

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

The Board of Directors of Burlington-Edison School District No. 100 met on April 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; Valori Vargas; Director of Human Resources, Jen Whitney; Executive Director of Student Support Services, Jeff Brown; 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, Rich Wesen, Elli Haddick and Rich Wesen.

ROLL CALL

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

Rich Wesen was impressed with the positive school culture and how staff members and students' responded to a fire drill during the visit.

BOARD
COMMENTS

President Holly Nielsen thanked Margaret Isaac and Matthew Hanson for their donation for the new library books for the West View Library.

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

SUPERINTENDENT
REPORT

Students Aspen Gildnes, Autumn Friedrichs, Bergan Holmes, and Jay Peck from the Future Farmers of America (FFA) Club at the high school presented the [student report](#). Over 60 students participate in any one of the areas of the FFA club.

STUDENT REPORT

Board Member and Legislative Representative Rich Wesen updated the board on the legislation bills. Legislation is out of session.

LEGISLATIVE
REPORT

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

FISCAL REPORT

There were no public comments.

PUBLIC COMMENT

Rich 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 April 2024: General Fund Warrant Nos. 360520 through 360600, 360602 through 360602 and 360604 through 360720 and 360737 through 360737. Capital Projects Fund Nos. 360738 through 360743. Associated Student Body Fund Warrant Nos. 360601 through 360601, 360603 through 360603, 360721 through 360736.

CONSENT CALENDAR
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 [March 25, 2024](#) and for the [April 8, 2024 Board Work Session Minutes](#).

BOARD MINUTES

The Board approved the [2024-25 WIAA Membership](#).

WIAA MEMBERSHIP

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

TRAVEL
REQUESTS

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

DONATION
REQUESTS

Elli Haddick moved to adopt [Resolution No. 897](#), The Asset Preservation System (APS), Roger Howard seconded and the motion carried.

APS ADOPTION

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

Shayna Campbell moved to approve first read of Board policy and Rich Wesen seconded:

1. [2415 – Performance-Based Pathway for High School Graduation](#)
2. [6701 – Recess and Physical Activity](#)

And the motion was carried.

APPROVAL OF
FIRST READ OF
POLICIES
2415
6701

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

Elli Haddick moved to adopt Board policy and Rich Wesen seconded:

1. [6815 – Advertising on District Property](#)

And the motion was carried.

APPROVAL TO ADOPT
POLICY 6815

The next Board Tour is April 29, 2024 at 8:45 a.m. at Edison.

BOARD TOURS

The West View School tour will be on May 13, 2024 at 8:45 a.m.

There is no Work Session in May. There is a Board retreat at the Oyster and Thistle Restaurant, May 13, at 5:00 p.m.

BOARD RETREAT

The next Board Meeting is scheduled for Monday, May 20, 2024, at 6:00 p.m. at the

REGULAR MEETING

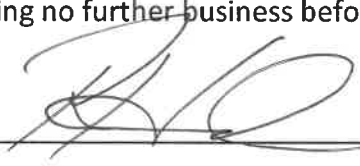
District Office.

Roger Howard is scheduled to do the warrants in April.

WARRANTS

At 6:35 pm, there being no further business before the Board, the meeting was adjourned.

ADJOURN



Board President



Board Secretary