

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JUNE 15, 2026
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD

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

COMMUNITY MEMBERS

2026-2027 BUDGETS PRESENTED BY BOBBY MCCALDEN

26-27 BUDGET

2025-2026 GENERAL FUND BUDGET EXTENSION PRESENTED BY BOBBY MCCALDEN

25-26 BUD EXT

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 5:47 P.M.

THE BOARD HEARD COMMENTS FROM COMMUNITY MEMBERS.

PUBLIC
COMMENT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,
VOUCHERS, JUNE PAYROLL, AND MINUTES FOR THE MAY 18, 2026 REGULAR MEETING.
CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

STATE FOREST REVENUE

ADMINISTRATIVE REPORT

STUDENT ASSESSMENTS

CLASSROOM MOVING DURING CONSTRUCTION

TEACHER POSITIONS FILLED FOR 2026-2027 SCHOOL YEAR

STUDENT BEHAVIOR – POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS

DISCIPLINE AND REFERRALS

GRADUATION

SUPERINTENDENT KYLE MACDONALD'S RESIGNATION LETTER

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2026-05: ADOPT 2026-2027 BUDGETS.
CHAD BURNETT SECONDED. MOTION CARRIED.

RESOLUTION
2026-05

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2026-06: 25-26 GENERAL FUND
BUDGET EXTENSION. CHRIS DODD SECONDED. MOTION CARRIED.

RESOLUTION
2026-06

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT
FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 FBLA ADVISOR CONTRACT
FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 WE CLUB ADVISOR CONTRACT
FOR DAWNA ROBINSON. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT
FOR DAWNA ROBINSON. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 HIGHLY CAPABLE ADVISOR CONTRACT FOR SHAWNA OECHSNER. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 ELEMENTARY ASB ADVISOR CONTRACT FOR TAMMY MARKEE. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MIDDLE SCHOOL ASB ADVISOR CONTRACT FOR AARON ASELTON. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 HIGH SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR DAVID LORTON. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR KAREN CAPPS. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR SHAYNE ARRINGTON. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR JESSICA ANASTASIO. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CLASS ADVISOR CONTRACT FOR DAVID MINTON. CHAD BURNETT SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 NATIONAL BOARD CERTIFIED TEACHER CONTRACT FOR LEZA SCHIMELPFENIG. CHRIS DODD SECONDED. MOTION CARRIED.	NBCT CONTRACT
CHRIS DODD MADE A MOTION TO APPROVE THE INERAGENCY AGREEMENT WITH ESD 113 FOR BUSINESS MANAGER SERVICES. CHAD BURNETT SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE QUALIFIED SERVICE ORGANIZATION/BUSINESS ASSOCIATE AGREEMENT WITH ESD 113 TRUE NORTH STUDENT ASSISTANCE. JASON PHELPS SECONDED. MOTION CARRIED.	QSO/BA AGREEMENT
CHRIS DODD MADE A MOTION TO APPROVE THE 2026-27 TECHNOLOGY CONTRACT WITH E CO ELECTRONICS. CHAD BURNETT SECONDED. MOTION CARRIED.	TECH SERVICE CONTRACT

THE BOARD DISCUSSED BOARD GOALS.

CORRESPONDENCE

LETTER FROM MARIA GLUESENKAMP PEREZ TO LEZA SCHIMELPFENIG REGARDING VALUE OF CTE TEACHING.

ITEMS ARISING

ALTERNATIVE LEARNING SPACE.

DISCIPLINE AND BEHAVIOR – CONFERENCES AND TRAININGS.

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:10 TO DISCUSS NEGOTIATIONS. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:27 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

JASON PHELPS MADE A MOTION TO APPROVE THE 2026-2027 TTK-12 PRINCIPAL CONTRACT FOR KEITH SHEPHERD. CHRIS DODD SECONDED. MOTION CARRIED.

ADMIN
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2026-2027 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. CHRIS DODD SECONDED. MOTION CARRIED.

ADMIN
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2026-2027 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. CHRIS DODD SECONDED. MOTION CARRIED.

PWV ASB
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2026-2027 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. CHRIS DODD SECONDED. MOTION CARRIED.

ADMIN
CONTRACT

CHRIS DODD MADE A MOTION TO ADJOURN AT 7:29 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 20, 2026.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Bobby McCalden

SECRETARY OF THE BOARD



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