

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JUNE 20, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

KEITH SHEPHERD
COMMUNITY MEMBERS

2024-2025 BUDGETS PRESENTED BY BOBBY MCCALDEN

24-25 BUDGET

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:45 P.M.

PIPER SANDLER AND CO. UPDATED THE BOARD ON THE DETAILS OF THE UPCOMING BOND SALE.

BOND SALE

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JUNE PAYROLL, AND MEETING MINUTES FOR THE MAY 16, 2024 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

HIGH SCHOOL HONORS BANQUET, GRADUATION, SCHOLARSHIPS
TEACHER RETIREMENTS
STATE TESTING
STUDENT DISCIPLINE SUMMIT, PRINCIPAL ASSOCIATION CONFERENCE
ALL STATE BASKETBALL PLAYERS AND COACH
SPECIAL EDUCATION COOPERATIVE

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2024-04: ADOPT 2024-2025 BUDGETS. SETH SHARP SECONDED. MOTION CARRIED.

RESOLUTION
2024-04

JASON PHELPS MADE A MOTION TO APPROVE WIAA COMBINATION REQUEST FOR PWV IN THE 2024-2028 SCHOOL YEARS. CHAD BURNETT SECONDED. MOTION CARRIED.

WIAA
MEMBERSHIP

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

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

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 CLASS ADVISOR CONTRACT FOR JESYKA ANASTASIO. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

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

ADVISOR
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 SUPERINTENDENT CONTRACT AMENDMENT FOR KYLE MACDONALD. CHAD BURNETT SECONDED. MOTION CARRIED.

DISTRICT
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 SUPPLEMENTAL CONTRACT FOR KYLE MACDONALD. CHAD BURNETT SECONDED. MOTION CARRIED.

SUPPLEMENTAL
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. CHAD BURNETT SECONDED. MOTION CARRIED.

DISTRICT
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

PWV
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 NBCT CONTRACT FOR LEZA SCHIMELPFENIG. JASON PHELPS SECONDED. MOTION CARRIED.

NBCT
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH CWU FOR COLLEGE IN THE CLASSROOM. CHAD BURNETT SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH ESD 113 FOR 24-25 BUSINESS MANAGER SUPPORT SERVICES. SETH SHARP SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE TECHNOLOGY SPECIALIST CONTRACT FOR 2024-2025 EVAN KNAPP – E CO. ELECTRONICS. CHAD BURNETT SECONDED. MOTION CARRIED.

TECH SERVICES
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE CANOPY ENCLOSURE CHANGE ORDER FROM FIVE RIVERS CONSTRUCTION. MARA MCGRATH SECONDED. MOTION CARRIED.

CHANGE
ORDER

JASON PHELPS MADE A MOTION TO APPROVE THE SPECIAL INSPECTIONS CONTRACT WITH MATERIALS TESTING AND CONSULTING, INC. MARA MCGRATH SECONDED. MOTION CARRIED.

SPEC. INSPECT.
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH ESD 113 FOR GRAVITY IN 2024-2025. MARA MCGRATH SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO APPROVE HAZARDOUS MATERIALS AND DESIGN PROPOSAL WITH NOW ENVIRONMENTAL SERVICES, INC. JASON PHELPS SECONDED. MOTION CARRIED.

HAZMAT
SURVEY

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

EXECUTIVE
SESSION

MEETING RECONVENED.

ITEMS ARISING CONTINUED

CHAD BURNETT MADE A MOTION TO NAME KEITH SHEPHERD INTERIM PRINCIPAL. MARA MCGRATH SECONDED. MOTION CARRIED.

INTERIM
PRINCIPAL

THE BOARD DIRECTED THE ADMINISTRATION TO SEEK A HIGH SCHOOL MATH TEACHER.

TEACHER HIRE

SETH SHARP MADE A MOTION TO ADJOURN AT 7:15 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 18, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: June 20, 2024 Minutes Unofficial

Document ID: 972be013-0c31-4f7e-a472-39654f5d5bcb







Time Zone: (GMT+00:00) Coordinated Universal Time

Files

June 20, 2024 Minutes Unofficial.docx

Jul 16, 2024 23:25:54 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Jul 16, 2024 23:26:07 UTC
 Bobby McCalden IP: 169.204.238.190	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Jul 16, 2024 23:26:37 UTC
 Cecile Baggenstos IP: 94.140.8.147	first viewed document	Jul 19, 2024 04:10:26 UTC
 Cecile Baggenstos IP: 94.140.8.147	signed the document	Jul 19, 2024 04:10:33 UTC
 Kyle MacDonald IP: 2003:f8:7f32:a202:2cb7:388:7f12:20	first viewed document	Jul 20, 2024 21:56:17 UTC
 Kyle MacDonald IP: 2003:f8:7f32:a202:2cb7:388:7f12:20	signed the document	Jul 20, 2024 21:56:31 UTC