

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
AUGUST 19, 2019  
BOARD MEMBERS PRESENT:  
COLIN NEWELL, CHAIRMAN  
CECILE BAGGENSTOS, VICE CHAIR  
JOE WOOSTER, LEGISLATIVE REP  
MARA MCGRATH  
KYLE MACDONALD

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OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.  
BRANDON PONTIUS  
MELISSA HOLMES  
CARMEN JUSTICE

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

#### INTRODUCTION OF VISITORS

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JULY PAYROLL AND PRELIMINARY AUGUST PAYROLL, VOUCHERS, SMALL WORKS ROSTER. CONSENT AGENDA  
CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

#### BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE UPDATE.

TIMBER

#### PRINCIPAL'S REPORT

VIA EMAIL

#### SUPERINTENDENT'S REPORT

VIA EMAIL

TO DATE, NO EMAIL COMMENTS RECEIVED CONCERNING 4 DAY WEEK AFTER NEWSLETTER AND LETTER TO PARENTS WERE DISTRIBUTED. 4 DAY WEEK UPDATE

MARA MCGRATH MADE A MOTION TO APPROVE MINUTES OF JULY 22, 2019 MEETING. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. MINUTES

JOE WOOSTER MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH CENTRALIA COLLEGE ECEAP PROGRAM FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. PRE-SCHOOL

CECILE BAGGENSTOS MADE A MOTION TO APPROVE POLICEY 6212-CHARGE CARDS. MARA MCGRATH SECONDED. MOTION CARRIED. POLICY

JOE WOOSTER MADE A MOTION TO APPROVE 2019-2020 STUDENT HANDBOOKS FOR ELEMENTARY AND MIDDLE/HIGH SCHOOL. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. HANDBOOKS

JOE WOOSTER MADE A MOTION TO APPROVE MINIMUM BASIC EDUCATION STANDARDS MUST BE MET. MARA MCGRATH SECONDED. MOTION CARRIED. MIN. BASIC ED

JOE WOOSTER MADE A MOTION TO APPROVE ACCEPTANCE OF PROPANE BID FROM CHS/CENEX. MARA MCGRATH SECONDED. MOTION CARRIED. PRODUCT BIDS

**CORRESPONDENCE**

RESIGNATION LETTER FROM KEITH SHEPHERD FOR ATHLETIC DIRECTOR POSITION WAS READ. ATHLETIC DIRECTOR

JOE WOOSTER MADE A MOTION TO ACCEPT RESIGNATION LETTER FROM KEITH SHEPHERD FOR ATHLETIC DIRECTOR. CECILE BAGGENSTOS SECONDED. RESIGNATION MOTION CARRIED.

CONTRACT FOR 2019-2020 TRANSPORTATION CO-OP WAS RECEIVED AFTER AGENDA PUBLISHED.

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 19-20 TRANSPORTATION CO-OP CONTRACT. JOE WOOSTER SECONDED. MOTION CARRIED. TRANSPORTATION CO-OP

**ITEMS ARISING**

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHER CONTRACT FOR DIANNE ELLIOTT. MARA MCGRATH SECONDED. MOTION CARRIED. 19-20 TEACHER CONTRACT

CERTIFICATED NEGOTIATIONS WERE DISCUSSED.

MARA MCGRATH MADE A MOTION TO ADJOURN AT 8:03 P.M. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 16, 2019.

  
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CHAIRMAN OF THE BOARD

  
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SECRETARY OF THE BOARD