

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100
March 24, 2025
Regular Meeting Agenda Meeting Minutes

The Burlington-Edison School District No.100 Board of Directors met on March 24, 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, and Deputy Board Secretary, Yessenia Rocha.

President Roger Howard called the meeting to order at 5:59 p.m.

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.

Elli Haddick shared that she attended the opening night of 'Mamma Mia'. She thought it was a really fun show. She also shared that she had the opportunity to experience Bingo night at Allen.

Vice President Rich Wesen mentioned the Board tour at Allen and all the things that are improving since Covid especially in areas like academics and discipline.

President Roger Howard stated he enjoyed the tour at Allen and said that it was really nice to see the students there.

Shayna Campbell went to the Edison Carnival in early March, stating it was quite the event. She mentioned all of the community connections and was thankful that the Edison Booster Club was able to share such a good event.

President Roger Howard thanked public for the following donations:

- Edison Booster for their \$500 donation to the highly capable program.

President Howard stated he is always appreciative for the donations that help students.

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

Student Report: Highly Capable Program

- Teachers Heidi Herder & Karin Brown and Students Axel Hayworth, Steven Burdette and Lidia Guthrun shared their Space Projects from January.

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

Jennifer Whitney recognized staff members Veronica Alvarado and Marty Porteous for recently obtaining their National Board Certification.

Additionally, several teachers renewed their National Board certification this year:

- Martin Pittis
- Paul Pihl
- Cezanne Ashby
- Lorlei Medina
- Teresa Quimby

Congratulations to all of these staff members on their accomplishment!

Vice President Rich Wesen expressed his appreciation for all of the extra work these staff members have done.

President Roger Howard commended these staff members for the energy and enthusiasm to complete this certification.

There were no public comments.

Shayna Campbell moved to approve the Consent Calendar and Rich Wesen 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 March 2025: General Fund Warrant Nos. 362886 through 362961, and 362963 through 363047; Capital Projects Fund Nos. 363062 through 363062; Associated Student Body Fund Warrant Nos. 362962 through 362962, and 363048 through 363061.
- The attached appointments, resignations, transfers, reassignments, and leaves of absence on the [Personnel Items](#) were approved/accepted.
- The Board approved the [Board Meeting Minutes](#) for the regular meeting on February 24, 2025.
- The Board approved the [Board Work Session Minutes](#) for the March 10, 2025 meeting.
- The Board approved all [travel requests](#).
- The Board approved the [donation requests](#).
- [Surplus](#)

Director of Finance & Operations, Val Vargas, presented [Resolution number. 902 - APS-Asset Preservation System](#)

Rich Wesen moved to approve [Resolution number. 902 - APS-Asset Preservation System](#) and Ken Axelson seconded, the motion carried.

Director of Human Resources, Jennifer Whitney, presented [Certificated RIF Resolution NO. 903](#)

Elli Haddick moved to approve the following [Certificated RIF Resolution NO. 903](#) and Rich Wesen seconded, the motion carried.

Executive Director of Student Support Services, Jeff Brown, presented for 2nd reading and adoption [Board Policy 4120-School Support Organizations](#)

Rich Wesen moved to approve the 2nd reading and adoption of [Board Policy 4120-School Support Organizations](#) Elli Haddick & Shayna Campbel seconded, motion carried.

The next Board Tour is Monday, March 31, at West View at 8:45 a.m.

The following Board Work Session is April 21, at 4:30 p.m., in the District Office.

The next Board Meeting is scheduled for Monday, April 28 at 6:00 p.m., at the District Office.

Elli Haddick is scheduled to do the warrants in April.

At 6:33 p.m., approximately there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary