

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 29, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on July 29, 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; Director of Finance and Operations, Valori Vargas; Director of Human Resources, Jen Whitney; Director of Teaching and Learning Amy Reisner, 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. There were no comments.

BOARD
COMMENTS

President Holly Nielsen thanked the West View Booster Club for the \$2,246 donation.

Dr. Chris Pearson presented Superintendent Report.

SUPERINTENDE
REPORT

Director of Finance and Operations Valori Vargas presented the [fiscal report](#).

FISCAL REPORT

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

WELLNESS & SA
COMMITTEE
UPDATE

At approximately 6:09 p.m., President Nielsen announced the meeting would recess from public session so the 2024-25 preliminary budget hearing could be conducted. President Nielsen stated that following the hearing there would be Board discussion and an opportunity for public comment.

PRELIMINARY
BUDGET
HEARING

Director of Finance & Operations, Valori Vargas presented the [preliminary budget report](#). No questions from community.

At approximately 6:37 p.m., President Nielsen stated that the preliminary budget hearing had ended and that the meeting would continue in regular session. There were no public comments.

REGULAR SESSI

NO PUBLIC
COMMENT

Mr. Wesen moved to approve the Consent Calendar and Mr. Howard seconded, the motion carried. Items approved on the consent calendar are as follows:

Consent Agenda

- 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 July 2024: General Fund Warrant Nos. 361261 through 361331 and 361333 through 361440. Capital Projects Fund Nos. 361444 through 361452. Associated Student Body Fund Warrant Nos. 361332 through 361332 and 361441 through 361443.

- The attached appointments, resignations, and leaves of absence on the [Personnel Items](#) were approved/accepted.
- The Board approved the Board Meeting Minutes for the regular meeting on [June 10, 2024](#).
- The Board approved all [travel requests](#).
- The Board approved all [donation requests](#).
- The Board approved the [2024-25 School and Facility Rental Fee Schedules](#).
- The Board approved the [Inventory reports of federally-funded assets](#).
- The Board approved [the Interlocal Agreement with Burlington Public Library](#).
- The Board approved the [WSU MOA renewal](#).
- The Board approved the [Treehouse MOA](#).

APPROVAL OF
CONSENT
CALENDAR

CONSENT CALEND.
WARRANTS
PERSONNEL ITEMS
BOARD MINUTES

TRAVEL
REQUESTS
DONATION
REQUESTS
FACILITY RENTAL
FEE SCHEDULE
INVENTORY REPOF
B-E PUBLIC LIBRAR
WSU MOA
TREEHOUSE MOA

There is no Work Session in August.

NO WORK
SESSION
IN AUGUST

The next Board Meeting is scheduled for Monday, August 26, 2024, at 6:00 p.m. at the District Office.

NEXT REGULAR
MEETING

Holly Nielsen is scheduled to do the warrants in August.

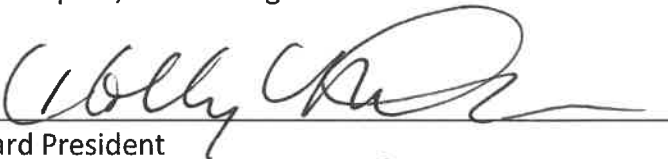
CLOSED MEETING

At approximately 6:38 p.m., President Nielsen announced the meeting would recess from public session for a closed meeting.

At approximately 6:56 p.m., President Nielsen stated that the closed meeting had ended and that the meeting would continue in regular session.

At 6:56 p.m., there being no further business before the Board, the meeting was adjourned.

ADJOURN


Board President


Board Secretary