

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
SEPTEMBER 15, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
CHRIS DODD
KYLE MACDONALD

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OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD

COMMUNITY MEMBERS
DREW PEARSON -CSG
ANDY TWYMAN -CSG
MANNY SALDIVAR-AGUIRRE –CSG
DAN –FORMA
TREVOR COOK –FORMA
PE ELL HIGH SCHOOL STUDENT
LEADERSHIP CLASS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

K12 MODERNIZATION CONSTRUCTION TIMELINE UPDATE PRESENTED BY ESD 112
CONSTRUCTION SERVICES GROUP AND FORMA CONSTRUCTION COMPANY.

K12 MOD
PROJECT

CHRIS DODD MADE A MOTION TO AMEND THE AGENDA BY ADDING ITEM 2.5 STUDENT
LEADERSHIP TRIP PROPOSAL. MARA MCGRATH SECONDED. MOTION CARRIED.

AGENDA
AMENDMENT

PE ELL HIGH SCHOOL STUDENT LEADERSHIP TEAM PRESENTED PROPOSAL FOR A CONFERENCE
FOR SAFE DRIVING IN SAN ANTONIO, TX ON NOVEMBER 13-16, 2025.

LEADERSHIP
TRIP

CHRIS DODD MADE A MOTION TO APPROVE THE PROPOSAL FOR THE STUDENT LEADERSHIP
TEAM CONFERENCE. CHAD BURNETT SECONDED. MOTION CARRIED.

LEADERSHIP
TRIP

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,
VOUCHERS, SEPTEMBER PAYROLL, AND MEETING MINUTES FOR THE AUGUST 25, 2025 REGULAR
MEETING AND THE SEPTEMBER 2, 2025 SPECIAL MEETING.
CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

STATE FOREST REVENUE
ENROLLMENT
YEAR END PROCESS
INSURANCE COST 25/26

ADMINISTRATIVE REPORT

RUNNING START
VALUE UP TRAINING AND ASSEMBLY
ZERO HOUR FITNESS ADVISORS
ATTENDANCE TRACKING AND GRADE CHECKS
CELL PHONE POLICY IMPLEMENTATION UPDATE
ALTERNATIVE LEARNING PROGRAM
SIGN LANGUAGE AS FOREIGN LANGUAGE OPTION
PROFESSIONAL DEVELOPMENT FOR TEACHERS
PROFESSIONAL DEVELOPMENT FOR PARAS
RURAL ALLIANCE CONFERENCE FOR PRINCIPALS
CONSTRUCTION NEWSLETTER
MIDDLE SCHOOL BOYS BASKETBALL COACH

FALL SPORTS UPDATE
 AI TRAINING
 LEWIS COUNTY SUPERINTENDENTS MEETING
 CTE AND TRADES CAREER NEEDS FOR THE WORKFORCE
 PWV COMBINED BOARD MEETING

MARA MCGRATH MADE A MOTION TO APPROVE THE SPECIAL AND CONSTRUCTION INSPECTION PROPOSAL FROM MTC. CHRIS DODD SECONDED. MOTION CARRIED.	K12 MOD PROPOSAL
CHRIS DODD MADE A MOTION TO APPROVE RESOLUTION 2025-12: PUBLIC ACCESS TO SCHOOL DISTRICT RECORDS. MARA MCGRATH SECONDED. MOTION CARRIED.	RESOLUTION 2025-12
CHRIS DODD MADE A MOTION TO APPROVE RESOLUTION 2025-13: PUBLIC RECORDS ACT FEE SCHEDULE. MARA MCGRATH SECONDED. MOTION CARRIED.	RESOLUTION 2025-13
MARA MCGRATH MADE A MOTION TO APPROVE ATCO QUOTE Q-101961-1 FOR TEMPORARY RESTROOMS FOR THE K-12 MOD PROJECT. CHAD BURNETT SECONDED. MOTION CARRIED.	K12 MOD PROJECT
CHRIS DODD MADE A MOTION TO APPROVE ESD 113 OLYMPIC ACADEMY INTERLOCAL AGREEMENT FOR 2025-2026. MARA MCGRATH SECONDED. MOTION CARRIED.	INTERLOCAL AGREEMENT
CHRIS DODD MADE A MOTION TO APPROVE CENTRALIA TRANSPORTATION COOPERATIVE INTERLOCAL AGREEMENT FOR 2025-2026. MARA MCGRATH SECONDED. MOTION CARRIED.	INTERLOCAL AGREEMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR KAREN SCHUTTIE. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR ABBY RUSSELL. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR DAWNA ROBINSON. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR CHERYL RHODES. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR JOLEEN PETERSON. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR SHAWNA OECHSNER. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR TAMMY MARKEE. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 COUNSELING CONTRACT AMENDMENT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR CLAYBURN LUSK. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR DAVID LORTON. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR KELSEY LENNOX. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR CARMEN JUSTICE. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR STACEY JUREK. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR ALISHA FLOCK. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR TRISHA DISNEY. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR KAREN CAPPS. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR SHAYNE ARRINGTON. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT AMENDMENT FOR JESSICA ANASTASIO. CHRIS DODD SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 ZERO HOUR CLASS ADVISOR CONTRACT FOR AARON ASELTON. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 ZERO HOUR CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 HS ASST VOLLEYBALL COACH CONTRACT FOR MERISSA FRASIER. CHRIS DODD SECONDED. MOTION CARRIED.	COACHING CONTRACT
THE BOARD DISCUSSED SPRING COACHES EVALUATIONS.	COACHES
THE BOARD DISCUSSED A COMBINED PWV BOARD MEETING ON OCTOBER 27, 2025 AT 5:00 AT THE VALLEY SCHOOL DISTRICT BOARD ROOM.	PWV BOARD MEETING
THE BOARD DISCUSSED THE 24-25 AND 25-26 BUDGETS.	BUDGET
CORRESPONDENCE	
ITEMS ARISING	
THE BOARD DISCUSSED TEMPORARY FACILITY USE FOR WRESTLING, BASEBALL AND FASTPITCH PRACTICE WHILE THE FITNESS BUILDING IS USED FOR TEMPORARY CLASSROOMS.	TEMPORARY FACILITIES

CHRIS DODD MADE A MOTION TO APPROVE THE PURSUIT OF LEASE FOR THE TEMPORARY SPACE FOR FITNESS BUILDING ACTIVITIES. CHAD BURNETT SECONDED. MOTION CARRIED.

TEMPORARY
FACILITIES

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:07 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

CHRIS DODD MADE A MOTION TO ADJOURN AT 7:08 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 20, 2025

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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