

BURLINGTON-EDISON SCHOOL DISTRICT NO. 100
July 28, 2025
Regular Meeting Agenda Meeting Minutes

The Burlington-Edison School District No.100 Board of Directors met on July 28, 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, Mo Lyden, Director of Special Education and Early Learning Services.

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 Shayna Campbell shared that the Burlington High School football program, in partnership with the football boosters, successfully hosted a youth football camp last week. Approximately 75 youth participants attended the two-day event, which was led by 14 high school football players under the direction of Coach Schwetz. The camp was well-received and provided a valuable experience for local youth athletes.

Board member Ken Axelson shared his relief related to the recent update on the release of federal grant funding.

President Roger Howard thanked public for the following donations:

- Burlington Rotary Foundation for their \$500 donation to the National Competition Expenses for the B-EHS TSA Club.
- Doug Knobblit, Nicole Martinson and Cori Grainger for their donation of a Sherman-Clay Baby Grand Piano to the LU Middle School Music Program.
- Seth Lilly, & Crossfit Skagit for their weight room equipment donation for LU Middle School
- Hagen's Building Brighter Futures Campaign for their \$6,500 donation for School Supplies.

The Board extends its sincere gratitude to all donors for their continued support of our students and programs.

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

Director of Finance and Operations, Valori Vargas presented the [Preliminary Budget for 2025-2026](#) and the monthly [Fiscal Report](#).

There were no public comments.

Dr. Chris Pearson presented the student report: Migrant Summer School Highlights

Rich Wesen moved to approve the Consent Calendar and Ken Axelson 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 July 2025: General Fund Warrant Nos. 363737 through 363840, and 363842 through 363901, 363737, 363739, 363824 were not used, 363843-363857 used to pre-order August payroll in Skyward before conversion; Capital Projects Fund Nos. 363911 through 363920, Associated Student Body Fund Warrant Nos. 363841 through 363841, and 363902 through 363910.
- 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 June 9, 2025.
- The Board approved all [travel requests](#).
- The Board approved the [donation requests](#).
- [Lucille Umbarger Middle School Family Handbook](#)
- [Burlington-Edison High School Family Handbook](#)
- [2025-2026 Communities in Schools of Whatcom Skagit](#)
- [2025-2026 Interlocal Agreement for the Office of Juvenile Court](#)
- [West View and Skagit County Interlocal Agreement](#)
- [2025-2026 Open Doors Interlocal Agreement](#)
- [2025-2026 Maestros Para El Pueblo Interlocal Agreement](#)
- [Federally Funded Asset List](#)
- [2025-2026 Facility Rental fee Schedules](#)

Action items approved unanimously unless otherwise noted:

- Elli Haddick moved to approve [Resolution No.905 Superintendent Signature Authorization](#) , Rich Wesen seconded the motion. Motion carried.
- Shayna Campbell moved to approve the [2025-2026 Board Goals](#) Rich Wesen seconded the motion. Motion carried.
- Elli Haddick moved to approve the First Reading of Policies:
 - [Policy 2020 Course Design, Selection, and Adoption of Instructional Materials](#)
 - [Board Policy 2021, Library Media Centers](#)
 - [Board Policy 2230, Transition to Kindergarten](#)
 - [Board Policy 3206, Pregnant and Parenting Students](#)

- [Board Policy 3210, Nondiscrimination](#)
- [Board Policy 5010, Nondiscrimination and Affirmative Action](#)
- [Board Policy 5011, Sexual Harassment of District Staff Prohibited](#)
- [Board Policy 5012, Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff](#)
- [Board Policy 6801, Capital Assets & Theft-Sensitive Assets](#) Shayna Campbell seconded. Motion Carried

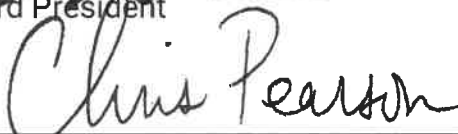
The next Board Meeting is scheduled for Monday, August 25, at 6:00 p.m., at the District Office.

Rich Wesen is scheduled to do the warrants in August.

At 7:27 p.m., approximately there being no further business before the Board, the meeting was adjourned.



 Board President



 Board Secretary