

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 February 27, 2023

The Board of Directors of Burlington-Edison School District No. 100 met on February 27, 2023 at 5:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Troy Wright, Vice-President, Holly Nielsen, David Lowell, and Roger Howard, 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; and Deputy Board Secretary, Jennifer Dalton.

President, Troy Wright, called the meeting to order at 5:01 p.m.

CALL TO
ORDER

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

PLEDGE OF
ALLEGIANCE

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

Rich Wesen commented on how much he enjoyed the tour of the high school and Burlington North. He also stated that he was on the West View Dual Language Committee. This committee is tasked with looking at the grade configuration for West View.

BOARD
COMMENTS

Holly Nielsen said she also thought the high school tour was great. The teachers are phenomenal and the students looked happy and engaged.

President Troy Wright said that he echoed the above statements regarding the high school tour. Plus he went to state wrestling and enjoyed it.

David Lowell attended the varsity girls' basketball game and they are now headed to state in Yakima. And he thanked the boys' varsity basketball players for a great season.

Public Comment

David Clark stated that he appreciated and thanked Superintendent Browning for all that she had done. He also thanked Board member, Roger Howard for his timely responses. He asked the District about teacher contracts specifically for the high school. He asked if the District is teaching the Critical Race Theory or anything do with transgender issues. He then asked the Board who would be leaving at the end of their term. The Board answered that Troy's term wasn't up but he had moved so his position would be open. David, Rich and Holly's terms would be also available.

PUBLIC COMMENT

Roger Howard 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 February 2023: General Fund Warrant Nos. 357317 through 357522. Capital Projects Fund Nos. 357540 through 357546. Associated Student Body Fund Warrant Nos. 357523 through 357539.

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

The Board approved the minutes for the special meeting January 30, 2023.

PERSONNEL
ITEMS

The Board approved the following donation requests:

MINUTES

The cash donation of \$500.00 from Bay View PTA to be used for INVESTED (BV school) to support grades 6 through 8th for low income student need.

DONATIONS

The cash donation of \$1125.00 from The BreadFarm for Edison to be used for the clothes and coat warm closet operated by the school counselor.

The Board approved the following travel requests:

Allen staff member, Nolan Harron, and 9 Allen staff members to travel to Sacramento, CA on June 18-21, 2023 to participate in the Solution Tree Professional Learning Communities at Work Institute. Costs for the trip will be paid by the OSSSI grant and the ILT budget. Transportation will be via airplane.

TRAVEL

B-EHS staff member, Heather Paton, 3 chaperones and 30 students to Cheney, Pullman, and Ellensburg, WA on April 6-7, 2023 to visit colleges. Costs for the trip will be paid by the GEAR UP budget. Transportation will be via school bus.

The Board approved the 2022 Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission

AFFIRMATIVE
ACTION
2022

The Board approved the declaration of surplus for Allen school for misc. furniture (desks, chairs, tables, casework), defective refrigerators and freezers, misc. equipment (air compressor, paint shaker, bandsaw), retired sound equipment, high jump pads, ice maker, etc.

DECLARATION
OF
SURPLUS

The Board accepted the proposal from Garland Industries, Inc. for the High School 300 Building Roof Restoration Project.

GARLAND
INDUSTRIES
BID

The Board accepted the proposal from Sabelhaus West, Inc. for the High School home grandstand paint project.

SABELHAUS
WEST
BID

David Lowell moved to adopt revised board policy numbers; 2411, High School Equivalency Certificate, 3421, Child Abuse and Neglect and the motion carried.

Director of Finance and Operations Valori Vargas presented the fiscal report. Ms. Vargas stated that the District was 5 months through the year and that all four funds looked great. The big

ADOPTED
FISCAL
REPORT

difference is that the Transportation fund has three buses on order. The District was slightly below the Board Goal of a 5% reserve and would be until tax collection in April. The staffing report was about 10.6 FTE greater than last year. Student enrollment is 3,193.87 FTE and the end of year projection remains at 3,192 FTE, which would be about 86 FTE over budget. Ms. Vargas also updated the Board on the budget process for next year. The timeline consisted of the Budget committee meetings, Cabinet and Building Administration meetings, Key Communicators meeting and updates to the Board. The budget priorities were to keep student success at the center of the decisions. To follow the Strategic Roadmap and the recommendations from the Budget Committee. Some areas for reduction recommendations were a 6% reduction in Administrator FTE, 5% in Certificated staff FTE, 4% in Classified staff FTE, and a 5% reduction in MSOC expenses.

Rich Wesen moved to approve first reading of revised Policy 6700, Nutrition and Health and Physical Education and the motion carried.

The HS play, Willy Wonka, opens on March 2.

Saturday March 4, Preliminary Interviews. Please be at the HS library by 7:30 a.m. There will be an executive session at 2:30 p.m. Location: High School Career Center.

Tuesday March 7, Finalist Interviews, please be at the WV library at 4:45 p.m. for dinner with the candidate. There is a 6 p.m. community meeting followed by a 7:15 p.m. 1 and ½ hour executive session. Location: West View Library.

Wednesday March 8, Finalist Interviews, please be at the WV library at 4:45 p.m. for dinner with the candidate. There is a 6 p.m. community meeting followed by a 7:15 p.m. 1 and ½ hour executive session. Location: West View Library.

Thursday March 9, Finalist Interviews, please be at the WV library at 4:45 p.m. for dinner with the candidate. There is a 6 p.m. community meeting followed by a 7:15 p.m. 3-hour executive session. Location: West View Library.

Friday, March 10, 8:30 a.m. a half hour executive session and then a 9:00 a.m. special meeting for the rolling vote. Location: District Office, Board Room.

March's regular meeting is scheduled for Monday, March 27, at 6:00 p.m.

Board member Rich Wesen is scheduled to do the warrants in March.

At approximately 5:20 pm., President, Troy Wright announced the Board would recess into Executive Session (RCW 42.30.110 (1)(g) to review the qualifications of applicant for public employment.

The public is being excluded due to the sensitive nature of this matter. The Executive Session would be no more than 180 minutes long, and that the Board will not take action upon return to the public session.

At approximately 7:00 pm., the Board reconvened in regular session. No action was taken. At 7:01 p.m. approximately there being no further business before the Board, the meeting was adjourned.



Board President

Board Secretary