

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100
October 28, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on October 28, 2024 at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave., Burlington, WA 98233.

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.

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.

ROLL CALL

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

BOARD
COMMENTS

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

Rich Wesen stated that the Board had a great Auxiliary tour. That there are good people working for us and they know what they are doing. He also commented that he and Superintendent Pearson met with Representative Larsen who was interested in the climate of our school board meetings and our community.

Vice-President Roger Howard stated that he enjoyed the Auxiliary tour as well and that it was good to meet the new people. He thanked the Marine Technical Center for the donated ROV (remotely operated underwater vehicle) for the Naval Sea Cadets at the high school.

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

REPORTS:
SUPERINTENDENT

In recognition of "Students with Disabilities Awareness Month," Special Education Teacher Lyndsey Knipper and students Zerihun Doran-Cline, Alondra Orozco, Dana Hamilton, and Octavio Ortiz, presented the [student report](#).

STUDENT

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

FISCAL

Jen Whitney, Director of Human Resources and Amy Reisner, Director of Teaching and Learning, presented the [Equity Update](#).

Public comments.

Sherry Bono, a parent and a bus driver for the district has a special education student at the high school and she is excelling at the high school. She was asking for the district to look at calming structured environments for students in elementary when reorganizing the District. Plus, she asked for the district to consider changes to our discipline procedures.

PUBLIC COMMENT

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

APPROVAL OF:

CONSENT CALENDAR

WARRANTS

- 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 October 2024: General Fund Warrant Nos. 361823 through 361912 and 361914 through 362038. Capital Projects Fund Nos. 362058 through 362062. Associated Student Body Fund Warrant Nos. 361913 through 3619113 and 362039 through 362057.
- The attached appointments, resignations, and leaves of absence on the [Personnel Items](#) were approved/accepted
- The Board approved the [Board Work Session Minutes](#) for October 14, 2024
- The Board approved the [Board Meeting Minutes](#) for the regular meeting on September 23, 2024
- The Board approved all [donation requests](#)
- The Board approved the [2024-25 School Improvement Plans](#)
- The Board approved the [2024-25 amended Board Calendar](#)
- The Board approved the [2024-25 amended District Calendar](#)
- The Board approved the [2024-25 Minimum Basic Education Requirement Collection Review](#)
- The Board approved the [Completion of West View School Playground Project](#)

PERSONNEL ITEMS

WORK SESSION
MINUTES
REGULAR MEETING
MINUTES

DONATION
SIP'S
CALENDAR
AMENDMENTS

BASIC ED
COLLECTION
REVIEW

Elli Haddick moved to approve first reading of the following new or revised Board Policies and Rich Wesen seconded, the motion carried.

WV PLAYGROUND

1. [Board Policy 2410 - High School Graduation Requirements](#)
2. [Board Policy 3205 - Sex Discrimination and Sex-Based Harassment Prohibited](#)
3. [Board Policy 3206 - Pregnant and Parenting Students](#)
4. [Board Policy 3241 - Student Discipline](#)
5. [Board Policy 3246 - Restraint, Isolation, and Other Uses of Reasonable Force](#)
6. [Board Policy 3432 - Emergencies](#)
7. [Board Policy 4130 - Title-I Parent and Family Engagement](#)

FIRST READING
OF THE FOLLOWING
POLICIES

2401
3205
3206
3241
3246
3432
4130
6220

8. [Board Policy 6220 - Bid or Request for Proposal Requirements](#)

The first work session is on November 18, 2024 at 4:30 p.m. in the District Office.

The next Board Tour is at the Edison. December 16 at 8:30 a.m.

The next Board Meeting is scheduled for Monday, November 25, 2024, at 6:00 p.m. at the District Office.

Rich Wesen is scheduled to do the warrants in November.

FIRST READING
OF THE FOLLOWING
POLICIES
6220

At approximately 7:04 pm., Vice-President, Roger Howard announced the Board would recess into Executive Session to evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.

WORK SESSION

BOARD TOUR


BOARD MEETING

The public is being excluded due to the sensitive nature of this matter. The Executive Session would return into session at 7:30 p.m. and that the Board will not take action upon return to the public session

WARRANTS

At approximately 7:20 pm., the Board reconvened in regular session. No action was taken. At 7:21 p.m. approximately there being no further business before the Board, the meeting was adjourned.

EXECUTIVE SESSION



Board President



Board Secretary

REGULAR SESSION

ADJOURN