

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
APRIL 20, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
LISA MILLER, REC. SEC.

KEITH SHEPHERD

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:36 P.M.

PUBLIC COMMENT – NONE

THE SENIOR CLASS PRESENTED INFORMATION ABOUT THEIR UPCOMING PROPOSED SENIOR TRIP.

SENIOR
PROPOSAL

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023 SENIOR TRIP TO CAMP DAKOTA. MARA MCGRATH SECONDED. MOTION CARRIED.

SENIOR
TRIP

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, APRIL PAYROLL, AND MEETING MINUTES FOR THE MARCH 16, 2023 REGULAR MEETING. SETH SHARP SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE
ENROLLMENT

ADMINISTRATIVE REPORT

SPECIAL EDUCATION CO-OP IS EXPANDING
GRANDPARENTS LUNCHEON SUCCESS
SKILLS USA STATE COMPETITION PARTICIPATION
FBLA STATE COMPETITION PARTICIPATION
SENIOR PROJECTS AND SCHOLARSHIPS
STATE TESTING
7TH GRADE CISPUS IN 2023

BASEBALL, FASTPITCH, AND TRACK/FIELD UPDATE
TRACK RE-SURFACING QUOTES
RESIGNATION OF MIDDLE SCHOOL GIRLS BASKETBALL COACH

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 PWV ASST FASTPITCH COACHING CONTRACT FOR GRACE HODEL. SETH SHARP SECONDED. MOTION CARRIED.

COACH
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 PWV JV BASEBALL COACHING CONTRACT FOR DREW TULLOS. SETH SHARP SECONDED. MOTION CARRIED.

COACH
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE CERTIFICATED STAFF LIST FOR THE 2023-2024 SCHOOL YEAR. CHAD BURNETT SECONDED. MOTION CARRIED.

23-24 STAFF
LIST

MARA MCGRATH MADE A MOTION TO APPROVE THE FOLLOWING LIST OF TEACHERS TEACHING OUTSIDE OF ENDORSEMENT AREA IN 2022-2023. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACH OUT OF
ENDORSEMENT

RON DOROTHY:

SCIENCE, GEN ED, KINDERGARTEN;
PHYS ED, GEN ED, KINDERGARTEN;
PHYS ED, GEN ED, PRE-KINDERGARTEN;
PHYS ED, GEN ED, GRD 1;
PHYS ED, GEN ED, GRD 2;
PHYS ED, GEN ED, GRD 3;
PHYS ED, GEN ED, GRD 4;
PHYS ED, GEN ED, GRD 5;

CLAYBURN LUSK:

HEALTH ED, GEN ED, GRD 9

SHAWNA OECHSNER:

COMPOSITION, GEN ED, GRD 9-10;

DAWNA ROBINSON:

WORLD GEOGRAPHY, GEN ED, GRD 11-12;
PHYS ED, GEN ED, GRD 10-12;

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

THE BOARD DISCUSSED FACILITIES PLANNING.

FACILITIES

ITEMS ARISING

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF MS GIRLS BASKETBALL COACH CHRIS PHELPS. SETH SHARP SECONDED. MOTION CARRIED.

COACH
RESIGNATION

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF HIGHLY CAPABLE ADVISOR JOEL BLACK. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
RESIGNATION

CTE FOUR YEAR PLAN PRESENTED.

MARA MCGRATH MADE A MOTION TO APPROVE THE 2022-2026 CTE FOUR YEAR PLANNING REQUIREMENT. SETH SHARP SECONDED. MOTION CARRIED.

CTE FOUR YEAR
PLANNING

SPECIAL MEETING PROPOSED FOR MAY 2, 2023 FOR POLICY AND BUDGET WORKSHOP.

SETH SHARP MADE A MOTION TO ADJOURN AT 6:45 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 18, 2023.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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