

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      January 30, 2023**

The Board of Directors of Burlington-Edison School District No. 100 met on January 30, 2022 at 3:00 p.m. at 927 E. Fairhaven Ave for a Special Meeting due to the Regular on the 23 of January being canceled due to illness.

Board Members attended President, Troy Wright, 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 3:00 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.

There were none.

BOARD  
COMMENTS

**Public Comment**

PSE Union President Rey Salinas stated that there would be a lot of change next year. He thanked the Board on behalf of the PSE Union and the classified staff. The union is happy with the direction the Board has taken the District in the last ten years. They were all working toward the same goals, and B-ESD was competitive with other districts. He expressed that the union hoped the Board would recognize and continue with Burlington values when they choose a new superintendent. He commented on how much the union would miss Superintendent Laurel Browning.

PUBLIC COMMENT

B-EEA Teacher's Union President Association, Richard Glick, spoke on behalf of certificated teachers. He stated that the union appreciated all the work the Board had done over the years. The Board's dedication to students, staff, and community, had brought everyone together to make an excellent District. He appreciated all the time the Board had put in over the years and that their hard work didn't go unnoticed. He commented on the Board's support of the Equity Committee and the work done to approve the Equity policy. He also stated that the union trusted in the Board's process of finding a new superintendent. He said the union appreciated what the Board had been doing and thanked them.

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 designated by the Board President at the end of the month. Items covered are the January 2023: General Fund Warrant Nos. 357091 through 357181, and 357181 through 357184, and 357186 through 357295. Capital Projects Fund Nos. 357185 through 357185 and 357307 through 357316. Associated Student Body Fund Warrant Nos. 357182 through 357183, 357296 through 357316.

APPROVAL OF  
WARRANTS

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

The Board approved the minutes for the special meeting December 12, 2022 and the regular meeting of December 12, 2022 and the work session of January 9, 2023.

APPROVAL OF  
PERSONNEL  
ITEMS

1. The Board approved the travel request of B-EHS staff member, Yaritza Esqueda, 2 chaperones and 12 students to Tacoma, WA on March 26-28, 2023 to participate in the LEAP conference. Costs for the trip will be paid by ASB budget GEAR UP, LSU funds. Transportation will be via school bus.

APPROVAL OF  
MINUTES

APPROVAL  
OF TRAVEL

The Board approved the following donation requests:

The cash donation of \$500.00 from Janicki Industries donated to the Burlington-Edison High School Baile Follorico Club to purchase and repair baile folklorico attire.

The cash donation of \$600.00 from TRICO Companies, LLC. donated to the High School Drama Department to be used to update the sound system. Submitted by Holly wood.

The donation of with a value of \$4,400.00 from BET (Burlington-Edison Theatre) Booster Club donated to the High School Drama Department to be used to update the sound system. Submitted by Holly wood.

APPROVAL  
OF DONATIONS

The donation of with a value of \$7,020.00 from West View PTA to WV School to be used for school supplies.

The donation of with a value of \$500.00 from West View ASB to WV School to be used for playground equipment.

January is "School Board Recognition Month." Superintendent Browning presented certificates of appreciation to the Board.

BOARD  
APPRECIATION

Director of Finance and Operations Valori Vargas presented the fiscal report. Ms. Vargas stated that the District was approximately 33.33% of the way into the fiscal year and that revenues and expenditures were lining up at 32% and 34% so these funds were in line. The Capital Projects and Debt Service Funds were similar to last year. The Associated Student Fund had taken in \$123,050.00 and was looking good. The Transportation Vehicle Fund would buy a

FISCAL REPORT

FISCAL REPORT

couple of new buses that had been ordered. The B-ESD Staffing Report was at 458.708 FTE and that Enrollment was at 3,185.42 FTE.

FIRST READING  
POLICIES  
2411  
3421

Mr. Howard moved to approve first reading of revised policy numbers; Policy 2411, High School Equivalency Certificate and Policy 3421, Child Abuse and Neglect.

2022-23  
BOARD  
CALENDAR  
UPDATES

Mr. Wesen moved to approve the updated 2022-23 Board calendar.

A Board tour is scheduled at the high school on Monday, February 6, at 8:30 a.m.

BOARD TOUR

There is no Board work session in February or March.

REGULAR  
BOARD  
MEETING &  
SPECIAL  
MEETING

February 17 is the application deadline for the superintendent opening.

February's regular board meeting is scheduled for Monday, February 27, at 5:00 p.m. in the District Office Board Room. A two hour executive session will follow.

WARRANTS

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

EXECUTIVE  
SESSION

At approximately 3:17 pm., President, Troy Wright announced the Board would recess into Executive Session to review the performance of a public employee.

The public is being excluded due to the sensitive nature of this matter. The Executive Session would be no more than 40 minutes long, and that the Board will not take action upon return to the public session.

At approximately 3:45 pm., the Board reconvened in regular session. No action was taken. At 3:45 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURN

  
 Board President

  
 Board Secretary