

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 26, 2022

The Board of Directors of Burlington-Edison School District No. 100 met on September 26, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Roger Howard, 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.

President Roger 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 Roger Howard asked the Board if they had any comments.

Mr. Wesen stated that he had heard that the Districts 2022-23 School Year Kickoff Speaker, Chris Singleton was great and that the start of the school year went really well this year. He also commented on the fun football game against Mount Vernon.

BOARD
COMMENTS

President Howard also commented on the football game, honoring alumni and the combined performances of the Mount Vernon and Burlington Cheerleaders.

There were no public comments.

PUBLIC COMMENT

Mr. Wesen moved to approve the Consent Calendar and the motion carried.

Items approved on the consent calendar are as follows:

APPROVAL OF
CONSENT
CALENDAR

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 September 2022: General Fund Warrant Nos. 356017 through 356137, 356148 through 356237, 356249 through 356264 and 356267 through 356267. Capital Projects Fund Nos. 356138 through 356147 and 356268 through 356274. Associated Student Body Fund Warrant Nos. 356238 through 356248, 356265 through 356266.

APPROVAL OF
WARRANTS

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

APPROVAL OF
PERSONNEL
ITEMS

The Board approved the minutes of the regular meeting of August 22, 2022 and the work session of September 12, 2022.

APPROVAL OF
MINUTES

The Board approved the following travel requests:

Teaching and Learning Coordinator, Grant Burwash, is seeking Board approval for the travel request of 50 chaperones and 250 students, district-wide, to Camp Orkila, WA on October 12-14, 2022 to participate in outdoor education. Costs for the trip will be paid by state grants and district funds. Transportation will be via school bus.

APPROVAL
OF TRAVEL

Teaching and Learning Coordinator, Grant Burwash, is seeking Board approval for the travel request of 50 chaperones and 250 students, district-wide, to Mountain School, WA on November 11 – December 9, 2022 (a range of dates for different 5th grade classes to go) to participate in outdoor education. Costs for the trip will be paid by state grants and district funds. Transportation will be via school bus.

B-EHS staff member, Kip Jones, one chaperones, and 6 students to Coeur d'Alene, ID on December 16-19, 2022 to participate in the Tri State Wrestling Tournament. Costs for the trip will be paid by B-E wrestling budget and school van will be the transportation.

GEAR UP Site Coordinator, Heather Paton, and B-EHS staff member, Sam Wasson, to Salt Lake City, UT on October 23-25, 2022 to participate in a GEAR UP Conference. Costs for the trip will be paid by GEAR UP Fund and the transportation will be via an airplane.

B-EHS staff member, Anna Jacintho, 1 chaperone and 4 students to Indianapolis, INT on October 25-30, 2022 to participate in the National FFA Convention; National degree recipient. Costs for the trip will be paid by students and ASB fundraising and the transportation will be via an airplane.

B-EHS staff members, Anna Jacintho and Jessica Steele, 3 chaperones and 12 students to Richland, WA on May 10-14, 2023 to participate in the FFA State Leadership Convention. Costs for the trip will be paid by ASB/FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Anna Jacintho, 3 chaperones and 12 students to Cashmere, WA on April 16-18, 2023 to participate in the FFA State Natural Resources/Environmental Science. Costs for the trip will be paid by ASB/FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Anna Jacintho, and 5 students to Ellensburg, WA on April 24-25, 2023 to participate in the FFA State Horse. Costs for the trip will be paid by ASB/FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Anna Jacintho, and 5 students to Spokane, WA on May 2-4, 2023 to participate in the FFA State Livestock. Costs for the trip will be paid by ASB/FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Jessica Steele, 1 chaperones and 6 students to Vancouver, WA on November 4-5, 2022 to participate in the Floriculture/Landscape Teams Competition. Costs for

the trip will be paid by FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Jessica Steele, 1 chaperones and 6 students to Yelm, WA on January 20-21, 2023 to participate in the Floriculture/Landscape Team. Costs for the trip will be paid by FFA/CTE funds and the transportation will be via school van.

APPROVAL
OF TRAVEL

B-EHS staff member, Jessica Steele, 1 chaperones and 6 students to East Valley, WA on February 3-4, 2023 to participate in the Floriculture/Landscape Team. Costs for the trip will be paid by FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Jessica Steele, 1 chaperones and 6 students to Vancouver, WA on November 4-5, 2022 to participate in the Floriculture/Landscape Team/FFA. Costs for the trip will be paid by FFA/CTE funds and the transportation will be via school van.

B-EHS staff member, Jessica Steele, 1 chaperones and 6 students to Wapato, WA on February 24-25, 2023 to participate in the Floriculture/Landscape Team Competition. Costs for the trip will be paid by FFA/CTE funds and the transportation will be via school van.

APPROVAL OF:
2022-23
CLOCK HOUR
AGENCY

The Board approved the 2022-23 Clock Hour Agency.

BECCA
CASE MNGR.

The Board approved the 2022-23 BECCA Case Manager Interlocal Agreement.

RUNNING
START BHAM
TEC

The Board approved the 2022-23 Running Start Agreement with Bellingham Tech.

MOU COLLEGE
ADVISING
CORPS

The Board approved the 2022-23 Memorandum of Understanding with the College Advising Corps.

MTSS
INTERLOCAL

The Board approved the 2022-23 MTSS Interlocal Agreement with Skagit County.

INTERVENTION
SPECIALIST
INTERLOCAL

The Board approved the 2022-23 Intervention Specialist Interlocal Agreement.

SCHOOL &
RENTAL FEE

The Board approved the 2022-23 School and Facility Rental Fee Schedules.

WV BUS
SHELTER

The Board approved the Completion of the West View Bus Shelter.

FISCAL REPORT

Director of Finance and Operations, Valori Vargas presented the fiscal report. She stated that it was the final report for the end of the 2021-22 school year. The General Fund balance ended with a surplus of \$5,255,758. The Capital Projects Fund balance ended with a \$4,120,505 balance. The Dept. Service Fund had an ending fund balance of \$1,004,689 and the Associated Student Fund Balance ended with \$289,990. The Transportation Vehicle Fund balance has \$536,076 for the end balance. The ending cash report at the county treasurer is a little under 5 million. Both the staffing report and enrollment have not changed since June.

The Director of Human Resources, Jennifer Whitney presented the B-ESD Educational Racial Equity Policy No. 1801 Report. She stated that there were 37 new certified employees and 18 new classified employees. 55 new employees in total with 20 percent representing ethnic minorities. The District included the Equity policy and the B-ESD Road Map in their orientations for certified and classified orientations.

POLICY 1800
REPORT

Ms. Nielsen moved to approve first reading of revised policy numbers; 1400, Meeting Conduct, Order of Business, & Quorum; 1420 Proposed Agenda and Consent Agenda; 4210, Regulation of Dangerous Weapons on School Premises; 6112, Rental or Lease of District Real Property; 5001 Hiring of Retired School Employees; 5011, Sexual Harassment of District Staff Prohibited; and 3432, Emergencies and the motion carried.

FIRST READING
POLICY NO'S:
1400
1420
4210
6112
5001
5011
3432
BOARD TOUR

The Board tour at the NCTA is scheduled for Monday, Oct. 3, at 8:30 a.m.

WORK SESSION

The next work session is scheduled for Monday, October 10, at 4:30 p.m. via zoom.

REGULAR
MEETING

The next regular meeting is scheduled for Monday, October 24, at 6:00 p.m. in the District Office Board Room.

WARRANTS

Rich Wesen is scheduled to do the warrants in October.

ADJOURNED

At approximately 6:21 pm, there being no further business before the Board the meeting was adjourned.

Board President

Board Secretary