

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      October 24, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on October 24, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Roger Howard, 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 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.

David Lowell commented on how worthwhile the Board tour at the NCTA (Northwest Career and Technology Academy) was. It was very informative and he hadn't realized how many courses the Academy offered.

BOARD  
COMMENTS

Rich Wesen also stated that he appreciated the NCTA tour as well. He really appreciated Director Lynette Brower and thanked her for her time. Mr. Wesen also mentioned that he went to the second mandated training, Identity Discrimination - A Look at Federal Involvement.

President Howard reiterated that he also enjoyed the Board tour at the NCTA.

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 October 2022: General Fund Warrant Nos. 356275 through 356388, and 356390 through 356512. Capital Projects Fund Nos. 356529 through 356537 and 356538 through 356538. Associated Student Body Fund Warrant Nos. 356389 through 356389, 356513 through 356528.

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 September 26, 2022 and the work session of October 10, 2022.	APPROVAL OF MINUTES
The Board approved the following travel requests:	APPROVAL OF TRAVEL
The Board approved the travel request of B-EHS staff member, Dalila Rodriguez, to Grand Canyon University, Phoenix, AZ on December 4-7, 2022 to participate in a campus visit. Costs for the trip will be paid by the Grand Canyon University and airplane will be the transportation.	HS VISITOR GRANDSTAND PAINT PROJECT
The Board approved the High School Visitor Grandstand Paint Project.	EDISON CAFÉ LEASE
The Board approved the Assignment and Assumption Agreement for the new owners of the Edison Café.	2022-23 NCTA INTERLOCAL
The Board approved the 2022-23 NCTA Interlocal Agreement.	2022-23 HI-CAP GRANT
The Board approved the 2022-23 Hi-Cap Grant Application/Program Plan.	ADOPTED POLICY NO'S: 1400/1420 4210/6112 5001/5011 3432
Mr. Wesen moved to adopt revised board 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.	FISCAL REPORT
Director of Finance and Operations, Valori Vargas presented the fiscal report. Ms. Vargas stated that budget status for 2022-23 was in line for the month of September. For the General Fund Ending Cash Report the District held the 5% General Fund Reserve (a Board Goal) at the County Treasurer. The staffing report for September is 457.7 FTE, and at this time last year that was at 443.5 FTE. The student report is 3174.91 FTE for September and 3234.26 FTE for October. The projected actual FTE for enrollment is 3,200.12 FTE, 94.12 over budget, a conservative estimate.	FIRST READING POLICY NO'S: 3122/4218
Mr. Wright moved to approve first reading of revised policy numbers; Policy 3122, Excused and Unexcused Absences; and Policy 4218, Language Access and the motion carried.	BOARD RETREAT
The B-ESD Board has a retreat scheduled at 13 moons Restaurant on Wednesday, November 2, at 5:45 p.m.	HS CRAFT FAIR
The high school Craft Fair begins Friday November 4, at 6 p.m. and runs through Saturday.	BOARD TOUR
A Board tour is scheduled at Bay View on Monday, November 7, at 8:30 a.m.	HS PLAY
The high school fall play will begin on Thursday, November 10.	

The November Board work session is scheduled for Monday, November 14, at 4:30 p.m. via zoom.

Board member, Rich Wesen, will be attending the WSSDA Annual Conference November 17-20.

November's regular board meeting is scheduled for Monday, November 28, at 6:00 p.m. in the District Office Board Room.

Board member, David Lowell is scheduled to do the warrants in November.

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

  
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Board President  
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Board Secretary