

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 February 26, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on February 26, 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.

Board member, Rich Wesen stated that he appreciated the HS tour and that he liked the work they're doing there.

BOARD
COMMENTS

President Holly Nielsen thanked the B-E athletes and teams and stated that she was very proud of how well they were doing.

SUPERINTENDENT
REPORT

Dr. Chris Pearson presented the [Superintendent's Report](#).

Yolanda Cardenas is a B-EHS student who attends NCTA. She recognized [CTE month](#) for the Board.

STUDENT REPORT

Kaaren Flint from the Burlington Healthy Community Coalition (BHCC), and Nurse Tessa McIlraith (President of BHCC), along with students Elijah Thomas and Isabel Mejia from The B-E Well Club [presented](#) to the Board.

LEGISLATIVE
REPORT

Board Member and Legislative Representative, Rich Wesen, updated the board on the legislation bills that have passed. Funding for SPED will receive a small increase. Lawmakers also passed a bill for increasing materials and operations however; it would only cover a quarter of the amount of increased costs.

FISCAL REPORT

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

Public comments. -

Peter Donaldson, NCTA Assistant Director/NCTA Open Doors Director, thanked the Board and Dr. Pearson for their support and collaboration with the NCTA. He expressed his gratitude and appreciation for B-EHS counselors Kip Jones, Darcy Taylor and Ellen Masten who promote and advocate for their programs and students.

PUBLIC COMMENTS

Mr. Wesen 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 February 2024: General Fund Warrant Nos. 360056 through 360261. Capital Projects Fund Nos. 360275 through 360284. Associated Student Body Fund Warrant Nos. 360262 through 360274.

WARRANTS

The attached appointments, resignations, and leaves of absence on the Personnel Items were approved/accepted.

PERSONNEL ITEMS

The Board approved the Board Meeting Minutes for the regular meeting on [January 22, 2024](#) and for the [February 12, 2024](#) Board Work Session Minutes.

BOARD MINUTES

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

DONATION
REQUESTS

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

TRAVEL
REQUESTS

The Board adopted the [2024-25, 2025-26](#) District Calendar.

The Board approved a [grant to purchase a new playground set for West View School](#).

NEW PLAYGROUND
SET FOR WV

The Board approved a [Declaration of Surplus](#) of Miscellaneous furniture and equipment.

DECLARATION OF
SURPLUS

President Nielsen thanked Assistant Superintendent, Dr. Bryan Jones, Executive Director of Learning & Communications, Todd Setterlund, Director of Finance & Operations, Valori Vargas for their work on the West View playground. She also thanked the band boosters for the generous donation for new band uniforms.

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

ADOPTION OF
POLICIES

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

1. [2145 – Suicide Prevention](#)

2145
5005
5271

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

And the motion was carried.

The next Board Tour is March 4, 2024 at 8:45 a.m. at Edison School.

BOARD TOUR

The following Board Tour is March 18, 2024, at 8:45 a.m. at Allen School.

The next Work Session is March 11, 2024 at 4:30 p.m. at the District Office.

WORK SESSION

The next Board Meeting is scheduled for Monday, March 25, 2024, at 6:00 p.m. at the District Office.


BOARD MEETING

Holly Nielsen is scheduled to do the warrants in March.

WARRANTS

At 6:34 pm, there being no further business before the Board, the meeting was adjourned.

ADJOURN



Board President



Board Secretary