

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 March 25, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on March 25, 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 Elli Haddick congratulated Dr. Jesus Perez-Linares, a West View teacher, for his appointment to a Burlington City Council seat.

BOARD
COMMENTS

President Holly Nielsen stated that she was impressed with the Allen Elementary Board tour and with the positive school community. She also thanked Janicki Industries for their generous donation of \$500.00 for Baile Folklorico Dresses.

Board member, Rich Wesen stated that the Allen Board Tour was great and that Principal Longmire shared a very informative presentation.

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

SUPERINTENDENT
REPORT

Board Member and Legislative Representative Rich Wesen updated the board on the legislation bills. He thanked the legislatures for providing financial support in staffing programs and special education.

LEGISLATIVE
REPORT

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

FISCAL REPORT

Assistant Superintendent Dr. Bryan Jones; Executive Director of Learning and Communications Todd Setterlund; Migrant, Multilingual, & Dual Language Programs Coordinator Jennifer Quimby; and Director of Human Resources Jennifer Whitney presented the [quarterly Equity Policy update](#).

QUARTERLY EQUITY
POLICY UPDATE

There were no public comments.

PUBLIC COMMENT

Elli Haddick moved to approve the Consent Calendar and Rich Wesen 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 March 2024: General Fund Warrant Nos. 360385 through 360396, 360398 through 360491 and 360519 through 360519. Capital Projects Fund Nos. 360514 through 360518. Associated Student Body Fund Warrant Nos. 360397 through 360397 and 360492 through 360513.	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 February 26, 2024 and for the March 11, 2024 Board Work Session Minutes .	BOARD MINUTES
The Board approved the 2024-25 Whatcom Discovery Program Interlocal Agreement .	WHATCOM DISCOVERY PROGRAM INTERLOCAL
The Board approved the NWESD Threat Assessment Services Contract .	NWESD THREAT ASSESSMENT CONTRACT
The Board approved all Donation Requests .	DONATION REQUESTS
The Board approved 2023-24 District Travel Request .	TRAVEL REQUESTS
The Board approved the 2023-24 Affirmative Action Report .	AFFIRMATIVE ACTION REPORT
Dr. Bryan Jones, Assistant Superintendent presented the following revised or new Policies for First reading.	
Rich Wesen moved and seconded to approve first read of Board policy and Roger Howard seconded: 1. 6815 – Advertising on District Property And the motion was carried.	APPROVAL OF FIRST READ OF POLICY 6815
Jennifer Whitney the Director of Human Resources, presented Resolution number 896, 2024-25 Reduced Educational Program , to the board.	ADOPT RESOLUTION NO. 896 – REDUCE EDUCATIONAL PROGRAM
Shayna Campbell moved and Elli Haddick seconded to adopt Resolution number 896, 2024-25 Reduced Educational Program and the motion was carried.	DIPLOMA HANDOUT
Board President Holly Nielsen and Board member Elli Haddick will hand out diplomas.	BOARD TOUR

The next Board Tour is April 15, 2024 at 8:45 a.m. at LU.

BOARD TOURS

The Edison School tour will be made up on April 29, 2024 at 8:45 a.m.

The next Work Session is April 8, 2024 at 4:30 p.m. at the District Office. There is a closed session at 5:30 p.m.

WORK SESSION

The next Board Meeting is scheduled for Monday, April 22, 2024, at 6:00 p.m. at the District Office.

REGULAR MEETING

WARRANTS

Shayna Campbell is scheduled to do the warrants in April.

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

ADJOURN



Board President



Board Secretary