

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 November 28, 2022

The Board of Directors of Burlington-Edison School District No. 100 met on November 28, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Roger Howard, Vice-President, Troy Wright; David Lowell, and Holly Nielsen, 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; Executive Director of Learning & Communications, Todd Setterlund, 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. Rich Wesen stated that he enjoyed the Bay View School Tour and that Principal Amy Reisner was using the same equity worksheet that he did in his Board trainings. He attended the high school play and was happy to see it was a full house. He also attended a DNR meeting for carbon credits.

BOARD
COMMENTS

Ms. Holly Nielsen stated that she had been receiving good feedback about the social media advertising for the superintendent search and for Mountain School. However, with forecasted inclement weather she hoped it worked out for Allen School to go.

Public Comment

PUBLIC COMMENT

Danica Kilander

Ms. Kilander stated that she had some concerns about the disparity between the schools in this district and she was asking the board for an equity analysis for the whole district.

Mr. Lowell moved to approve the Consent Calendar 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 November 2022: General Fund Warrant Nos. 356539 through 356658, 356660 through 356660, 356662 through 356786, through 356817 through 356817 and 356807 through 356808. Capital Projects Fund Nos. 356809 through 356816. Associated Student Body Fund Warrant Nos. 356659 through 356659, 356661 through 356661, 356787 through 356806.

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 October 24, 2022 and the work session of November 14, 2022.

APPROVAL OF
MINUTES

The Board approved the travel request of B-EHS staff member, B-EHS staff member, Jessica Steele, to Snohomish, WA with 9 students and 2 chaperones on March 24-25, 2023 to participate in a state floral competition. Costs for the trip will be paid by the CTE/FFA budget and a school van will be the transportation.

APPROVAL
OF TRAVEL

The Board approved the travel request of B-EHS staff member, Clark Colby, 40 students and 5 chaperones, to Coeur d'Alene, ID on June 2-4, 2023 to participate in Music in the Park. Costs for the trip will be paid by the Band Boosters and families and a charter bus will be the transportation.

The Board approved the following donation requests:

The cash donation of \$500.00 from Janicki Industries donated to the High School Drama Department to be used to support the drama program. Submitted by Holly Wood.

APPROVAL
OF DONATION

The cash donation of \$500.00 from WECU donated to the High School ASB fund to be used for awards for winning Student Section Competition. Submitted by Kevin Gudgel.

The donation of with a value of \$7,000.00 from Ron Chamberlain donated to the High School CTE Program to be to enhance the school's ability to teach students a wide range of photographic skills, including but not limited to darkroom photography, studio portraiture, and professional framing and matting. Submitted by Theodore Charles and Kirk Hamilton.

The Board approved the completed installation of upgraded fire alarm systems at Allen School and Lucille Umbarger School by Siemens Industry, Inc.

FIRE PANEL
UPGRADE
AT ALLEN

Mr. Wesen moved to adopt revised board Policy 3122, Excused and Unexcused Absences and Policy 4218, Language Access.

ADOPTED
POLICIES:
3122
4218

Director of Finance and Operations, Valori Vargas presented the fiscal report. Ms. Vargas stated that all funds stand in good shape. For the staffing report, certified staff had 270 FTE, Administrators were at 17 FTE, Classified were 171 FTE and the total staff FTE is 458.9 FTE. Enrollment is 3,196.17 FTE.

FISCAL REPORT

Mr. Wright moved to Adopt Resolution No. 880 Certification of 2023 Excess Property Taxes and the motion carried.

ADOPTED
RESOLUTION
880 EXCESS
PROPERTY
TAXES

The Superintendent Search Focus Group begins tomorrow, Tuesday November 29.

SUPERINTEN-
DENT SEARCH
FOCUS GROUP

A Board tour is scheduled at Edison on Monday, December 5, at 8:30 a.m.

BOARD TOUR

There is no Board work session in December.

REGULAR
BOARD
MEETING &
SPECIAL
MEETING

There is a Special meeting on Monday, December 12, at 5:00 p.m. in the District Office Board Room to discuss the survey results for the Superintendent Search.

Board member, Holly Nielsen is scheduled to do the warrants in December.

WARRANTS

At approximately 6:14 pm., President Howard announced the Board would recess into Executive Session to review the performance of a public employee.

EXECUTIVE
SESSION

The public is being excluded due to the sensitive nature of this matter. The Executive Session would be no more than 60 minutes long, and that the Board will not take action upon return to the public session.

At approximately 6:55 pm., the Board reconvened in regular session. No action was taken. At 6:55 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURN



 Board President



 Board Secretary