

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100
April 28, 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 6:00 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.

Board Member Ken Axelson shared his appreciation of student involvement with spring sports at B-EHS.

President Roger Howard thanked public for the following donations:

- The Bill and Linda Green Charitable trust for their \$2,000 donation to Allen Elementary for the food, clothing and hygiene closet
- Vital Chiropractic for their \$811 donation to the High School for pole vault poles for track.

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

Dr. Chris Pearson presented the Superintendent Report-Senior Projects

Student Report: Burlington-Edison Key Club

- Sawyer Ashby, Gavin Nickelson & Melissa Facundo Corona shared their involvement with Key Club and their recent community service events.

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

Director of Teaching and Learning, Amy Reisner presented the [Equity Quarterly Report-Policy No. 1801](#). Director of Human Resources, Jennifer Whitney gave a brief update of B-ESD's hiring practice and the new statistics of diversity in staff.

There were no public comments.

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 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 April 2025: General Fund Warrant Nos. 363063 through 363141, and 363143 through 363243, 363269 through 363243; Capital Projects Fund Nos. 363270 through 363273; Associated Student Body Fund Warrant Nos. 363142 through 363142, and 363244 through 363268.
- 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](#)

The next Board Tour is Monday, May 5th, at Bay View at 8:45 a.m.

The following Board Work Session is the Board Retreat on May 12, 2025 in LaConner.

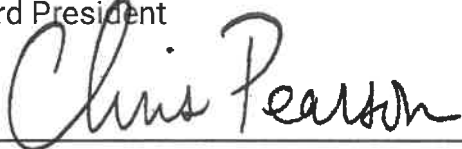
The next Board Meeting is scheduled for Monday, May 19, at 6:00 p.m., at the District Office.

Ken Axelson is scheduled to do the warrants in May.

At 6:41 p.m., approximately there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary