

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****January 27, 2025****Regular Meeting Agenda Meeting Minutes**

The Board of Directors of Burlington-Edison School District No. 100 met on January 27, 2025 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.

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

This month, Superintendent Pearson led the Pledge of Allegiance.

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

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

Ken Axelson stated that it was a good Board tour of LU and that he appreciated the work they are doing there for the reconfiguration.

Vice-President Rich Wesen agreed that the LU Board tour was very good.

President Roger Howard stated that he also liked the Board tour and principal's plans for reconfiguration. He commented on how much enjoyed the boys' basketball game and hall of fame induction that he attended. He thanked the public for the following donations:

- John Agnew from Wrecking Ball Demolition and Abatement for their donation of 50 Whiteboards to our school district
- Sedron Technologies for their donation of \$500 to the LSU Club at B-EHS and \$1300 to the Key Club at B-EHS

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

Superintendent Dr. Pearson presented certificates of appreciation to the Board. He read the Governor's Office proclamation recognizing January as Board Appreciation Month.

B-EHS student Melissa Facundo updated the Board on the high school's Varsity In Volunteering (VIV) volunteer program.

Edison's ASB students Sienna Westcott, Fiona Curry, Ramona Leishman, Logan Entrinkin, Olive Rankin and Gavin Sievertsen presented their service projects to the Board.

Director of Finance and Operations Valori Vargas presented the [Fiscal Report](#).

Director of Finance and Operations Valori Vargas recognized Dan Vermulm's, Director of Transportation, retirement. She presented the following recognition statement: On December 31st, after 25 years of service to the Burlington-Edison School District, Dan Vermulm retired from his role as Transportation Supervisor. Throughout his tenure, Dan was an invaluable asset to the district, demonstrating exceptional leadership, commitment, and a genuine care for the well-being of students and staff alike. His positive attitude and sense of humor fostered a welcoming and team-oriented environment that made working with him a pleasure. Dan's leadership not only ensured the success of the transportation department, but also created a supportive atmosphere that encouraged collaboration and respect. Dan's impact on the district over the past 25 years will not be forgotten. We wish Dan all the best in his retirement and thank him for his outstanding service to the Burlington-Edison School District.

Public Comments: **Kelly Moss** stated that she had concerns and questions about the reconfiguration of our school district. She has grandchildren that attend LU and will now be going to BV. In addition, she had questions about the Boys and Girls after school care.

**Ricky Leishman** also shared concern over restructuring of the District and wondered if the District was planning any opportunities for families that choose to home-school their children.

Shayna Campbell 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 January 2025: General Fund Warrant Nos. 362488 through 362569, and 362571 through 362658; Capital Projects Fund Nos. 362673 through 362677; Associated Student Body Fund Warrant Nos. 362570 through 362570, and 362659 through 362672.
- 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 [December 9, 2024](#).
- The Board approved the Board Work Session Minutes for the [January 13, 2025 meeting](#).
- The Board approved all [travel requests](#)
- The Board approved the [donation requests](#)
- The Board approved the superintendent's contract.
- The Board approved the [surplus of items](#)

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

- 1) [3110 – Qualifications of Attendance and Placement](#)
- 2) [3131 - Transfers](#)
- 3) [3141- Nonresident Students](#)
- 4) 4120 was stricken off
- 5) [5400 – Personnel Leaves](#)

Elli Haddick moved to approve to retire of the following Board Policy and Rich Wesen seconded, the motion carried.

- 1) [3130 – District Attendance Areas](#)

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

- 1) [3414 – Infectious Diseases](#)
- 2) [3420 – Anaphylaxis Prevention and Response](#)
- 3) [3424 – Opioid Related Overdose Reversal](#)
- 4) [5005 – Employment and volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
- 5) [6600 - Transportation](#)

The next Board Tour is Monday, February 3, at Allen at 8:45 a.m.


The next work session is February 10, at 4:30 p.m., in the District Office.

The next Board Meeting is scheduled for Monday, February 24 at 6:00 p.m., at the District Office.

Roger Howard is scheduled to do the warrants in February.

At 6:47 p.m. approximately there being no further business before the Board, the meeting was adjourned.

  
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 Board President

  
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 Board Secretary