FIRST READING  
OF POLICIES  
4200  
3420  
1801

The B-ESD Equity Advisory Committee's sub-committee presented Policy No. 1801 B-ESD Educational & Racial Equity Policy. The presenters consisted of students, teachers, and administration; Tania Corona-Lemus, Yaritza Esqueda, Richard Glick, Aidan Perales, Rey Salinas, and Todd Setterlund. The committee has over 20 people in it.

The purpose of this policy is to achieve educational justice for each and every student and staff member by establishing expectations, resources, and structures related to the identification and elimination of disparities in educational opportunities, access, and outcomes. The unique characteristics of our students and staff are valued and celebrated as strengths that contribute to the overall well-being of our community. Systemic changes would include learning pathways, human resources, professional learning, and using a sustainability & racial analysis equity tool.

Mr. Lowell moved to approve first reading of new Board Policy No. 1801 B-ESD Educational & Racial Equity. Mr. Wesen seconded; motion carried.

Mrs. Nielsen moved to adopt Board Resolution No. 876 Director Redistricting Final Plan. Mr. Lowell seconded; motion carried.

ADOPT  
RESOLUTION  
NO. 876

Mr. Wesen moved to set the date for B-EHS graduation as June 10, 2022, and that Ms. Nielsen and Mr. Lowell will hand out diplomas. President Howard seconded and the motion carried.

DIPLOMA  
HAND OUT

Personal Financial Affairs Statement, F-1 Statement must be submitted by April 15, 2022.

The next work session is scheduled for Monday, April 11, at 4:30 p.m. via zoom.

The Tech Fair is scheduled for Thursday, April 21, at 4:30 p.m. in the PAC.

The next regular meeting scheduled for Monday, April 25, at 6:00 p.m. in the District Office Board Room.

The next Board Tour is scheduled for Monday, May 2, at Lucille Umbarger School starting at 8:30 a.m.

There is no work session in May, but there is a Board Retreat Monday May 9, at 5:30 p.m. at the Oyster & Thistle in La Conner.

Roger Howard is scheduled to do the warrants next.

At approximately 6:37 pm., President Howard announced the Board would recess into Executive Session for the purpose of discussing a review of a public employee and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the Executive Session would be no more than 60 minutes long, and that the Board will take action upon return to public session. EXECUTIVE SESSION

At approximately 7:35 pm., the Board reconvened in regular session.

No action was taken.

At approximately 7:35 pm, there being no further business before the Board the meeting was adjourned. ADJOURNED

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