

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 25, 2023
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on September 25, 2023 at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave., Burlington, WA 98273.

Board Members attended Vice-President, Holly Nielsen, David Lowell, and Roger Howard, Rich Wesen.

Staff members attended Superintendent, Dr. Chris Pearson; Assistant Superintendent, Dr. Bryan Jones; Executive Director of Learning & Communications, Todd Setterlund, 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.

CALL TO
ORDER

Vice - President Holly Nielsen called the meeting to order at 6:00 p.m.

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

PLEDGE OF
ALLEGIANCE

Vice - President Holly Nielsen asked the Board if they had any comments.

Board member, Rich Wesen, stated that he was happy school started. He spent the weekend on the WSSDA Legislative Conference via zoom. WSSDA listed their legislative positions and invited school boards to list up to 10 of their highest priority WSSDA legislative positions for the 2024 legislative session by October 16, 2023 by 5:00 p.m.

BOARD
COMMENTS

Vice-President, Holly Nielsen thanked the Breadfarm for their generous donation.

Superintendent, Dr. Chris Pearson, presented the [Superintendent's Report](#).

SUPERINTENDENT
REPORT

The following students from the high school Alessandra Tapia, Nathan Ojedo Lopez, Melissa Facundo-Corona and Tania Corona Lemus presented the Student Report on Hispanic Heritage Month. They shared information about the LatinX Student Union (LSU). It was started in 2021 by a group of student leaders who wanted to bring awareness to the LatinX culture. The LSU prepares and hosts many events for the school and public, including the Dia de Los Muertos Altras, and school dances. They have representatives attend the Latinova Education Achievement Project. (LEAP's mission is to improve academic achievement of Latino/a students in Washington State).

STUDENT REPORT

Public Comments:

PUBLIC COMMENT

Raquel Morales – Ms. Morales has concerns about discrimination and barriers for people of color in the school district. She was upset that the District hired a certified emergency substitute to teach Spanish to a class at West View. She has requested a response from the School Board.

APPROVAL OF
CONSENT
CALENDAR

APPROVAL OF
WARRANTS

Danica Kilander – Ms. Kilander commented on systemic racism in the school district. She has asked the Board to look at why they passed a policy with less transparency than what the state has recommended. She has requested a response from the School Board.

PUBLIC COMMENT

Mr. Wesen moved to approve the Consent Calendar and the motion carried.

APPROVAL OF
THE CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

APPROVAL OF:

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 September 2023: General Fund Warrant Nos. 358904 through 358905, 358907 through 358962, and 358964 through 359122. Capital Projects Fund Nos. 359136 through 359145. Associated Student Body Fund Warrant Nos. 358906 through 358906, 358963 through 358963, and 359123 through 359135.

WARRANTS

PERSONNEL ITEMS

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

BOARD MINUTES

The Board approved the minutes for the work session on September 11, 2023 and the regular meeting on August 28, 2023.

The Board approved the following travel requests:

B-EHS staff member, Jessica Steele and eight students to Kennewick, WA on October 20-21, 2023 to participate in the FFA Floral and landscape Contests. To Vancouver, WA on October 27-28, 2023 to participate in the FFA Landscape contest. To Indianapolis, IN, on October 31-November 4, 2023 with 6 students and two chaperones to participate in the FFA National Convention. To Yakima, WA on November 17-18, 2023 to participate in the FFA Floral and landscape Contests. To Yelm, WA on January 19-20, 2024 to participate in the FFA Floral and landscape Contests. To Yakima, WA on February 2-3, 2024 to participate in the FFA Floral Contest. To Wenatchee, WA on March 1-2, 2024 to participate in the FFA Floral Contest. To Vancouver and Castlerock, WA on March 22-23, 2024 to participate in the FFA State Nursery/Landscape and Floral Contests.

TRAVEL REQUESTS

B-EHS staff member, Kip Jones with seven students and two chaperones to Coeur D'alene on December 14-16, 2023 to participate in a Tri-State Wrestling Tournament and to West Albany, OR on December 27-29, 2023 to participate in a NW Wrestling Dual Tournament with fourteen students and two chaperones.

DONATION
REQUEST

The Board approved the cash donation of \$1,061.00 from The BreadFarm donated to West View and Allen Schools to be used to for Labyrinths.

CLOCK HOUR
AGENCY

The Board approved the 2023-24 Clock Hour Agency.

HI-CAP PROGRAM

The Board approved the 2023-24 Hi-Cap Grant Application/Program Plan.
The Board approved the 2023-24 TBIP Program.

TBIP PROGRAM

The Board approved the 2023-24 Migrant Program.

MIGRANT
PROGRAM

The Board approved the 2023-24 Open Doors Contract.

OPEN DOORS
CONTRACT

The Board approved the completion of the high school tennis court resurfacing project.

TENNIS COURT
RESURFACING

The Board approved the completion of the high school grandstand paint project.

GRANDSTAND
PAINT PROJECT

Director of Finance and Operations Valori Vargas presented the August 31, 2023 monthly fiscal report. She commented that the student FTE was 3197 FTE, about 32 over what the District had budgeted.

FISCAL
REPORT

Mr. Howard moved to approve the amendment to the agenda to include the 2023-25 Unaffiliated agreements with the B-EEA 2023-25 PSE Collective Bargaining Agreement and the motion carried.

AMENDMENT TO
THE AGENDA

Mr. Howard moved to approve the 2023-25 PSE Collective Bargaining Agreement and the 2023-25 Unaffiliated Agreements and Mr. Wesen seconded and the motion was carried.

2023-25 PSE
COLLECTIVE
BARGAINING
&
2023-25
UNAFFILIATED
AGREEMENTS

Mr. Howard moved to approve first reading of Policy Numbers, 1400 Meeting Conduct Order of Business and Quorum, 6220 Bid Request for Proposal Requirements, 6215 Expense Claim Certification and Approval, 6700 Nutrition Health and Physical Education and the motion was carried.

APPROVE FIRST
READING OF
POLICIES: 1400,
6220, 6215, 6700

The next Board work session is scheduled for Monday, October 9, 2023 at 4:30 p.m. at the District Office.

WORK SESSION

The next regular Board meeting is scheduled for October 23, 2023 at 6:00 p.m.


BOARD MEETING

Vice-President Holly Nielsen is scheduled to do the warrants in October.


WARRANTS

At 6:37 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURN



Board President



Board Secretary