

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 May 20, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on May 20, 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, Executive Director of Learning & Communications, Todd Setterlund, Jen Whitney; Executive Director of Student Support Services, Jeff Brown; and Deputy Board Secretary, Jennifer Dalton.

CALL TO
ORDER

Vice - President Roger Howard called the meeting to order at 6:00 p.m.

PLEDGE OF
ALLEGIANCE

This month the Pledge of Allegiance was led by Superintendent Pearson.

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

ROLL CALL

Vice-President Roger Howard asked the Board if they had any comments.

BOARD
COMMENTS

Rich Wesen enjoyed the Edison Board Tour. They were able to see the students head out for Camp Orkila. He also liked the West View tour and their Dual Language program, and the Early Learning Center. He commented on what a special and unique school West View is. He attended the Tech Fair and appreciated how much work is involved in that.

Vice-President Roger Howard also stated how much he enjoyed the Edison Tour and seeing the students head out to Camp Orkila. He thanked Harold Pierson and Sons Inc. for their donation of \$5,000 and the Soroptimist of Burlington for their \$1,000 donation.

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

SUPERINTENDENT
REPORT

Heather Paton, Site Coordinator for Gear Up [presented about Gear Up](#). Gear Up (Gaining Early Access and Readiness for Undergraduate Programs) is a program to help 1st generation students access higher education. Students who presented were Alexis Ayala (class of 2025), Aisha Elizonda (class of 2024), Crystal Reyes (class of 2025), and Bethany Cutrell (class of 2024). The parents who spoke were Yadira Rodarte and Dionicia and Aristeo Ayala. They shared stories of the impact that Gear Up has had on students and families. Many students who might not have ever considered college are now going or will be going to college because of the connection and support they receive from Heather Paton and the Gear Up staff.

STUDENT REPORT

Board Member and Legislative Representative Rich Wesen had nothing to update the board on because 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.

Rich Wesen moved to approve the Consent Calendar and Elli Haddock seconded, the motion carried.

CONSENT CALEND

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 May 2024: General Fund Warrant Nos. 360744 through 360851, 360853 through 360982. Capital Projects Fund Nos. 361003 through 361006. Associated Student Body Fund Warrant Nos. 360852 through 360852, 360983 through 361002.

WARRANTS

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

CONSENT CALEND
PERSONNEL ITEM

The Board approved the Board Meeting Minutes for the regular meeting on [April 22, 2024](#).

BOARD MINUTES

The Board approved all [travel requests](#).

TRAVEL
REQUESTS

The Board approved all [donation requests](#).

DONATION
REQUESTS

The Board approved the [2024-25 Title 1, Private School Interlocal Agreement](#).

TITLE 1 AGREEME

The Board approved the [2025-2028 Co-Teaching MOU with SVC](#).

SVC MOU

The Board approved the [2024-25 Open Doors Contract](#).

OPEN DOORS

The Board approved the [2024-25 Skagit Detention Interlocal](#).

SKAGIT DETENTIO

The Board approved the [2024-25 Whatcom Discovery Interlocal](#).

WHATCOM
DISCOVERY

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

APPROVAL TO AD

Shayna Campbell moved to adopt Board policy and Elli Haddick seconded:

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

POLICIES
2415
6701

And the motion was carried.

There is no Work Session in June.


Retirement Tea is on June 10 at 4 p.m. in the Lucille Umbarger Cafeteria.

REGULAR MEETING

The next Board Meeting is scheduled for Monday, June 10, 2024, at 6:00 p.m. at the District Office.

Rich Wesen is scheduled to do the warrants in April.

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



Board President



Board Secretary