

REGULAR BOARD MEETING

MARCH 17, 2022

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

BYRAN KING

JASON PHELPS

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

IN PERSON AND VIA ZOOM

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

MR. MACDONALD READ THE GOVERNOR'S PROCLAMATION TO RECOGNIZE EDUCATION SUPPORT PROFESSIONALS APPRECIATION WEEK.

BYRAN KING MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MARCH PAYROLL, AND MEETING MINUTES FOR THE FEBRUARY 17, 2022 REGULAR MEETING. JASON PHELPS SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT

ENROLLMENT REPORT

2022-2023 BUDGET PROCESS BEGINS IN MARCH

PRINCIPAL'S REPORT

REMOTE LEARNING STUDENTS HAVE RETURNED TO IN PERSON LEARNING THIS WEEK

COACHING POSITIONS ARE POSTED FOR FALL AND WINTER OF 2022-2023

PLAYGROUND EQUIPMENT UPDATE

PARENT TEACHER CONFERENCES NEXT WEEK

SCHOOL COUNSELOR MRS. MAGRUDER DISCUSSED:

SOCIAL EMOTIONAL LEARNING (SEL)

TIER 1, 2, AND 3 LEVELS OF SUPPORT FOR STUDENT MENTAL HEALTH

VALUE OF CLINICAL COUNSELOR FROM CASCADE COMMUNITY HEALTH

CHARACTER STRONG CURRICULUM

STUDENT SURVEY CONDUCTED

SUPERINTENDENT'S REPORT

LEGISLATIVE RESULTS FROM THE 2022 SESSION

SEL FUNDING INCREASES

ENROLLMENT STABILIZATION FUNDING

SPECIAL NEEDS TRANSPORTATION FUNDING INCREASES

CISPUS EVENT FOR 7TH GRADERS IN MAY

TRANSITIONAL KINDERGARTEN IN THE 2022-2023 SCHOOL YEAR

INTERCOM SYSTEM BIDS, CONCESSION STAND PLANS, SIDING REPLACEMENT IN FRONT OF SCHOOL

STUDENT TESTING RESULTS AND COMPARISON TO OTHER DISTRICTS IN OUR AREA

MR. MACDONALD CONDUCTED OPEN PUBLIC MEETINGS ACT TRAINING WITH THE BOARD.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 1000 THROUGH 1340.

FIRST READINGS WERE MADE OF THE FOLLOWING POLICIES:

- 1000 – LEGAL STATUS AND OPERATION
- 1105 – ELECTORAL SYSTEMS
- 1111 - OATH OF OFFICE
- 1112 – DIRECTOR ORIENTATION
- 1210 – ANNUAL ORGANIZATIONAL MEETING
- 1220 – BOARD OFFICERS AND DUTIES OF BOARD MEMBERS
- 1225 – SCHOOL DIRECTOR LEGISLATIVE PROGRAM
- 1240 – COMMITTEES
- 1250 – STUDENTS ON GOVERNING BOARDS
- 1340 – TARGETING STUDENT LEARNING

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2022-03: 180 DAY OPTION 2 WAIVER. CHAD BURNETT SECONDED. MOTION CARRIED. RESOLUTION 2022-03

BYRAN KING MADE A MOTION TO APPROVE THE PWV FASTPITCH HEAD COACH CONTRACT FOR KEN OLSON. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PWV FASTPITCH ASST COACH CONTRACT FOR ERIC HOPFER. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PWV FASTPITCH JV COACH CONTRACT FOR MORGAN COADY. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PWV BASEBALL HEAD COACH CONTRACT FOR KELLY BARNUM. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PWV BASEBALL ASST COACH CONTRACT FOR RICHARD ASHLEY. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PE ELL HS TRACK AND FIELD HEAD COACH CONTRACT FOR KAREN SCHUTTIE. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PE ELL HS TRACK AND FIELD ASST COACH CONTRACT FOR BRAEDEN MCALLISTER. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE PE ELL MS TRACK AND FIELD COACH CONTRACT FOR KAREN CAPPS. JASON PHELPS SECONDED. MOTION CARRIED. COACH CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE INERAGENCY AGREEMENT WITH NEW MARKET SKILLS CENTER. BYRAN KING SECONDED. MOTION CARRIED. INTERAGENCY AGREEMENT

THE BOARD RECOGNIZED RECENT DONATIONS TO THE SCHOOL DISTRICT FROM:
 WEYERHAEUSER
 PORT BLAKELY
 SIERRA PACIFIC
 NORTHWEST HARDWOODS
 PALMER LUMBER
 GREEN ROOF GARDENS

BYRAN KING MADE A MOTION TO CHANGE THE DATE OF THE APRIL 2022 REGULAR MEETING TO MONDAY APRIL 25 AT 5:30 IN THE LIBRARY. CHAD BURNETT SECONDED. MOTION CARRIED. APRIL REGULAR MEETING

CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:25 PM. BYRAN KING SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 25, 2022.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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Activity

 Bobby McCalden	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Apr 13, 2022 17:32:34 UTC
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 Bobby McCalden	created the document	Apr 13, 2022 17:34:36 UTC
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 Kyle MacDonald	signed the document	Apr 27, 2022 19:27:43 UTC