

**Board Mtg.                    BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                    March 23, 2020**

The Board of Directors of Burlington-Edison School District No. 100 met on March 23, 2020 in the Board Room of the Administration Office at 7:00 p.m. and through zoom meeting due to the Coronavirus Pandemic.

Board Members Present: David Lowell.

Board Members attended on Zoom Meeting: President, Troy Wright; Vice-President, Roger Howard; Rich Wesen; Holly Nielsen,

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; and Deputy Board Secretary, Jennifer Dalton.

Staff Members through Zoom Meeting: Executive Director of Learning & Communications, Todd Setterlund and Executive Director of Student Support Services, Jeff Brown.

President Wright, called the meeting to order at 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

President Wright asked the Board if they had any comments.

BOARD COMMENTS

Roger Howard thanked Superintendent Browning for all leadership and management during the school closure and all the issues dealing with the Coronavirus Pandemic including breakfast and lunch service at all the locations. This has been a huge undertaking. Thank you all.

Rich Wesen thanked the administrative team for all the work they’re doing.

David Lowell thanked Superintendent Browning and the local state measures that have been done. He stated that the Superintendent and the administration has done the very best job and a great job with communication.

Holly Nielsen thanked the administration for keeping them abreast of what was going on. She stated that this was not something we ever expected. It’s going to be a lot of work for everyone.

Troy Wright thanked all employees for all their hard work.

APPROVAL OF:  
PUBLIC  
COMMENT  
WRITTEN  
REQUESTS ONLY

President Wright asked the Board to make a motion to reduce attendance at the monthly Board Meeting for the remainder of the school year. Public questions and comments should be addressed to the Board in written form.

APPROVAL OF:  
PUBLIC  
COMMENT  
WRITTEN  
REQUESTS ONLY

Mr. Howard moved to approve motion to reduce attendance at the monthly Board Meeting for the remainder of the school year. And accept public questions and comments addressed to the Board in written form. Mr. Wesen, seconded; motion carried.

APPROVAL  
OF MINUTES

Mr. Wesen moved to approve the minutes of the regular meeting of February 24, 2020, the work session of March 9, 2020. Mr. Lowell, seconded; motion carried.

APPROVAL  
OF CONSENT  
CALENDAR

Mr. Lowell moved to approve the consent calendar. Mr. Wesen, seconded; motion carried.

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 March 2020: General Fund Warrant Nos. 349207 through 349316; and 349318 through 349318 349320 through 349495. Capital Projects Fund Nos. 349521 through 349527. Associated Student Body Fund Warrant Nos. 349317 through 349317, 349496 through 349519, and 349319 through 349319. Trust Fund Nos. 349520 through 349520.

TRAVEL

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

The Board approved the following travel items:

- B-EHS staff member, Clark Colby, 5 chaperones, and 44 students to Coeur d’Alene, ID on May 29-31, 2020 to compete in Music in the Parks Festival. Costs for the trip will be paid by B-EHS Band Booster and fundraisers. Transportation will be via charter bus.
- Allen staff members: Nolan Harron, Carianna Gischer, Patti Fouts, Bob Norvell, Bridget Gunn, Teresa Evans, Beth Jimerson, Shelee King George, and Kaity Sellers, to Minneapolis, MN on June 21-24, 2020 to attend the Instructional Leadership Team Participation in PLC at Work Institute. Costs for the trip will be paid by the Comprehensive Grant. Transportation will be via airplane.

The Board approved the following donated items:

DONATIONS

1. The donation of \$800 from Shell Corporation for Allen, Cheryl Lowe’s classroom to provide field trips, classroom supplies, and food for celebrations.
2. The donation of books in Spanish with a value of \$731.42 from Donors Choose, for Dena Burnett at Lucille Umbarger room 109, for the Dual Language Program.

The Board approved the amended 2020-2021 and the 2021-22 District calendar.

AMENDED  
2020-21 &  
2021-2022  
DISTRICT  
CALENDARS

The Board approved the completed renovation to the existing Gymnasium circulation space, locker rooms, weight room, and associated spaces.

COMPLETED  
HS GYM  
RENOVATIONS

Director of Finance & Operations, Valori Vargas, presented the monthly Fiscal Report and answered questions from the Board.	FISCAL REPORT
Mr. Lowell moved to set the date for B-EHS graduation as June 12, 2020, and that Mr. Wright and Ms. Nielsen will hand out diplomas. Mr. Wesen seconded and the motion carried.	HAND OUT OF DIPLOMAS
Mr. Wesen moved for first reading of the following amended Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones and the WSSDA essential policy recommendations:	FIRST READING OF POLICIES # 3510 & 6700
<ol style="list-style-type: none"> <li>1. New Policy No. 3510 Associated Student Bodies</li> <li>2. Policy No. 6700 Nutrition, Health, and Physical Education</li> </ol>	
Mr. Howard seconded and the motion carried.	
The Board approved the Resolution No. 854 Emergency-Suspension of Policy. This Resolution is to authorize local school boards to govern their respective districts, including adopting, revising, and suspending local board policies. This was an emergency resolution from WSSDA.	RESOLUTION NO. 854 EMERGENCY SUSPENSION OF POLICY REMINDER OF PUBLIC DISCLOSURE
Mr. Wesen moved approved the Resolution No. 854 Emergency-Suspension of Policy. Mr. Howard seconded. The motion carried.	
A reminder to submit your Public Disclosure Form, F-1 Statement must be submitted by April 15 <sup>th</sup> , 2020.	
Next work session will be canceled to the Global Pandemic.	NEXT WORK SESSION
Next regular meeting scheduled for Monday, April 27, at 7:00 p.m. in the District Office Board Room.	REGULAR MEETING
There will be no work session in May. The Board Retreat is scheduled for May 11 <sup>th</sup> , at 5:00 p.m. at Max Dale's.	BOARD RETREAT
Mr. Wesen will go over the warrants this month.	WARRANTS
At approximately 7:21 p.m., there being no further business before the Board, the meeting was adjourned.	ADJOURNED

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Board President

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Board Secretary