

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 April 27, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on April 27, 2020 in the Board Room of the Administration Office at 5:00 p.m. and through zoom meeting due to the Coronavirus Pandemic.

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

Staff members attended on Zoom: Executive Director of Learning and Communication, Todd Setterlund.

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown; Director of Human Resources, Jen Whitney 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 5:00 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

David Lowell commented on the grading letter that went out to the staff, students and families and said it was well thought out.

APPROVAL OF: PUBLIC COMMENT WRITTEN REQUESTS ONLY

President Wright if there was any public comment through written form. There were none.

Mr. Howard moved to approve the minutes of the regular meeting of March 23, 2020. Mr. Wesen, seconded; motion carried.

APPROVAL OF MINUTES

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

Items approved on the consent agenda/Personnel Actions 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 April 2020: General Fund Warrant Nos. 349528 through 349720. Capital Projects Fund Nos. 349730 through 349742. Associated Student Body Fund Warrant Nos. 349721 through 349727, 349729 through 349729. Transportation Vehicle Fund Nos. 349743 through 349743. Trust Fund Nos. 349728 through 349728.

APPROVAL OF: WARRANTS

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

APPROVAL OF:
Personnel Items

The Board approved the amended 2020-2021 Skagit Discovery Cooperative Program.

Skagit Discovery
Program

The Board approved the (4) School Bus Surplus.

School Bus
Surplus

The Board approved the 2020-21 B-EHS Course Description Handbook.

B-EHS Course
Description

The Board approved the 2020-21 Detention Center Interlocal Agreement.

Detention Center
Agreement

The Board approved the Interlocal Agreement with Puget Sound Joint Purchasing Cooperative

PSJPC

The Board adopted Policy No. 3510/Associated Student Bodies and Policy No. 6700 Nutrition, Health, and Physical Education.

Adoption of
Policies:
3510
6700

Mr. Lowell moved to adopt Policy No. 3510/Associated Student Bodies and Policy No. 6700 Nutrition, Health, and Physical Education. Mr. Howard seconded and the motion carried.

Director of Finance & Operations, Valori Vargas, presented the monthly Fiscal Report and answered questions from the Board.

Fiscal Report

Mr. Howard moved to adopt the Resolution No. 855 for the Asset Preservation System. Mrs. Nielsen seconded and the motion carried.

Resolution No.
855/ APS & ICOS
Adopted

Mr. Lowell moved to adopt Resolution No. 856 for the Emergency Waiver of High School Graduation Credits for the 2020 senior class. Mr. Wesen seconded and the motion carried.

Resolution No.
856/Emergency
Waiver of High
School Graduation
Credits

Executive Director of Learning and Communications, Todd Setterlund, updated the Board on the new grading for K-12 due to the COVID semester per OSPI guidance. The Superintendent of Public Instruction has adopted emergency rules that require school districts to continue using grades to assess student learning for the purpose of high school credit-bearing courses for the last semester or trimester of the 2019-20 school year. The rules prohibit a binary pass/no-credit system, and they prohibit failing grades from being issued to students. As a part of a school district's continuous learning efforts, school districts should proceed in a manner which causes no harm to students in terms of grading.

OSPI Guidance
On 9-12 grading
For COVID

The Board Retreat is canceled due to the COVID pandemic.

Board Retreat

Next regular meeting is scheduled for Monday, May 18, at 5:00 p.m. in the District Office Board Room and via zoom.

Regular Board Meeting

No retirement tea.

Mr. Lowell will go over the warrants this month. Ms. Nielsen will review warrants in May.

WARRANTS

Mr. Wesen asked how teacher evaluations were going to be handled going forward. The Director of Human Resources, Jen Whitney stated that the District was working on it with the association.

At approximately 5:21 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURNED

Board President

Board Secretary