

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****June 13, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on June 13, 2022 at 5:58 p.m. at 927 E. Fairhaven Ave.

Board Members attended Vice-President, Troy Wright, David Lowell, Holly Nielsen 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; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

Vice-President Troy Wright, called the meeting to order at 5:58 p.m.

CALL TO
ORDER

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

PLEDGE OF
ALLEGIANCE

Vice-President Troy Wright asked the Board if they had any comments.

Holly Nielsen congratulated Bay View Elementary School teacher, Jenna Perry, for being awarded the Washington State Association for Supervision and Curriculum Development Outstanding Young Educator Award. Ms. Nielsen also congratulated the 2022 graduates. She stated how exceptional it was to have eight valedictorians.

BOARD
COMMENTS

David Lowell also congratulated Ms. Perry for her award and the class of 2022.

Rich Wesen congratulated Ms. Perry and stated that a friend of his was a judge for the senior projects and that they were amazed at how great the students were.

Vice-President Troy Wright congratulated Ms. Perry. He also thanked the PeaceHealth and the BreadFarm for their donations.

There were no public comments.

PUBLIC COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of May 23, 2022. Mr. Wesen seconded, and the motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar and Mrs. Nielsen 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

June 2022: General Fund Warrant Nos. 355368 through 355473 and 355475 through 355590. Capital Projects Fund Nos. 355616 through 355621. Associated Student Body Fund Warrant Nos. 355474 through 355474, 355591 through 355615, and 355622 through 355622.

APPROVAL OF
WARRANTS

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

APPROVAL OF
PERSONNEL
ITEMS
CERTIFIED &
ADMIN.
CONTRACTS

The Board approved the 2022-23 Administrator and Certified contracts.

The Board approved the donation of \$5100.00 from the PeaceHealth donated to the High School GEAR UP to be used the event coordinator and mental health professionals, lunch and supplies for the Bilingual mental Health Conference.

DONATIONS

The Board approved the donation of \$1082.52 from the BreadFarm tip jar donated to Edison's school labyrinth to be used for seating and landscaping.

The Board approved the travel request Superintendent Laurel Browning, is seeking Board approval for the travel request of four staff members to Boston, MA on November 18-20, 2022 to attend the Educational Conference Learning and the Brain. Costs for the trip will be Title II funds and transportation will be via airplane.

APPROVAL
OF TRAVEL

The Board approved the travel request B-EHS staff member, Heather Paton, 3 chaperones and 14 students to Ellensburg, Spokane, Cheney, Pullman, Moscow, WA on June 20-24, 2022, for college visits. Costs for the trip will be paid by GEAR UP. Transportation will be via school van.

The Board adopted the Comprehensive School Counseling Program Plan.

ADOPTION OF
CSCP PLAN

Mr. Wesen moved to adopt Board Policy No's 6050, General Fund Reserve, 1310, Policy Adoption, Manuals and Administrative Procedures, and 1400, Meetings Public Notice. Mr. Lowell seconded; motion carried.

BOARD POLICY
ADOPTION
#6050
#1310
#1400

Director of Finance and Operations, Valori Vargas, stated that their department would email the monthly Fiscal Report after the meeting due to it being held so early in the month.

FISCAL
REPORT

Director of Human Resources Jennifer Whitney presented the dedication to the District's 2022 Retirees. This year's retirees included Jaqueline Ford, Bob Hagel, Bradley Scerbik, Connie Walser, and Janet Wyman. Collectively they have 129 years of experience in education. One hundred and twenty two B-ESD service years with an average of 24 years of service per person. The District congratulates all of this year's retirees.

2022 RETIREES

Director of Human Resources, Jennifer Whitney, presented the Board with the annual review of Policy No. 3205 – Sexual Harassment of Students Prohibited. Ms. Whitney compared this policy to WSSDA's policy, which is the same. She then collected feedback regarding the clarity of the process, support from the District Administration, and input from the victims' families. Parents

ANNUAL
REVIEW OF
POLICY
#3205

reported satisfaction with outcomes, and victims felt supported and took their concerns seriously. There will be no changes to the policy and procedure at this time.

Executive Director of Student Support Services, Jeff Brown presented the updates regarding the K-8 Handbook. The updates were reviewed with the principals in the spring. There were only minor updates regarding dress codes. The key guideline was that dress and grooming should never interfere with anyone's right to learn, teach, or endanger health or safety.

K-8 HANDBOOK
UPDATES

STRATEGIC
PLANNING
UPDATE

Assistant Superintendent Dr. Bryan Jones updated the Board with the Strategic Planning Report. Data is categorized by the Strategic Plan Landmarks and 13 Indicators ranging from ELA performance to graduation rates and co-curricular participation. Due to the interruption from the COVID-19 pandemic, some data results were difficult to get. Some assessments will have results in the fall of 2022 and will be reported to the Board. The budget and enrollment report are reported to the Board monthly.

IMC
CURRICULUM
ADOPTION

Assistant Superintendent Dr. Bryan Jones presented the Instructional Materials Committee recommendations for the new curriculum of 6-12 math. They are recommending Reveal by McGraw Hill for 6-8 math, Algebra I and II and Geometry, and Precalculus, 7th edition, by Robert Blitzer.

IMC
ADOPTION OF
6-12 MATH

Mr. Lowell moved to adopt the IMC recommendations of 6-12 math. Mr. Wesen seconded; motion carried.

There are no work sessions in July and August.

REGULAR
MEETING

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

Back to School Fair is scheduled for Saturday, August 20, at 10:00 a.m. to 1:00 p.m..

AUGUST
MEETING

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

WARRANTS

Holly Nielsen is scheduled to do the warrants next.

ADJOURNED

At approximately 6:33 pm, there being no further business before the Board the meeting was adjourned.


Board President


Board Secretary