

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 18, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on May 18, 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 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.

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

Board member, Holly Nielsen asked the district for feedback regarding online learning for students and teachers.

Rich Wesen commented that he too would like the feedback regarding online learning and that he had heard conflicting reports from parents.

President Wright if there was any public comment through written form.
Written Comments were received and read by all board members.

Public Comments received from:

Brian and Susan Bowser, regarding the renewal of Superintendent Browning's contract.

Alison Studley, regarding the renewal of Superintendent Browning's contract

Kathy Jewell, regarding the renewal of Superintendent Browning's contract

Scott Mangold, regarding the renewal of Superintendent Browning's contract. He requested a response from the board.

Stacey Van Zanten, regarding the renewal of Superintendent Browning's contract

Renee Bourgault, regarding the renewal of Superintendent Browning's contract

Written
Public
Comment

Mr. Lowell moved to approve the minutes of the regular meeting of April 27, 2020. Mr. Howard, seconded; motion carried.	Approval Of: Minutes
Ms. Nielsen motioned to remove the superintendent contract from the consent calendar; Rich Wesen seconded, and the motioned carried with 4 in favor, 1 opposed (Roger Howard).	To Remove Superintendent Contract from Consent Agenda
Mr. Wesen moved to approve the first 6 items (after the superintendent contract was removed) in the consent calendar. Ms. Nielsen, seconded; motion carried.	Consent Agenda/Personnel Items:
Items approved on the consent agenda/Personnel Actions 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 May 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.	Warrants
The attached appointments, resignations, and leaves of absence were approved/accepted.	Personnel Items
The Board approved the following donations:	Donations
<ol style="list-style-type: none"> 1. The donation of \$7,369 from West View PTA for West View teachers & specialists to purchase classroom supplies. 2. The donation of \$3456.89 from Kroger/Fred Meyer for the District wide distribution of food supplies for the Food Service Department. 3. The donation of loaves of bread with a value of \$4,050 for the District Food Service Department for the sack lunches for students during COVID-19. 	
The Board approved the YMCA MOU for Childcare Services during COVID-19 School Closure.	YMCA MOU
The Board approved the 2020-21 NWRDC Membership Agreement.	NWRDC Contracts
The Board approved the Resolution No. 2018R Adoption of a Continuous Learning Plan and Emergency Waiver of Instructional Hours. The purpose of this resolution is a model resolution adopting the district's continuous learning plan and taking the other steps required to receive its full allocation for state basic education apportionment despite not meeting their instructional hour requirements in the 2019-2020 school year.	Resolution No. 2018R – Continuous Learning plan & Emergency Waiver Of Instructional Hours
Mr. Howard moved to approve the Superintendent Browning's Contract. Mr. Wesen seconded; motion carried with 4 in favor and 1 opposed (Holly Nielsen).	Superintendent Contract

Director of Finance & Operations, Valori Vargas, presented the monthly Fiscal Report and answered questions from the Board. She stated that the District was two thirds of the way through the fiscal year. All 5 fiscal funds were right on track and in good standing. The District had received April's property tax collection and it was right on target. Due to the COVID-19 pandemic there were no changes to the staffing report or enrollment.

Fiscal
Report

Assistant Superintendent, Bryan Jones shared data with the Board regarding online learning engagement due to COVID-19.

Online
Engagement
Update

High School students were showing results of 75% engagement and fall into either the A or B grading range while 25% were in the I or incomplete category. During staff evaluations, principal, Jeff Baines will emphasize that teachers should touch base with students who fall into the incomplete category.

Collective engagement results at the elementary level:

AI 57% engaged

BV 94% engaged

ED 92% engaged

LU 68% engaged

WV 79% engaged

Elementary strategies to boost engagement is for principals to connect with teachers to have them connect with families.

Board member, David Lowell stated that he had a sixth-grade and third-grade student at Lucille Umbarger and that he was very impressed at the level of interaction. He commented that the school was doing the best it could considering this incredible challenge.

Board President, Troy Wright, stated that he had a senior at the high school and that he was an adult and had to take care of his own assignments, but that the high school had done a good job of engaging and pushing them hard.

Next regular meeting is scheduled for Monday, June 8, at 5:00 p.m. in the District Office Board Room and via zoom.

Next Regular
Meeting

No retirement tea.

No Retirement Tea

Virtual Graduation will be filmed soon and the Superintendent would send a date out soon.

Virtual Graduation

Graduation Car Parade will be on June 12, at 4:00 p.m. Troy Wright and Holly Nielsen will hand out diplomas.

Car Parade

Board retreat will be held this summer, date to be determined, due to COVID-19.

Board Retreat

Ms. Nielsen will go over the warrants this month.

Warrants

At approximately 5:23 p.m., there being no further business before the Board, the meeting was adjourned.

Adjourned

Board President

Board Secretary