

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 10, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on June 10, 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.

Vice-President Roger Howard 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 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.

Elli Haddick commented on how much fun she had handing out diplomas at graduation. She loved seeing the student faces as they received their diploma.

Rich Wesen stated that he appreciated being able to watch graduation through live stream. He attended the Retirement Tea, said it was sad to see some longtime employees leaving but wished them all the best in their retirement. One of the school retirees had been the counselor for all four of his children.

BOARD
COMMENTS

Vice-President Roger Howard thanked the Edison Booster Club for the \$1,000 donation.

Dr. Chris Pearson presented the new West View Principal, Elizabeth Charupa Garcia. She stated that she was excited to work with West View and the Dual Language Program.

SUPERINTENDE
REPORT

Director of Finance and Operations Valori Vargas could not present the [monthly Fiscal Report](#) due to the early timing of the meeting. The fiscal report will be mailed to the board members.

FISCAL REPORT

Director of Finance and Operations Valori Vargas presented the [Capital Projects Update](#).

CAPITAL PROJE
UPDATE

There were no public comments.

NO PUBLIC
COMMENT

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

APPROVAL OF
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 June 2024: General Fund Warrant Nos. 361007 through 361232. Capital Projects Fund Nos. 361256 through 361260. Associated Student Body Fund Warrant Nos. 361233 through 361255.

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

CONSENT CALENDAR,
PERSONNEL ITEMS

The Board approved the Board Meeting Minutes for the regular meeting on [May 20, 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 [K-8 Student Handbook](#).

K-8 / 9-12
STUDENT
HANDBOOKS

The Board approved the 2024-25 [9-12 Student/Parent Handbook](#).

SURPLUS ITEMS

The Board approved the [surplus of items](#).

2024-25 BOARD
CALENDAR

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

NEW SCHOOL BUS

The approved to purchase a [2023-24 OSPI Spec Magellanm 24P school bus](#).

BOARD GOALS

Dr. Chris Pearson, Superintendent presented the 2024/25 Board Goals.

Elli Haddick moved to adopt the [2024-25 Board Goals](#) and Shayna Campbell seconded and the motion was carried.

There is no Work Session in July.

NO WORK SESSION
IN JULY

The next Board Meeting is scheduled for Monday, July 29 2024, at 6:00 p.m. at the District Office.

NEXT REGULAR
MEETING

Elli Haddick is scheduled to do the warrants in July.

WARRANTS

At 6:14 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURN


Board President


Board Secretary