

Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      June 12, 2023

The Board of Directors of Burlington-Edison School District No. 100 met on June 12, 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; 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.

Rich Wesen noted his appreciation for the retirement recognition and what a great staff the District has.

BOARD  
COMMENTS

Roger Howard also stated that the retirement recognition was great and he was impressed by how many cumulative years the retirees had.

Holly Nielsen congratulated the graduating class of 2023.

Public Comment – There were none.

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 June 2023: General Fund Warrant Nos. 358342 through 358439, 358441 through 358553 and 358586 through 358589. Capital Projects Fund Nos. 358579 through 358585. Associated Student Body Fund Warrant Nos. 358440 through 358440, 358554 through 358578.

APPROVAL OF  
WARRANTS

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

PERSONNEL ITEM

The Board approved the 2023-2024 Administrator, and Certified Contracts and Transition Addendum.

2023-24 ADMIN &  
CERT CONTRACTS  
& TRANSITION  
ADDENDUM

The Board approved the 2023-24 BE-EA Salary Schedule.

BE-EA SALARY  
SCHEDULE

The Board approved the minutes for the Regular Meeting on May 22, 2023.

MINUTES

The Board approved the cash donation of \$2,000.00 from Soroptimist of Burlington to B-EHS Natural Helpers to be used to help fund the cost of the Natural Helpers fall retreat where new members are trained and was submitted by Kristin Caldwell.

DONATIONS

The Board approved donation of Baile Forklorico supplies and costumes with a value of \$500.00 from Sheryl Carmen-Burlington Rotary Foundation, to West View School to be used to Purchasing costumes and supplies for Baile Forklorico and was submitted by Raven Baxter.

The Board approved the MOU with US Naval Sea Cadet Corps (USNSCC).

MOU USNSCC  
PROGRAM

The Board approved the 2023-24 B-EHS Student/Parent Handbook for 9-12.

2023-24 B-EHS  
Student/Parent  
Handbook

The Board approved the 2023-24 K-8 Handbook.

2023-24 K-8  
Handbook

The Board approved the following resolutions for the incoming superintendent, Dr. Chris Pearson:

Resolution 885 Authorization of Facsimile Signature

RESOLUTIONS:

885

Resolution 886 Authorization of Warrant Signature

886

Resolution 887 Authorization to Invest Funds

887

Resolution 888 Designation of District Agent

888

Resolution 889 Designation of Auditing Officers

889

Resolution 891 Banner Bank Revolving Working Funds

890

Resolution 890 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

891

The Board approved to purchase a new 1-2024 THOMAS BUILT BUS SAF-T LINER HDX 130YS-BUS school bus to replace one damaged in a collision.

NEW BUS

Mr. Wesen moved to adopt the following amended Board Policy No's and the motion carried:

ADOPTION OF

1. 4260 Use of School Facilities

4260

2. 6801 Capital Assets Theft-Sensitive Assets

6801

3. 6220 Bid or Request for Proposal Requirements

6220

4. 2162 Education of Students with Disabilities Undersection 504 of the Rehabilitation Act of 1973

2162

Director of Finance and Operations Valori Vargas stated that due to the early date of the board meeting the fiscal report will be mailed out later this month.

FINANCE  
REPORT

Assistant Superintendent, Dr. Bryan Jones, updated the Board on the IMC recommendation for the 6-12 Grade Science Core Curriculum.

ADOPTION OF  
6-12 SCIENCE  
MATERIALS FROM  
IMC

Mr. Wesen moved to adopt the Instructional Materials Committee recommendation regarding the 6-12 Grade Science Core Curriculum and the motion carried.

ADOPTION OF  
6-12 SCIENCE  
MATERIALS FROM  
IMC

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

FIRST READING OF  
3417  
3141  
3140

1. 3417 Catheterization
2. 3141 Nonresident Students
3. 3140 Release of Resident Students

B-ESD  
ROADMAP  
PROGRESS  
MEASURES

Assistant Superintendent, Dr. Bryan Jones, updated the Board on the [B-ESD Roadmap progress measures](#).

Executive Director of Student Support Services, Jeff Brown delivered the oath of office to incoming superintendent, Dr. Chris Pearson.

OATH OF OFFICE  
FOR NEW SUP

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

JULY BOARD  
MEETING

Board member Roger Howard is scheduled to do the warrants in July.

WARRANTS

At approximately 6:29 pm, there being no further business before the Board the meeting was adjourned.

ADJOURN

Board President



Board Secretary