

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 24, 2023
Work Study and Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on July 24, 2023 at 5:30 p.m. for the Work Study and then at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave.

Work Study Session – 5:30 PM, Board Room.

WORK STUDY

Topic - Superintendent's Entry Plan.

ENTRY PLAN

Call to Order for the Regular Session Meeting, 6:00 pm, Board Room.

REGULAR MEETIN
CALL TO
ORDER

Board Members attended President, Troy Wright, Vice-President, David Lowell, and Roger Howard, Rich Wesen.

Staff members attended Superintendent, Dr. Chris Pearson; Assistant Superintendent, Dr. Bryan Jones; Executive Director of Student Support Services, Jeff Brown; Director of Finance & Operations, Valori Vargas; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

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

PLEDGE OF
ALLEGIANCE

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

BOARD
COMMENTS

David Lowell welcomed new Superintendent, Dr. Chris Pearson.

The Superintendent's Report, Dr. Chris Pearson updated the board on the following celebrations: migrant summer school, Lucille Umbarger receiving an award at the Jostens Renaissance Conference in Texas for creating positive school culture, appreciation to Jen Whitney and Valori Vargas for tireless hours creating the District's budget, and Scott Costanti for his quick emergency response to families after a bus crash. The Back to School Fair will be on August 19 at 10 a.m.

SUPERINTENDENT
REPORT

PUBLIC COMMENT

Public Comment – There were none.

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 July 2023: General Fund Warrant Nos. 358590 through 358656, 358660 through 358739. Capital Projects Fund Nos. 358657 through 358659. Associated Student Body Fund Warrant Nos. 358740 through 358743.

APPROVAL OF
WARRANTS

PERSONNEL ITEM

2023-24 ADMIN 8

APPROVAL OF:

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

PERSONNEL ITEM

The Board approved the minutes for the Regular Meeting on June 12, 2023.

MINUTES

The Board approved the travel requests from Tawnya Brewer with 2 chaperones and 10 students to Leavenworth, WA on August 25-26, 2023 to attend a volleyball retreat and for a volleyball tournament with 1 chaperones and 10 students to Kent, WA on September 15-16, 2023. The Booster club will pay the costs for the trip and transportation will be school van.

TRAVEL

The Board approved the 2023-24 Board Goals.

The Board approved the 2023-24 Board Calendar.

BOARD GOALS

The Board approved Resolution No. 878/Special Education Cooperative Programs with the NWESD 189 and other educational entities.

BOARD CALENDAR

The Board approved the 2023-24 Maestros Para El Pueblo Consortium Interagency Agreement between B-ESD, MVSD, SVC & WWU.

RES. 878/SPED

The Board approved the 2023-24 NWRDC Contract.

MAESTROS
AGREEMENT

The Board approved the Anchor Community Initiative (ACI) MOU for 2023-24.

NWRDC CONTRACT

The Board approved the 2023-24 School and Facility Rental Fee Schedules.

ACI MOU

The Board approved the inventory reports of federally-funded assets.

2023-24 SCHOOL
& FACILITY
RENTAL FEE
SCHEDULES

The Board approved the MOU with Consejo Counseling and Referral Service.

INVENTORY REPC
OF FEDERALLY-
FUNDED ASSETS

The Board approved the NCTA Interlocal Agreement.

CONSEJO MOU

At approximately 6:04 p.m., President Wright announced the meeting would recess from public session so the 2023-24 preliminary budget hearing could be conducted. President Wright stated that following the hearing there would be Board discussion and an opportunity for public comment.

NCTA INTERLOCAL

PRELIM BUDGET
HEARING

Director of Finance & Operations, Valori Vargas presented the [preliminary budget report](#).

No questions from community.

At approximately 6:25 p.m., President Wright stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

ADOPTION OF
3417
3141
3140

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

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

FISCAL
REPORT

Director of Finance and Operations Valori Vargas presented the monthly fiscal report. All funds were balanced and in good shape. The end of the year board goal reserves were slightly above the 5% target. The staffing report was 455.298 FTE and slight increase from previous year and the enrollment report was 3185 FTE, not including running start or open doors.

ADOPTION OF
4-12
General Health,
4-12
Comprehensive
Sexual Health
Education

Assistant Superintendent, Dr. Bryan Jones, updated the Board on the IMC recommendation for the 4-12 General Health, 4-12 Comprehensive Sexual Health Education. They are recommending:

General Health:

- 4th - 8th grade - The Great Body Shop
- 9th - 12th grade - Continuing with existing HS Units

Comprehensive Sexual Health Education (CSHE) - Selection from menu of the following:

- 4th - 6th grade - F.L.A.S.H. (2022)
- 6th - 8th grade - Great Body Shop (2021) (Must be used with "special topics" targeted extension activities in order to be consistent with state requirements for content and inclusive instruction.)
- 4th - 12th grade - Rights, Respect, Responsibility (3 R's) WA version (2021).

WELLNESS &
SAFETY
COMMITTEE
UPDATE

1ST READ OF:

Mr. Wesen moved to adopt the Instructional Materials Committee recommendations presented for board approval in regards to 4-12 General Health, 4-12 Comprehensive Sexual Health Education and the motion carried.

Director of Finance and Operations, Valori Vargas, gave an update to the Board from the Wellness and Safety Committee for the 2023-24 school year.

Mr. Wesen moved for first reading of the following amended or retiring Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones and the WSSDA essential policy recommendations:

2005
5230
3250
5011
5050
5222
5410
5403
5409
5231

1. 2005 School Improvement Plans
2. 5230 Job Description/Responsibilities RETIRE
3. 3205 Sexual Harassment of Students Prohibited
4. 5011 Sexual Harassment of District Staff Prohibited

5. 5050 Contracts
6. 5222 Job-Sharing Staff Members
7. 5410 Holidays
8. 5403 Emergency and Discretionary Leaves
9. 5409 Unpaid Holidays for Reason of Faith or Conscience
10. 5231 Length of Work Day

2005
5230
3250
5011
5050
5222
5410
5403
5409
5231

The Regular meeting for August is on August 28, 2023 at 6:00 p.m.

REGULAR
MEETING

The Back to School Fair is on August 19 from 10 a.m. to 1 p.m.

BACK TO SCHOOL
FAIR

Board member Rich Wesen is scheduled to do the warrants in August.

WARRANTS

At approximately 6:35 pm., President Wright announced the Board would recess into Exempt/Closed Meeting to discuss PSE negotiations. The exempt meeting would be no more than 30 minutes long, and that the Board will not take action upon return to the public session.

EXEMPT
MEETING

At approximately 6:55 pm., the Board reconvened in regular session. No action was taken.

REGULAR MEETIN

At 6:55 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary