

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 August 26, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on August 26, 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; Director of Special Education and Early Learning Programs, Mo Lyden; and Deputy Board Secretary, Jennifer Dalton.

CALL TO
ORDER

President Holly Nielsen called the meeting to order at 6:00 p.m.

PLEDGE OF
ALLEGIANCE

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

ROLL CALL

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

BOARD
COMMENTS

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

Rich Wesen thanked everyone who helped with the Back-to-School Fair.

SUPERINTENDE
REPORT

President Holly Nielsen thanked Marathon Refinery for the \$2,200 donation.

FISCAL REPORT

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

BUDGET
HEARING

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

At approximately 6:07 p.m., President Nielsen announced the meeting would recess from public session so the 2024-25 budget hearing could be conducted. President Nielsen stated that following the hearing there would be Board discussion and an opportunity for public comment.

Director of Finance & Operations, Valori Vargas presented the [Budget Adoption Hearing](#) and the [4-year enrollment projection](#).

No questions from community.

REGULAR SESSI

At approximately 6:29 p.m., President Nielsen stated that the budget hearing had ended and that the meeting would continue in regular session.

NO PUBLIC
COMMENT

There were no public comments.

Rich Wesen moved to approve the Consent Calendar and Elli Haddick seconded, the motion carried. 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 August 2024: General Fund Warrant Nos. 361453 through 361518 and 361520 through 361594. Capital Projects Fund Nos. 361519 through 361519. Associated Student Body Fund Warrant Nos. 361595 through 361596.
- 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 [July 29, 2024](#).
- The Board approved all [travel requests](#).
- The Board approved all [donation requests](#)
- The Board approved the [2024-25 Bellingham Technical College](#).
- The Board approved the [NWESD Mental Health Professional Contract](#).
- The Board approved the [2024 Open Doors Contract](#).
- The Board approved the [2024-25 Maestros Para El Pueblo Consortium Agreement](#).
- The Board approved the [2024-25 Communities in Schools' MOU](#)
- The Board approved the [2024-25 Intervention Specialists Interlocal Cooperative Agreement](#)
- The Board approved the [2024-25 Interlocal Agreement with Skagit County Public Health for Social Worker](#)

APPROVAL OF
CONSENT
CALENDAR

WARRANTS

PERSONNEL ITEM

BOARD MINUTES
TRAVEL
DONATION
BELLINGHAM TEC
COLLEGE
MENTAL HEALTH
CONTRACT
OPEN DOORS
MAESTROS
COMMUNITIES IN
SCHOOLS
INTERVENTION
SPECIALIST

SOCIAL WORKER

The following Action Items were approved or adopted by the Board:

Director of Finance and Operations, Valori Vargas presented Resolution No. 898.

Shayna Campbell moved to adopt [Resolution No. 898 Budget Approval & the 4-Year Enrollment Projection](#) as presented and Elli Haddick seconded; and the motion carried.

RESOLUTION 898
BUDGET & 4yr
PROJECTION

Director of Special Education and Early Learning Programs Mo Lyden presented Resolution No. 899 Special Education Cooperative Programs with NWESD 189.

Elli Haddick moved to adopt [Resolution No. 899 Special Education Cooperative Programs with NWESD 189 and other educational entities](#) as presented and Roger Howard seconded; and the motion carried.

RESOLUTION 899
SPED

Director of Human Resources, Jen Whitney presented the following agreements:

- 2024-2026 B-EEA Collective Bargaining Agreement
- [2024-26 Principals' Association Agreement](#)

2024-26 COLLECT
BARGAINING
AGREEMENT

2024-26 PRINCIP/
AGREEMENT

- [2024-25 Unaffiliated Salary Schedule](#)
- [District Office certified and classified administrator agreements for 2024-25 & 2025-26](#)

2024-25
UNAFFILIATED
SALARY

2024-26 CERT &
CLASSIFIED
AGREEMENTS

Elli Haddick moved to adopt 2024-2026 B-EEA Collective Bargaining Agreement, [2024-26 Principals' Association Agreement](#), [2024-25 Unaffiliated Salary Schedule](#), [District Office certified and classified administrator agreements for the 2024-25 & 2025-26](#), Rich Wesen seconded and the motion carried.

The first work session is on September 9, 2024 at 4:30 p.m. in the District Office.

WORK SESSION

The next Board Meeting is scheduled for Monday, September 23, 2024, at 6:00 p.m. at the District Office.

NEXT REGULAR
MEETING

Shayna Campbell is scheduled to do the warrants in September.

WARRANTS

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

ADJOURN

Board President

- Vice -

Board Secretary