

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 October 23, 2023
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on October 23, 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.

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

CALL TO
ORDER

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.

Vice President Holly Nielsen wished the B-EHS girls' volleyball team the best of luck in their season.

BOARD
COMMENTS

Dr. Chris Pearson turned the Superintendent's Report to the Director of Finance and Operations, Valori Vargas, who thanked the Director of Auxiliary Services, Jeff Haddox, for his years of service and wished him well in his retirement.

SUPERINTENDENT
REPORT

Director of Finance and Operations, Valori Vargas, presented the monthly [Fiscal Report](#) and a report on the [Skagit Investment Pool](#). The Skagit County Treasurer's office transitioned to an external investment pool, Skagit County Investment Pool (SKIP). SKIP will be managed by the County Treasurer.

FISCAL REPORT

Human Resource Director Jennifer Whitney and Assistant Superintendent, Dr. Bryan Jones presented the [B-ESD Educational Racial Equity Policy No. 1801 Quarterly Report](#).

EQUITY POLICY
NO.1801

There were no Public Comments.

PUBLIC COMMENT

Rich Wesen moved to approve the Consent Calendar and Roger Howard seconded 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

October 2023: General Fund Warrant Nos. 359146 through 359246, 359249 through 359355, and 359381 through 359386. Capital Projects Fund Nos. 359247 through 359247 and 359375 through 359379. Associated Student Body Fund Warrant Nos. 359248 through 359248, and 359356 through 359374. The Transportation Vehicle Fund Nos. 359380 through 359380.

APPROVAL OF
CONSENT
CALENDAR

APPROVAL OF
WARRANTS

PERSONNEL ITEMS

The attached appointments, resignations, and leaves of absence on the [Personnel Items](#) were approved/accepted.

The Board approved the minutes for the work session on [October 9, 2023](#) and the [regular meeting on September 25, 2023](#).

BOARD MINUTES

TRAVEL REQUESTS

The Board approved all [travel requests](#).

SIPS

The Board approved the [School Improvement Plans \(SIPS\)](#).

NEW BUS

The Board approved the purchase of a [2024 Thomas Built Bus Saf-T-Liner HDX 140 YS](#).

RUNNING START

The Board approved the [2023-24 Bellingham College Running Start Agreement](#).

Dr. Bryan Jones, Assistant Superintendent presented the [First Read Policies](#).

David Lowell moved to approve first reading of Policy Numbers:

1. [3207 Prohibition of Harassment, Intimidation, and Bullying of Students](#)
2. [2190 Highly Capable Program](#)
3. [2230 Transition to Kindergarten Program \(NEW\)](#)
4. [3241 Student Discipline](#)

FIRST READ
POLICIES

And the motion was carried.

Dr. Bryan Jones, Assistant Superintendent presented the [Policies Adoptions](#).

ADOPTED POLICIES

Roger Howard moved to adopt Policy Numbers:

1. [1400 Meeting Conduct, Order of Business and Quorum](#)
2. [6220 Bid or Request for Proposal Requirements](#)
3. [6215 Expense Claim Certification and Approval](#)
4. [6700 Nutrition, Health, and Physical Education](#)

And Rich Wesen seconded the motion was carried.

The next Board work session is scheduled for Monday, November 13, 2023 at 4:30 p.m. at the District Office.

NEXT WORK
SESSION

The next regular Board meeting is scheduled for November 27, 2023 at 6:00 p.m.

NEXT REGULAR
MEETING

President Troy Wright is scheduled to do the warrants in November.

WARRANTS

At 6:36 p.m. approximately there being no further business before the Board, the meeting was ADJOURNED
adjourned.



Board President

 11/21/23

Board Secretary