

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100                      March 13, 2023**

The Board of Directors of Burlington-Edison School District No. 100 met on March 13, 2023 at 8:30 a.m. at Burlington-Edison High School, 301 N. Burlington Blvd., Burlington, WA for an Executive Session and a Special Meeting for the Announcement of Superintendent.

Board Members attended President, Troy Wright, Vice-President Holly Nielsen, David Lowell, Roger Howard, and Rich Wesen.

Staff members attended Executive Director of Learning & Communications, Todd Setterlund, Deputy Board Secretary, Jennifer Dalton, and Mark Venn and Wayne Robertson from Northwest Leadership Associates.

At approximately 8:45 a.m., President, Troy Wright announced the Board would recess into an Executive Session to review qualifications of an applicant for public employment. The public is being excluded due to the sensitive nature of this matter. The Board would consider the qualifications of the applicants and the process used, and a possible motion to select our next Superintendent would take place once they were back in regular session. The Executive Session would be no more than 30 minutes long.

The Pledge of Allegiance was led by Troy Wright.

At approximately 9:00 am., the Board reconvened in regular session.

President Troy Wright announced that the Board interviewed six (6) semifinalists on March 4th in the Library at Burlington-Edison High School with 30 Observers representing the community, parents, students, and staff. We then asked our search consultants to schedule finalist interviews with three (3) candidates. Each of the three candidates was asked to spend a day in the District so we could continue to evaluate them for this important position.

On Tuesday (March 7, 2023) Dr. Chris Pearson was in the District, on Wednesday (March 8, 2023), Dr. Frank Redmon visited, and yesterday (March 9, 2023) Matt Ellis spent the day in the District. The three candidates met with staff, students, administrators, and members of our community. The Board met again with each candidate. After each final interview, the Board reviewed and discussed public comments, feedback and other information for each candidate.

I would like to thank the community, staff, and students for their highly engaged participation in this important process.

**President:** The board will entertain a motion to select our next Superintendent.

**Director Holly Nielsen:** I move to select Chris Pearson as our next Superintendent of Burlington-Edison School District effective July 1, 2023, subject to the successful negotiation of a contract and the successful completion of a required 3<sup>rd</sup> party comprehensive background check.

**President:** "We have a motion from Director Holly Nielsen to select Chris Pearson as our next Superintendent of Burlington-Edison School District effective July 1, 2023, subject to the successful negotiation of a contract and the successful completion of a required 3<sup>rd</sup> party comprehensive background check

**President:** "Is there a second to this motion"?

**Director Rich Wesen:** "I move to second the motion."

**President:** Board Member Rich Wesen has moved and Chris Pearson has seconded the motion. Is there any discussion?

**President:** If there is no further discussion, I will ask for a roll call vote. Please vote by responding Aye, No, or Abstain.

**Director David Lowell - AYE**

**Director Rich Wesen -AYE**

**Director Roger Howard-AYE**

**Vice- President Holly Nielsen- AYE**

**President Troy Wright-AYE**

**Secretary to the Board:**

We have:

5 - Ayes

0 - Nos

0 - Abstentions

**President:** Motion carries.

At 9:02 a.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