

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100    December 11, 2023**  
**Regular Meeting Agenda Meeting Minutes**

The Board of Directors of Burlington-Edison School District No. 100 met on December 11, 2023 at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave., Burlington, WA 98233.

Staff members attended Superintendent: Dr. Chris Pearson; Assistant Superintendent, Dr. Bryan Jones; Executive Director of Student Support Services, Jeff Brown; Executive Director of Learning & Communications, Todd Setterlund, 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

Holly Nielsen, Rich Wesen and Elli Haddick were elected to a four-year term. Shayna Campbell was elected to a two-year term. Superintendent Dr. Chris Pearson conducted the swearing-in ceremony.

OATH OF OFFICE

Vice-President Holly Nielsen announced it was time to elect the officers for 2024. Mr. Howard moved to nominate Ms. Holly Nielsen as Board President. Mr. Wesen seconded. Motion carried, and Ms. Holly Nielsen was elected as Board President. Mr. Wesen moved to nominate Mr. Roger Howard as Board Vice-President. Ms. Campbell seconded and the motion carried, and Mr. Roger Howard was elected as Board Vice-President.

ELECTIONS  
OF  
OFFICERS

Board Members attended President Holly Nielsen, Roger Howard, Shayna Campbell, Elli Haddick and Rich Wesen.

ROLL CALL

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

BOARD  
COMMENTS

Roger Howard welcomed the new board members and stated that he was looking forward to working with them.

Rich Wesen welcomed the new board members. He also stated that he was on the Dual Language Advisory Board and was looking forward to continuing that.

Holly Nielsen welcomed the new board members and gave a shout out to individuals who were in the play and to all the sports teams.

Dr. Chris Pearson presented the [Superintendent's Report](#) and welcomed new board members.

SUPERINTENDENT  
REPORT

The B-EHS Choir students Annasophia McDaniel and Cypress Hill with Choir Director Hannah Miles updated the Board on the [Choral Program](#).

STUDENT REPORT

Director of Finance and Operations, Valori Vargas, stated that the fiscal report would be mailed to the board due to the early board meeting date. [Fiscal Report](#).

FISCAL REPORT

There were no public comments.	PUBLIC COMMENTS
Mr. Wesen moved to approve the Consent Calendar and the motion carried.	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 December 2023: General Fund Warrant Nos. 359613 through 359812. Capital Projects Fund Nos. 359838 through 359844. Associated Student Body Fund Warrant Nos. 359813 through 359837.	WARRANTS
The attached appointments, resignations, and leaves of absence on the <a href="#">Personnel items</a> were approved/accepted.	PERSONNEL ITEMS
The Board approved the minutes for the regular meeting on <a href="#">November 27, 2023</a> .	BOARD MINUTES
The Board approved all <a href="#">Donation Requests</a> .	DONATION REQUESTS
The Board approved to <a href="#">accept the completion of the HS 300 Building Roof Restoration Project</a> .	HS ROOF RESTORATION
The Board approved to <a href="#">accept the surplus of a school bus</a> .	SURPLUS OF SCHOOL BUS
Dr. Bryan Jones, Assistant Superintendent presented first reading for the following revised or new Policies.	
Mr. Howard moved to approve first reading of Policy Numbers:	FIRST READING OF POLICIES
1. <a href="#">3225 School Based Threat Assessment</a>	3225
2. <a href="#">3231 Student Records</a>	3231
3. <a href="#">3205 Sexual Harassment of Students Prohibited</a>	3205
And the motion was carried.	
The next Work Session is January, 8, 2024 at 4:30 p.m. at the District Office.	NEXT WORK SESSION
The next Board Meeting is scheduled for Monday, January 22, 2024, at 6:00 p.m. at the District Office.	NEXT REGULAR MEETING
Bay View School Tour will be moved to January 30, 2023.	
Allen School Tour will be moved to March 18, 2023.	SCHOOL TOURS
Rich Wesen is scheduled to do the warrants in January.	WARRANTS

ADJOURN

At 6:26 pm, there being no further business before the Board, the meeting was adjourned.

  
Board President

  
Board Secretary