

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

The Board of Directors of Burlington-Edison School District No. 100 met on March 27, 2023 at 6:00 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; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

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

Rich Wesen stated that he appreciated the District's work with the Superintendent search it was both challenging and smooth. He thanked Jennifer Dalton and Todd Setterlund for their work on this. He commented on how fun the high school play, "Willy Wonka" was with all the acrobatics made it fun to see.

BOARD
COMMENTS

Roger Howard also thanked Jennifer Dalton and Todd Setterlund for their work on the Superintendent search it was a lot of time and organization.

Holly Nielsen thanked Jennifer Dalton and Todd Setterlund for their work on the Superintendent search and she was happy to see Chris Pearson at the meeting this evening. She also stated that she had been attending lots of sporting events at the high school and she was very proud of all the kids.

Public Comment

PUBLIC COMMENT

There were no public comments.

Holly Nielsen 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 March 2023: General Fund Warrant Nos. 357547 through 357653, 357655 through 357779 and 357799 through 357800. Capital Projects Fund Nos. 357801 through 357813. Associated

APPROVAL OF
WARRANTS

Student Body Fund Warrant Nos. 357654 through 357654 and 357780 through 357798.

PERSONNEL
ITEMS

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

The Board approved the minutes for the Regular Meeting on February 27, 2023 and the special meetings on March 4, 7, 8, 9, 10, and 13, 2023 regarding the Superintendent Search.

APPROVAL OF
MINUTES

The Board approved the following travel requests:

APPROVAL OF
TRAVEL

Allen Vice-Principal, Lance Longmire, for 4 Allen staff members to travel to Dallas, TX on July 12-15, 2023 to participate in the Jostens Renaissance Community at Work Institute. Costs for the trip will be paid by the OSSI grant. Transportation will be via airplane.

LU Principal, Kevin Johnson, for 6 LU staff members to travel to Dallas, TX on July 11-16, 2023 to participate in the Jostens Renaissance Community at Work Institute. Costs for the trip will be paid by the OSSI grant. Transportation will be via airplane.

High School principal, Jeff Baines sought permission from the Board for Sue Wright and 25 students, with 3 chaperones to Seaside, OR, on September 22-23, 2023 to complete in the Seaside 3 Course Challenge XC meet. Costs for the trip will be paid by the Booster Club and the XC budget funds. Transportation will be via school bus. For Brian Raupp and 5 students, with 1 chaperone to Perry Tech Yakima, WA, on April 13-14, 2023 to complete in the State Ag. Mechanics and Technology contest. Costs for the trip will be paid by the FFA and ASB funds. Transportation will be via school van. For Craig Nielsen and 5 students, with 1 chaperone to SeaTac, WA, on March 22-25, 2023 to complete in the State Technology Student Association Conference. Costs for the trip will be paid by the ASB funds and CTE funds. Transportation will be via school van. Special permission was granted by the Superintendent and Board president for the late notice. And for 6 HS staff members to travel to Dallas, TX on July 11-16, 2023 to participate in the Jostens Renaissance Community at Work Institute. Costs for the trip will be paid by the OSSI grant. Transportation will be via airplane.

The Board approved the following donation requests:

APPROVAL
OF DONATIONS

The cash donation of \$1,000.00 from Matt Hanson and is to be used for books for the West View Library and was submitted by Raven Baxter.

The cash donation of \$2,000.00 from Mount Vernon Christian Schools and is to be used for District Wide Track & Field to help pay for a new pole vault and was submitted by Tori Semro.

The Board approved the new superintendent contract.

APPROVAL
OF THE NEW
SUPERINTENDE
NT CONTRACT

The Board approved 2022-23 NCTA ILA Financing and Operations Cooperative Agreement.

NCTA ILA
AGREEMENT

David Lowell moved to adopt updated board policy number 6700, Nutrition and Health and Physical Education and the motion carried.

ADOPTION OF
POLICY 6700

Director of Finance and Operations Valori Vargas presented the fiscal report.

FISCAL
REPORT

Rich Wesen moved to set the date for B-EHS graduation as June 9, 2023, and that Roger Howard and Troy Wright will hand out diplomas. The motion carried.

GRADUATION
DIPLOMA
HAND OUT

Roger Howard moved to adopt Board Resolution number 881, Reduced and Modified Educational Program and the motion carried.

ADOPTION OF
RESOLUTION
NO. 881

April's work session is scheduled for Monday, April 10 at 4:30 p.m.

APRIL WORK
SESSION

A Board tour is scheduled for West View on Monday, April 17, at 8:30 a.m.

BOARD TOUR

The high school principal interviews are scheduled for Friday, April 21.

HS PRINCIPAL
INTERVIEWS

April's regular meeting is scheduled for Monday, April 24, at 6:00 p.m.


APRIL REGULAR
BOARD
MEETING

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

WARRANTS

At approximately 6:15 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN


Board President


Board Secretary