

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 April 24, 2023

The Board of Directors of Burlington-Edison School District No. 100 met on April 24, 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.

CALL TO
ORDER

President, Troy Wright, called the meeting to order at 6:00 p.m.

PLEDGE OF
ALLEGIANCE

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

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

Mr. David Lowell commented on the West View Elementary Board and that they had great things going on at there. He stated that they have a very impressive and passionate, organized, principal doing a wonderful job, Ryan Barci. West View is an incredible dual language program.

BOARD
COMMENTS

Mr. Rich Wesen also stated that the West View principal was doing a great job and enjoyed the Board tour. He also mentioned that he was on the West View Dual Language Committee and that they would be updating the Board on that soon. He went to the Tech Fair, which was interesting, and to the WSSDA local meeting in Mount Vernon. There were three subjects of updates, from student representatives at board meetings to new recommendations on public comment.

Mr. Roger Howard echoed the previous comments about the West View Board tour. He also really enjoyed that the principal gave the tour.

Director of Human Resources, Jen Whitney, recognized teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. The National Board for Professional Teaching Standards (NBPTS) improves teaching and student learning. Teachers who achieve National Board Certification are highly accomplished educators who meet rigorous standards through intensive study, expert evaluation, self-assessment and peer review. Ms. Whitney stated that she would like to give special congratulations to Courtney Mense, a High School English Teacher (who could not attend), Kelly Powers, a Multilingual Learners Teacher at Allen School, and Robin Wold, a first-grade teacher at Lucille Umbarger School.

NATIONAL
BOARD
CERTIFICATION

Public Comment

Megan Jewell

Ms. Jewell is a Junior at B-EHS and is the president of the B-EHS Green Club. She stated that she had heard from multiple sources that paper recycling is going to go away due to budget cuts. The club had huge concerns about this and the amount of waste would increase substantially due to the amount of paper handouts at the high school. The Green Club would like to work with the B-E administration and to even possibly help with some funding to be able to continue recycling. She asked for a response from the Board.

PUBLIC COMMENT

Ms. Nielsen 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 April 2023: General Fund Warrant Nos. 357814 through 359047 and 358072 through 358072. Capital Projects Fund Nos. 359062 through 358071. Associated Student Body Fund Warrant Nos. 358048 through 358061.

APPROVAL OF
WARRANTS

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

APPROVAL OF
PERSONNEL ITEMS

The Board approved the minutes for the Regular Meeting on March 27, 2023 and the work session on April 10, 2023.

APPROVAL OF
MINUTES

The Board approved the travel for Heather Paton and Yartiza Esqueda to take 11 students to Ellensburg and Spokane, WA, on June 28-30, 2023 to visit colleges and attend the Mastering College Essentials Conference. Costs for the trip will be paid by the GEAR UP. Transportation will be school bus

APPROVAL OF
TRAVEL

The Board approved the donation request for \$2,000.00 from Burlington SOX American Legion Baseball team, our HS summer team donated to B-EHS Baseball and is to be used to pay off 2022 balance of our baseball account (pitching machine purchase 2022) and was submitted by Coach John Thurmond.

APPROVAL OF
DONATION

The Board approved the continued membership in Washington Interscholastic Activities Association (WIAA).

APPROVAL OF
WIAA 2023-24

The Board approved the purchase of two 2023 Thomas Built Buses Saf-T-Liner HDX 130YS and a 2023 Magellan Type – A 24 Passenger Bus.

APPROVE THE
PURCHASE OF
BUSES

The Board approved the 2023-24 Skagit Detention Center Interlocal Agreement.

SKAGIT
DETENTION
CENTER

Director of Finance and Operations Valori Vargas presented the fiscal report. She stated that the Budget Status Report was 58% through the fiscal year. Revenues are at 55% and Expenditures are at 59%. All fund balances were right in line with where she expected them to be. Both the ASB and Transportation Vehicle Fund balances were higher ending than last year. The District will see the tax collection in April. The current staffing report is at 459.213 and the current enrollment report is at 3,176.43 FTE. The end-of-year enrollment was budgeted at 3,188.63 which will put the District over budget by 83 FTE.

FISCAL REPORT

Mr. Wesen moved to adopt the NJROTC transition to US Naval Sea Cadet Corps (USNSCC). The motion carried.

ADOPT USNSCC
TO REPLACE
NJROTC

Mr. Howard moved to adopt Board Resolution number 882, Emergency Waiver of High School Graduation Credits and the motion carried.

RESOLUTION#
882 – WAIVER
OF GRAD
CREDITS

Mr. Lowell moved to approve the first reading of amended Board No's and the motion carried:

FIRST READ

1. 1822 Training and Professional Development for Board Members
2. 1005 Key Functions Of The Board
3. 1114 Board Member Resignation and Vacancies
4. 1240 Committees
5. 1440 Minutes
6. 1630 Evaluation of the Superintendent
7. 1731 Board Member Expenses
8. 1810 Annual Governance Goals And Objectives
9. 4210 Regulation of Dangerous Weapons on School Premises

1822
1005
1114
1240
1440
1630
1731
1810
4210

Mr. Lowell moved to approve retiring Board Resolutions 0560R – District Reopening Plan, 0561R – Academic and Student Well-Being Plan, and Board Policy 5521 – Teacher Assistance Program, and the motion carried:

RETIRE POLICY
5521

A Board Retreat is scheduled for Monday, May 8, 2023 at Oyster and Thistle Restaurant in La Conner at 5:00 p.m.

RETIRE
RESOLUTIONS:
0560&
0561BOARD
RETREAT

The High School is scheduled to their Band Concert on Thursday, May 11, at 7:30 p.m.

HS BAND
CONCERT

The High School Spring Drama show "That is not my Department" begins on May 12.

HS PLAY

A Board tour is scheduled for Lucille Umbarger on Monday, May 15, at 8:30 a.m.

BOARD TOUR

May's regular meeting is scheduled for Monday, May 22, at 6:00 p.m.

REGULAR
MEETING

The High School is schedule to have the Choir concert on Thursday, June 1, 2023 at 7:30 p.m.

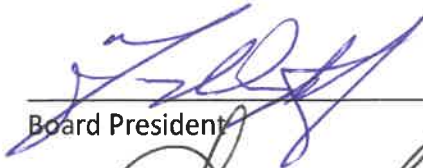
HS CONCERT

WARRANTS


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

ADJOURN

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



Board President



Board Secretary