

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100
November 25, 2024
Regular Meeting Agenda Meeting Minutes

The Board of Directors of Burlington-Edison School District No. 100 met on November 25, 2024 at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave., Burlington, WA 98233.

Staff members attending 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.

Ken Axelson was appointed District Director No. 3 until the 2025 general election. Superintendent Dr. Chris Pearson conducted the swearing-in ceremony.

OATH OF OFFICE

This month, Superintendent Pearson led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

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

ROLL CALL

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

Rich Wesen welcomed Ken Axelson as a new board member. He thanked the District for the Budget Sustainability Committee information.

BOARD
COMMENTS

Vice-President Roger Howard welcomed Ken Axelson and thanked the District for all the work on Budget Sustainability Committee. He thanked T-Mobile for the generous donation of \$5000 for the B-EHS ASB and Skagit Community Foundation for the donation of \$3,000 grant for the HS band to perform at McIntyre Hall.

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

REPORTS:
SUPERINTENDENT

Hannah Miles, Choir President; Casey Smith; and Vice President Erica Schweigert presented the [Choir program](#) to the Board. The high school choir will perform at McIntyre Hall for the winter concert on December 18, 2024.

STUDENT

Legislative Representative Rich Wesen presented a legislative update with WSSDA's top 10 priorities. The priorities were as listed: enhanced funding for transitional bilingual education, fiscal notes and unfunded mandates, full funding of basic education, insurance premiums, MSOC funding, multilingual learners, no mid-school year budget cuts, passage of school finance issues, protecting LEA, support for special education programs.

LEG. UPDATE

Director of Finance and Operations Valori Vargas presented the [fiscal report](#) and the [End-of-Year Financial Report](#).

FISCAL
END –OF-YEAR
REPORT

Superintendent Dr. Chris Pearson updated the [Board on the Budget Sustainability Plan](#).

BUDGET
SUSTAINABILITY
UPDATE

Jodi Lease spoke as a representative of the Budget Sustainability Committee.

All Public Comments were in regards to the upcoming School Board decision related to district consolidation, particularly the scenario that includes reconfiguring the district to include a 6-8 campus. Those that spoke:

PUBLIC COMMENT

Kami Welty - would like it to stay K-8 model

Darren Ingram - would like it to stay K-8 model

Tamara Ingram - delay middle school

Jay Renwick – what is employment rate for district as enrollment has dropped.

Beth Lane - delay middle school to make transition successful

Patty (last name unidentifiable) - would like it to stay K-8 model

Danielle Renwick - would like it to stay K-8 model

Melissa Keener - would like a middle school

Tabatha Lehman - would like it to stay K-8 model

Yessenia Rocha - would like it to stay K-8 model

Ty Bingham - would like it to stay K-8 model

Abby Lund – would like it to stay K-8 model

Bianca Tarleton - delay middle school

Joe Wyman – would like it to stay K-8 model

Jodi Lease - would like a middle school

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 OF:

- 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 November 2024: General Fund Warrant Nos. 362064 through 362262; Capital Projects Fund Nos. 362275 through 362277; Associated Student Body Fund Warrant Nos. 362263 through 362274.

CONSENT
CALENDAR

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

WARRANTS

PERSONNEL ITEMS

- The Board approved the Board Meeting Minutes for the regular meeting on [October 28, 2024](#).

REGULAR MEETING

- The Board approved the Board Work Session Minutes for [November 18, 2024](#).

WORK SESSION
MINUTES

- The Board approved the Special Meeting Minutes for the [November 18, 2024 special meeting](#).

SPECIAL MEETING
MINUTES

- The Board approved all [travel requests](#).

- The Board approved all [donation requests](#).

TRAVEL REQUEST
DONATION REQUE

Elli Haddick moved to adopt the following new or revised Board Policies and Shayna Campbell seconded, the motion carried.

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

2401
3205
3206
3241
3246
3432
4130
6220

Shayna Campbell moved to adopt Resolution No. 900 to certify excess property taxes and Rich Wesen seconded, the motion carried.

RESOLUTION
NO. 900
PROPERTY TAXES

The next Board Tour is at the Edison. December 16 at 8:45 a.m.

BOARD TOUR

The next Board Meeting is scheduled for Monday, December 9, 2024, at 6:00 p.m. at the District Office.

BOARD MEETING

Elli Haddick is scheduled to do the warrants in December.

WARRANTS

At 7:40 p.m. approximately there being no further business before the Board, the meeting was adjourned.

ADJOURN

Board President

Board Secretary