

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 22, 2023

The Board of Directors of Burlington-Edison School District No. 100 met on May 22, 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

PLEDGE OF
ALLEGIANCE

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

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

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

BOARD
COMMENTS

Rich Wesen stated that he enjoyed the Lucille Umbarger tour and learning about the schools culture the early Wednesday release.

Holly Nielsen stated that she enjoyed the boy's baseball game at state and that they played great. It was nice to see the parent's support.

PUBLIC COMMENT

Public Comment

Bergman Holmes and Bella Metz, students from leadership at the high school asked the board to open the campus at lunch hour at the high school. They gave three options to the board and asked for a response from the board.

Ms. Dancia Kilander shared her frustration in the Board, some of the administration, and the superintendent regarding a sexual harassment investigation that took far too long 22 weeks, 5 months. Her frustration was in the District leadership's lack of individual and collective competency to address systemic issues and their lack of action to address discriminatory harassment and bodily harm against girls in this district.

Tony Wisdom asked the District and the Board to draft a policy that would label books for age appropriateness.

Mr. Wesen 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

APPROVAL OF
WARRANTS

designated by the Board President at the end of the month. Items covered are the May 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

APPROVAL OF
PERSONNEL ITEMS

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

APPROVAL OF
MINUTES

The Board approved the minutes for the Regular Meeting on April 24, 2023.

APPROVAL OF
TRAVEL

The Board approved the travel for Kirsten Caldwell, 4 chaperones and 35 students to Warm Beach Camp, WA on Oct. 14-16, 2023 to participate in the Natural Helpers Retreat. Costs for the trip will be paid by ASB budget and students. Transportation will be via school bus.

The Board approved the travel for Holly Wood, 1 chaperone and 2 students to Bloomington, IN, on June 19-23, 2023 to Compete at the International Thespian Festival. Costs for the trip will be paid by the Drama ASB budget, BET Booster Club and personal funds. Transportation will be via airplane.

The Board approved the travel for Rosa Mendoza, 1 chaperone and 6 students to Bellingham, WA on June 25- July 1, 2023 for Credit Accrual for Biology and Math. Costs for the trip will be paid by a Migrant Grant. Transportation will be via school van.

The Board approved the travel for Jennifer Quimby, 1 chaperones and 2 students to Seattle, WA on June 21- June 27, 2023 for Credit Accrual for Health Science. Costs for the trip will be paid by a Migrant Grant. Transportation will be via school van.

The Board approved the travel for Rosa Mendoza, 1 chaperone and 8 students to Bainbridge Island, WA on June 20- June 23, 2023 for a Migrant Leadership Conference with Science Lens. Costs for the trip will be paid by a Migrant Grant. Transportation will be via school van.

APPROVAL OF
DONATION

The Board approved the donation request for \$2,000.00 from Bay View PTA, to Bay View School's to be used to help fund field trip expenses for all classes and was submitted by Kathi Knutzen.

DECLARATION OF
SURPLUS

The Board approved the Declaration of Surplus of miscellaneous furniture and equipment.

2023-24 OPEN
DOORS MOU

The Board approved the 2023-24 Open Doors MOU.

ADOPTION OF
POLICIES:

Roger Howard moved to adopt the amended Board No's and the motion carried:

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

1822
1005
1114
1240
1440
1630
1731
1810
4210

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

Executive Director of Student Support Services, Jeff Brown, introduced the new Principal at the high school, Alejandro Vergara to the Board.

INTRODUCTION
OF HS
PRINCIPAL

Mr. Lowell moved to adopt Resolution No. 883 or the APP Report and the motion carried.

APP
RESOLUTION
NO.883

Director of Finance and Operations Valori Vargas presented the fiscal report. Ms. Vargas stated that the District was eight months through the school fiscal year and all funds were where she expected them to be. The staffing report was at 456.968 FTE and the enrollment report was at 3162.94 FTE.

FISCAL REPORT

Holly Nielsen moved to approve the first reading of amended Board No's and the motion carried:

FIRST READING
OF
4260
6801
6220
2162

1. 4260 Use of School Facilities
2. 6801 Capital Assets Theft-Sensitive Assets
3. 6220 Bid or Request for Proposal Requirements
4. 2162 Education of Students with Disabilities Undersection 504 of the Rehabilitation Act of 1973

The Dual Language Committee presented their recommendation to the Board regarding the Dual Language Program at West View.

DL COMMITTEE
RECOMMENDA
TION

Executive Director of Student Support Services, Jeff Brown, presented the committee's recommendation of the West View Grade Level Configuration. The Board's goal was to review West View's Elementary grade level configuration, including staffing and transitions. The committee's charge was to review the grade level configuration of West View, primarily through the lens of the Dual Language model. Review the Dual Language programming structure for 7th and 8th-grade students at Lucille Umbarger, identify examples of strong programming and opportunities for improvement within the current models, and develop and present committee recommendations to the B-ESD Board of Directors for consideration and planning.

Elizabeth LaFever, a Spanish teacher at LU, and a Dual Language Committee member, stated that the committee has recommended sending the kindergarten kids back to Lucille Umbarger and continuing the structure at West View as a K-6 Dual Language Program. The committee is asking the Board to invest and grow this program, to support advocacy of a K-12 dual language model, and to improve public communication about the Dual Language program. If a bond is in the School Board's future, they ask that West View be renovated to support the K-8 program.

Or if the Board was considering a middle school, they ask for a Dual Language program at the middle school.

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

HS CONCERT

The Retirement Recognition is on Monday June 12 at 4:00 p.m. at Lucille Umbarger.

RETIREMENT
RECOGNITION

The Regular Board meeting will follow the Retirement Recognition at 6:00 p.m. at the District Office.

BOARD
MEETING

The Regular meeting for July is on July 24, 2023 at 6:00 p.m.

JULY BOARD
MEETING

Board member Troy Wright is scheduled to do the warrants in June.

WARRANTS

At approximately 6:50 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN



Board President



Board Secretary