

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****April 25, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on April 25, 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, and Vice-President, Troy Wright, and Rich Wesen.

Staff members attended Superintendent, Laurel Browning; Assistant Superintendent, Dr. Bryan Jones; Director of Finance & Operations, Valori Vargas; Executive Director of Learning & Communications, Todd Setterlund, 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.

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.

Mr. Rich Wesen stated that he attended the Intro to Equity Training at the ESD, but it was not nearly as good as what was put on in the District. He did state that it was nice to meet some local Board members. He also attended the B-ESD Tech Fair and was glad he went. The kids did a great job and he really enjoyed it.

BOARD
COMMENTS

President Roger Howard also attended the Intro to Equity Training at the ESD. It was a lot of information, but was interesting to sit with other board members from neighboring districts. He stated that the Tech Fair was interesting and it was nice to see the kids enjoy what they are doing. Mr. Howard thanked Dwayne Lane Skagit Subaru for the donation to Lucille Umbarger.

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 March 28, 2022 and the work session on April 11, 2022. Mr. Wright seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wright 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 April 2022: General Fund Warrant Nos. 354888 through 354965 and 354967 through 355097. Capital Projects Fund Nos. 354966 through 354966 and 355111 through 355115. Associated

APPROVAL OF
WARRANTS

APPROVAL OF
PERSONNEL
ITEMS

DONATIONS

Student Body Fund Warrant Nos. 355098 through 355110.

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

The Board approved the cash donation of \$3,000.00 from Dwayne Lane's Skagit Subaru donated to Lucille Umbarger. Donation is to be split between six teachers, \$500 for each classroom to be used for supplies. .

The Board approved the cash donation of \$500.00 from Special Olympics Washington donated to B-EHS to be used for soccer goals.

The Board approved the following travel requests:

1. B-EHS staff member, Anna Jacintho and Maddy Tanis, 1 chaperone, and 9 students to Kennewick, WA on May 11-15, 2022 to participate in the FFA State Convention. Costs for the trip will be paid by FFA and CTE budget. Transportation will be via school van.
2. B-EHS staff member, Anna Jacintho and Maddy Tanis, and 5 students to Lynden, WA on June 2-4, 2022 to participate in the Livestock Judgins Sale. Costs for the trip will be paid by FFA and CTE budget. Transportation will be via school van.
3. B-EHS staff member, Anna Jacintho to Anchorage, AL on July 4-15, 2022 to participate in the Natural Resources Teacher Training. Costs for the trip will be paid by CTE and grant money. Transportation will be via plane.

The Board approved the 2022-2023 Skagit Detention Center Interlocal Agreement.

Mr. Wesen moved to adopt revised Board Policies No. 4200 Parent Access and Safe and Orderly Learning Environment and Board Policy No. 3420 Anaphylaxis Prevention and Response; and new Board Policy No. 1801 B-ESD Educational & Racial Equity. Mr. Wright seconded; and the motion carried.

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. She stated that all funds were right where they were expected to be at this time.

Mr. Wesen moved to adopt the 2022-23 and the 2023-24 District calendars. Mr. Wright seconded; motion carried.

Mr. Wright moved to accept the award for the bid for the covered bus lane shelter at West View School to Valdez Construction, Inc. in the amount of \$121,722. Mr. Wesen seconded; motion carried.

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

BOARD TOUR

BAND
CONCERT

The high school band concert is scheduled for Thursday, May 5, at 7:30 p.m. in the PAC.

BOARD
RETREAT

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.

The next regular meeting scheduled for Monday, May 23, at 6:00 p.m. in the District Office Board Room.

REGULAR
MEETING

CHOIR
CONCERT

The high school choir concert is scheduled for Wednesday, June 1, at 7:30 p.m. in the PAC.

Graduation is Friday, June 10, and Ms. Nielsen and Mr. Lowell will hand out diplomas.

GRADUATION
REMINDER

June's regular meeting is scheduled for Monday, June 13, at 6:00 p.m. in the District Office Board Room. There is no Retirement Tea scheduled.


JUNE'S
REGULAR
MEETING

Rich Wesen is scheduled to do the warrants next.


WARRANTS

At approximately 6:18 pm, there being no further business before the Board the meeting was adjourned.

ADJOURNED



Board President



Board Secretary