

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100**  
**June 9, 2025**  
**Regular Meeting Agenda Meeting Minutes**

The Burlington-Edison School District No.100 Board of Directors met on June 9, 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.

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 members shared reflections on end-of-year events including:

- Visits to Bayview, LU, and Edison Open House Events
- Commendations to district staff, particularly Jennifer Whitney, for managing staffing transitions
- Praise for community engagement and school events
- Recognition of Jim Logan for his service and award for being the Regional Classified Employee of the year.
- Acknowledgment of retirees and appreciation for their contributions

President Roger Howard thanked public for the following donations:

- Mexican Craze: \$500 to Lucille Umbarger Middle School Weight Program
- Big Scoop: \$500 to the High School
- Burlington Edison Kiwanis: \$500 for TSA national competition travel

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

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

Student Report: Burlington-Edison FFA-Advisor Jessica Steele and FFA officers-Autumn Friedrichs, Aspen Gildnes & Hannah Knot- shared highlights from the state convention:

- Participation in various CDEs and LDEs
- Achievements in Vet Science, Ag Mechanics, Nursery Landscape, Floriculture, and more
- Discussion of the value and impact of FFA experiences

- Questions answered regarding travel, participation, and recognition

Director of Finance and Operations, Valori Vargas presented the Safety and Wellness Report

- Four committee meetings were held this year.
- Safety training and wellness resources provided district-wide.
- Employee Assistance Program and SmartHealth Program highlighted.

The fiscal report was not presented because the meeting took place earlier in the month.

There were no public comments.

Rich Wesen moved to approve the Consent Calendar and Shayna Campbell 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 June 2025: General Fund Warrant Nos. 363496 through 363597, and 363599 through 363600, 363604 through 363701; Capital Projects Fund Nos. 363598 through 363598, 363731 through 363736 Associated Student Body Fund Warrant Nos. 363601 through 363603, and 363702 through 363730.
- 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 May 19, 2025.
- The Board approved all [travel requests](#).
- The Board approved the [donation requests](#).
- [Purchase of 2025 Thomas Built Saf-T-Liner](#)

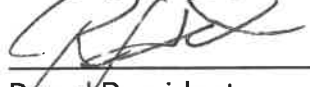
Action items approved unanimously unless otherwise noted:

- Shayna Campbell moved to approve the [2025–2026 Certificated Administrative Contracts](#), Ken Axelson seconded the motion. Motion carried.
- Ken Axelson moved to approve the [2025–2026 Administrator Salary Schedules](#) and the [2025-2026 District Office Administrator Salary Schedule](#), Elli Haddick Seconded the motion. Motion carried.
- Rich Wesen moved to approve the [2025–2026 Certificated Salary Schedule schedule](#), Elli Haddick seconded the motion. Motion carried.
- Elli Haddick moved to adopt the [2025–2026 Board Calendar](#), Rich Wesen seconded the motion. Motion carried.
- Elli Haddick moved to adopt [Resolution 904 – Joining MRSC Small Works Roster](#), Rich Wesen seconded the motion. Motion carried.

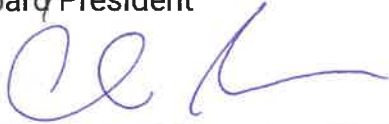
The next Board Meeting is scheduled for Monday, July 29, at 6:00 p.m., at the District Office.

President Roger Howard is scheduled to do the warrants in July.

At 6:35 p.m., approximately there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary