

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****May 23, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on May 23, 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, David Lowell 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 commented on the school tour at Lucille Umbarger that it was nice to see the school spirit. He congratulated the District on the state audit results. He also attended a Dual Language school tour in Mount Vernon.

BOARD
COMMENTS

Mr. David Lowell stated that he enjoyed the Lucille Umbarger Board tour as well. He liked how the school was rebranding their school spirit.

President Roger Howard also enjoyed the Board tour at Lucille Umbarger. He congratulated the District for the audit stating that the auditors gave B-ESD the highest marks that they were able to give. President Howard thanked the following for their donations: Edison Outdoor Foundation, Soroptimists International of Burlington and the Bread Farm.

There were no public comments.

PUBLIC COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of April 25, 2022 and the Special Meeting on May 10, 2022. Mr. Wesen seconded; motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar and Mr. Lowell 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

May 2022: General Fund Warrant Nos. 355116 through 355222 and 355225 through 355340. Capital Projects Fund Nos. 355360 through 355367. Associated Student Body Fund Warrant Nos. 355223 through 355224 and 355341 through 355359.

APPROVAL OF
WARRANTS

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

APPROVAL OF
PERSONNEL
ITEMS

The Board approved the donation of the Tiger Softball Windscreen with a value of \$2949.00 from Edison Outdoor Foundation donated to B-EHS for the high schools outfield fence.

DONATIONS

The Board approved the cash of \$1000.00 from Soroptimist International of Burlington donated to the Natural Helpers at B-EHS to be used to help cover costs of their annual retreat where new members are trained.

The Board approved the cash donation of \$1149.64 from the Bread Farm donated to the High School Green Club to be used for the ongoing Green Club expenses for positive environmental change by student members.

The Board approved the following travel requests:

1. West View Principal, Jennifer Johnson, is seeking Board approval for the travel to San Francisco, CA with staff members Cecilia Cortes, Amy Barto, Lauren Chalfant and Matilde Vivanco on July 17-22, 2022 to participate in the 2022 Quality Teaching for English Learner Summer institute Workshop. Costs for the trip will be paid by Title 1 budget. Transportation will be via airplane.

APPROVAL
OF TRAVEL

2. B-EHS staff member, Kirsten Caldwell, 4 chaperones and 36 students to Warm Beach Camp, WA on Oct. 15-17, 2022 to participate in the Natural Helpers Retreat. Costs for the trip will be paid by ASB budget and students. Transportation will be via school bus.

3. Edison/Bay View staff members, Noah Bannister & Gerrit Dehoog, and 12 students with 3 chaperones to Vancouver, WA on May 20-21, 2022 to participate in the Esports State Championships. Costs for the trip will be paid by CTE. Transportation will be via school van. (**approved May 16, 2022 by Superintendent Browning and Board President Roger Howard*)

APPROVED
MAY 16 TRAVEL

The Board approved the continued membership in Washington Interscholastic Activities Association (WIAA).

APPROVAL
OF 2022-23:
WIAA
MEMBERSHIP

The Board approved the 2022-23 K-8 Student Handbook

K-8
STUDENT
HANDBOOK

The Board approved the 2022-23 Board Goals.

BOARD GOALS
BOARD
CALENDAR

The Board approved the 2022-23 Board Calendar.

Director of Finance and Operations, Valori Vargas, presented the monthly financial report and answered questions from the Board. Mrs. Vargas that the District was in good shape for all four of the fund categories this month.

FISCAL
UPDATE

Mr. Lowell moved to adopt Resolution No. 877 for the APP Report. Mr. Wesen seconded; motion carried.

RESOLUTION
NO 877
APP REPORT

Mr. Wesen moved to approve the purchase of exterior cameras, a new central server, a new server at Edison and the bid from Security Solutions. Mr. Lowell seconded; motion carried.

BID APPROVAL
SERVERS &
CAMERAS

Mr. Wesen moved to approve the first reading of amended Board No's: 6050, General Fund Reserve, 1310, Policy Adoption, Manuals and Administrative Procedures, 1400, Meetings Public Notice. Mr. Lowell seconded; motion carried

FIRST READING OF
POLICIES:
6050
1310
1400

Director of Learning and Communication Todd Setterlund updated the Board on the Comprehensive School Counseling Program Plan (CSCP). He stated that in the spring of 2021, the Senate passed SSB 5030. The updated components will align with State and National Standards, provide a process for identifying student needs, explain how direct and indirect services will be delivered, and establish an annual review and assessment process. The B-ESD counseling team reviewed and updated its main components. They aligned their standards with a focus on social/emotional development and updated the academic development and career readiness. They will provide surveys and data analysis to identify student needs, support students through the MTSS (Multi-Tiered Systems of Support) model, and regularly assess practices involving administrators. The plan will have a timeline of 2021-22 board approval, 2022-23 implementation of the CSCP plan, and 2023-24 implementation of the complete CSCP plan.

COMPREHENSIVE
SCHOOL
COUNSELING
PROGRAM PLAN

Director of Finance and Operations Valori Vargas presented the B-ESD Wellness and Safety Committee Activities update from 2021-22. Mrs. Vargas stated that this would be an annual update. The District expanded the Safety Committee to include staff wellness and added new members. The Committee now has twelve representatives, including individuals from each building. They meet four times a year and send weekly wellness emails to staff containing links to articles, podcasts, self-care tips, and wellness challenges.

WELLNESS
&
SAFETY
COMMITTEE
UPDATE

The next regular meeting scheduled for June 13, at 6:00 p.m. in the District Office Board Room.

REGULAR
MEETING

July's regular meeting scheduled for Monday, July 25, at 6:00 p.m. in the District Office Board Room.

JULY MEETING

August's regular meeting scheduled for Monday, August 22, at 6:00 p.m. in the District Office Board Room.

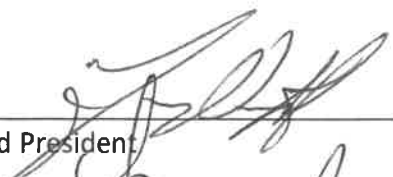
AUGUST
MEETING


David Lowell is scheduled to do the warrants next.

WARRANTS

At approximately 6:34 pm, there being no further business before the Board the meeting was adjourned.

ADJOURNED

 VP
Board President


Board Secretary