



**November 18, 2024, Board Special Meeting**

**B-ESD District Office, 927 E. Fairhaven Ave., Burlington WA**

**5:30 P.M.**

The Board of Directors of Burlington-Edison School District No. 100 met on November 18, 2024 at 5:34 p.m. at B-ESD District Office, 927 E. Fairhaven Ave., Burlington WA, for a Special Meeting for the Board Candidate Interview for the Director District #3 position.

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

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

Staff members attended were Superintendent Dr. Chris Pearson; Executive Director of Student Support Services, Jeff Brown, Director of Finance and Operations, Valori Vargas; Director of Human Resources, Jen Whitney; Interim Director of Teaching and Learning, Amy Reisner; Interim Director of Special Education and Early Learning Programs, Mo Lyden; and Deputy Board Secretary, Jennifer Dalton.

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

Vice-President Roger Howard announced that it was time for the board candidate interview with the only applicant, Ken Axelson. His interview was conducted.

At approximately 5:47 p.m., Vice - President, Roger Howard announced the Board would recess into Executive Session to evaluate the qualifications of a candidate for appointment to elective office as per RCW 42.30.110. The public was excluded due to the sensitive nature of this matter. The Executive Session would conclude at 6:00 PM and that the Board took action upon return to the public session.

At approximately 6:00 p.m., the Board reconvened back into the special meeting. Vice- President Roger Howard asked the board for a motion for appointing a new District Director #3 candidate.

Shayna Campbell moved to select Ken Axelson for appointment to fulfill the District Director #3 Position until the next general election on November 5, 2025. Rich Wesen seconded.

Vice- President Howard called for a roll call vote and for board members to respond by an aye, no or to abstain.

Board Member – Rich Wesen voted aye.

Board Member – Elli Haddick voted aye.

Board Member – Shayna Campbell voted aye.

Board Vice-President – Roger Howard voted aye.

Vice- President Howard stated that the Board voted 4 –Ayes, 0 – Nos, and 0 – Abstentions.

And that the motion carries and Ken Axelson will be the Board Candidate to fulfill District Director #3 Position until the next general election.

There being no further business before the Board, the meeting was adjourned at approximately 6:02 p.m.



Board President



Board Secretary