

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     January 22, 2024**  
**Regular Meeting Agenda Meeting Minutes**

The Board of Directors of Burlington-Edison School District No. 100 met on January 22, 2024 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.

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

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

ROLL CALL

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

Rich Wesen said that the District did a good job cancelling school for snow days. He also stated that he enjoyed the Alumni video on the B-EHS website, "Between Two Tigers".

BOARD  
COMMENTS

Dr. Chris Pearson presented the [Superintendent's Report](#) and celebrated School Board Appreciation month.

SUPERINTENDENT  
REPORT

Noah Bannister, B-EHS DECA Club Advisor, and students Kate Granger and Lacie Pauw presented to the Board. They stated that there were approximately 20 students in the club. DECA means Distributive Education Clubs of America. This club teaches important life skills and focuses on entrepreneurship in the areas of hospitality, marketing, leadership, and accounting, to name a few. Fifteen members from the club competed at regionals, and nine will be moving on to the state competition on March 1, 2024, in Bellevue.

STUDENT REPORT

Board Member and Legislative Representative, Rich Wesen, stated that there were a large number of bills at the legislature and many are worried that education will be a lower priority. The District should know by January 31 what bills would be active. Two priority bills are the increase in Special Education funding and increasing pay for para educators.

LEGISLATIVE  
REPORT

Director of Finance and Operations, Valori Vargas, presented the [Monthly Fiscal Report](#).

FISCAL REPORT

There were no public comments.

PUBLIC COMMENT

Holly thanked Breadfarm for their donation for Coats to Kids to Edison.

Mr. Howard moved to approve the Consent Calendar and Elli Haddick seconded, 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 January 2024: General Fund Warrant Nos. 359845 through 359927 and 359929 through 360035. Capital Projects Fund Nos. 360046 through 360055. Associated Student Body Fund Warrant Nos. 359928 through 359928 and 360036 through 360045.

WARRANTS

PERSONNEL ITEMS

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

BOARD MINUTES

The Board approved the [Board Meeting Minutes](#) for the regular meeting on December 11, 2024 and for the January 9, 2024 [Board Work Session Minutes](#).

DONATION  
REQUESTS

The Board approved all [Donation Requests](#).

TRAVEL  
REQUESTS

The Board approved [2023-24 District Travel Request](#).

NEW SCHOOL BUS

The Board approved [the purchase of 1 new school bus](#).

SUPERINTENDENT  
CONTRACT

The Board approved to extend the [Superintendent's contract](#).

Dr. Bryan Jones, Assistant Superintendent presented the following revised or new Policies for first reading.

FIRST READING OF  
POLICIES  
2145  
5005  
5271

Ms. Haddick moved and Mr. Wesen seconded to approve first reading of Board policies:

1. [2145 – Suicide Prevention](#)
2. [5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
3. [5271 - Reporting Improper Governmental Action \(Whistleblower Protection\)](#)

And the motion was carried.

Dr. Bryan Jones, Assistant Superintendent presented the following revised or new Policies for adoption. He stated that the District received public comments on Policy 3205 Sexual Harassment of Students Prohibited and shared with the school board before tonight's meeting.

ADOPTION OF  
POLICIES  
3225  
3231  
3205

Mr. Howard moved and Ms. Haddick seconded to adopt Board policies:

1. [3225 School Based Threat Assessment](#)
2. [3231 Student Records](#)
3. [3205 Sexual Harassment of Students Prohibited](#)

And the motion was carried.

SCHOOL TOURS

The next Board Tour is January 30, 2024 at 8:30 a.m. at Bay View School.

BOARD TOUR

The following Board Tour is February 5, 2024, at 8:30 a.m. at the high school.

WORK SESSION

The next Work Session is February 12, 2024 at 4:30 p.m. at the District Office.

BOARD MEETING

The next Board Meeting is scheduled for Monday, February 26, 2024, at 6:00 p.m. at the District Office.

WARRANTS

Elli Haddick is scheduled to do the warrants in February.

ADJOURN

At 6:21 pm, there being no further business before the Board, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Willy Mc...", written over a horizontal line.

Board President

A handwritten signature in cursive script, appearing to read "Ch. A.", written over a horizontal line.

Board Secretary