

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MAY 22, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS
COMMUNITY MEMBERS
WILLIE PAINTER, LEWIS COUNTY PUD

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:32 P.M.

PUBLIC COMMENT – NONE

THE LEWIS COUNTY PUD PRESENTED A PROPOSAL FOR BROADBAND EXPANSION IN WEST LEWIS COUNTY AND REQUESTED THE SCHOOL DISTRICT’S SUPPORT FOR SEEKING GRANTS. LC PUD BROADBAND

JASON PHELPS MADE A MOTION TO APPROVE THE PE ELL SCHOOL DISTRICT’S SUPPORT OF DEPLOYING BROADBAND IN THE PE ELL SCHOOL DISTRICT. SETH SHARP SECONDED. MOTION CARRIED. BROADBAND SUPPORT

CHAD BURNETT MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MAY PAYROLL, AND MEETING MINUTES FOR THE APRIL 20, 2023 REGULAR MEETING, MAY 2, 2023 SPECIAL MEETING AND MAY 11, 2023 SPECIAL MEETING. JASON PHELPS SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE
ENROLLMENT
2023-2024 BUDGET

ADMINISTRATIVE REPORT

STATE TESTING UPDATE, 3RD-8TH ELA TESTING, 5,8,11 SCIENCE TESTING
END OF YEAR STAR AND EASYCBM TESTING
END OF YEAR FIELD TRIPS
EIGHTH GRADE ACKNOWLEDGMENT
GRADUATION
PE ELL TRACK AND FIELD STATE TOURNAMENT
PWV FASTPITCH STATE TOURNAMENT
HIGH SCHOOL LEADERSHIP CAMP AT CISPUS

TRANSITION TO KINDERGARTEN PROGRAM FOR SCHOOL YEAR 2023-2024
SCHOOL BOARD MEETING RECORDING RULES
RURAL SCHOOL DISTRICTS BOND APPROVAL CHALLENGES
ELECTRIC SCHOOL BUSES
BAND SUCCESS AND AWARDS – PARADE AND MASSED BAND

THE BOARD RECOGNIZED TEACHER APPRECIATION WEEK AND THE CERTIFICATED STAFF OF PE ELL SCHOOL DISTRICT. TEACHER APPRECIATION

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR JESSICA ANASTASIO. SETH SHARP SECONDED. MOTION CARRIED. TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR JOEL BLACK. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR KAREN CAPPS. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR TRISHA DISNEY. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR ALISHA FLOCK. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR STACEY JUREK. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR CARMEN JUSTICE. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR PHIL KEPLER. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR KELSEY LENNOX. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR DAVID LORTON. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR CLAYBURN LUSK. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 COUNSELOR CONTRACT FOR STASHA MAGRUDER. SETH SHARP SECONDED. MOTION CARRIED.

COUNSELOR CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR TAMMY MARKEE. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR SHAWNA OECHSNER. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR JOLEEN PETERSON. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR CHERYL RHODES. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR DAWNA ROBINSON. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR ABBY RUSSELL. SETH SHARP SECONDED. MOTION CARRIED.

TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR LEZA SCHIMELPFENIG. SETH SHARP SECONDED. MOTION CARRIED.	PAGE 3 OF 4 TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR KAREN SCHUTTIE. SETH SHARP SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR KEITH SHEPHERD. SETH SHARP SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 7 TH GRADE CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. JASON PHELPS SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 7 TH GRADE CISPUS ADVISOR CONTRACT FOR DAVID LORTON. JASON PHELPS SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE RESIGNATION OF RON DOROTHY. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHER RESIGNATION
JASON PHELPS MADE A MOTION TO SET THE 2023-2024 BUDGET HEARING DATE FOR JUNE 22, 2023 AT 5:30 IN THE SCHOOL LIBRARY. MARA MCGRATH SECONDED. MOTION CARRIED.	BUDGET HEARING DATE
JASON PHELPS MADE A MOTION TO CHANGE THE JUNE 2023 REGULAR MEETING DATE FROM JUNE 15 TO JUNE 22. MARA MCGRATH SECONDED. MOTION CARRIED.	JUNE MEETING DATE CHANGE
MARA MCGRATH MADE A MOTION TO APPROVE THE ESD 113 SPECIAL EDUCATION CO-OP INTERAGENCY AGREEMENT FOR 2023-2024. SETH SHARP SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
JASON PHELPS MADE A MOTION TO APPROVE THE RESOLUTION FOR MEMBERSHIP IN THE WIAA FOR THE 2023-2024 SCHOOL YEAR. SETH SHARP APPROVED. MOTION CARRIED.	WIAA 23-24 MEMBERSHIP
THE BOARD DISCUSSED SCHOOL SAFETY.	SAFETY
THE BOARD DISCUSSED FACILITIES PLANNING.	FACILITIES
FOOD SERVICE SUPERVISOR MISSIE HOLMES WAS RECOGNIZED FOR BECOMING A CERTIFIED FOOD SERVICE SAFETY MANAGER.	FOOD SERVICE SAFETY
ITEMS ARISING	
THE BOARD DISCUSSED USE OF SCHOOL FACILITIES.	
THE BOARD DISCUSSED STUDENT CHOICE ENROLLMENT.	
THE BOARD DISCUSSED SIGNAGE IN THE GYM RELATED TO EXTRACURRICULAR ACCOMPLISHMENTS.	
JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:45 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHAD BURNETT SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:45 PM. JASON PHELPS SECONDED. MOTION CARRIED.	ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 22, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Activity

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