

PELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
OCTOBER 15, 2018
BOARD MEMBERS PRESENT:
BOBBYMCCALDEN, CHAIRMAN
JESSI COX
ED PETERSEN
COLIN NEWELL
CECILE BAGGENSTOS
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
LEZA SCHIMELPFENIG
CHRIS PHELPS
KAREN CAPPS
WYATT BUSH
HEZEKIAH CARTER
CHLOE CARTER

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

JESSI COX MADE A MOTION TO APPOINT CECILE BAGGENSTOS TO FILL AT-LARGE POSITION #4, SCHOOL DISTRICT DIRECTOR. COLIN NEWELL SECONDED. MOTION CARRIED.

KYLE MACDONALD, SUPERINTENDENT, SWORE IN CECILE BAGGENSTOS.

COLIN NEWELL MADE A MOTION TO APPROVE SEPTEMBER 17, 2018, MINUTES. MINUTES
ED PETERSEN SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL CONSENT
REPORTS, PRELIM OCT. PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. AGENDA
ED PETERSEN SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT
STATE TIMBER REVENUE REPORT

STATE TIMBER

ENROLLMENT FOR 2018-2019

ENROLLMENT

WASHINGTON PAID FAMILY AND MEDICAL LEAVE UPDATE

LEAVE UPDATE

STUDENT LEADERSHIP MADE A PRESENTATION BY WYATT BUSH, HEZEKIAH
CARTER, CHLOE CARTER

STUDENT
PRESENTATION

PRINCIPAL'S REPORT

WORKING ON SAFETY PLAN AND THREAT ASSESSMENT

SAFETY PLAN

STAFF LEADERSHIP TEAM HAS STARTED TO MEET TO WORK ON SCHOOL
IMPROVEMENT PLAN, ELA, MATH, SCIENCE, AND SOCIAL EMOTIONAL
SUPPORT.

STAFF
LEADERSHIP

MR. PONTIUS RECEIVED A PLAYGROUND MATCHING GRANT AND IS WORKING
ON ESTIMATES AND OPTIONS.

PLAYGROUND
GRANT

SUPERINTENDENT'S REPORT

WATER TANK ENCLOSURE FINISHED.

DAKTRONICS WAS CONTACTED REGARDING UPDATING ELECTRONIC SIGN
OUT FRONT.

DAKTRONICS
SIGN

STILL WAITING TO HEAR NEWS ABOUT GRANT APPLICATIONS FOR DUST
COLLECTION SYSTEM AND KITCHEN.

GRANTS
NEWS

UPDATES ON VOLLEYBALL DISTRICTS AND FOOTBALL PLAYOFFS.

SPORTS

BOBBY MCCALDEN LED DISCUSSION ABOUT GIRLS BASKETBALL IN
HS/MS VS. 5TH GRADERS PLAYING UP.

GIRLS BB

BOBBY MCCALDEN MADE A PROPOSAL TO MAKE NO CHANGES TO THE CURRENT BASKETBALL ARRANGEMENT. ALL BOARD MEMBERS WERE IN AGREEMENT.

GIRLS BB
CONT.

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 MS BASKETBALL COACH FOR SHAWNA OECHSNER. ED PETERSEN SECONDED. MOTION CARRIED.

MS GIRLS
BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 MS BASKETBALL COACH FOR STASHA MAGRUDER. ED PETERSEN SECONDED. MOTION CARRIED.

MS GIRLS
BASKETBALL

SMALL RURAL MODERNIZATION GRANT UPDATE GIVEN.
COLIN NEWELL MADE A MOTION TO ALLOW US TO PARTNER WITH MCKINSTRY TO WRITE THE GRANT. JESSI COX SECONDED. MOTION CARRIED.

SRM GRANT

COLIN NEWELL MADE A MOTION TO SURPLUS MISC. FICTION BOOKS, WOOD-SHOP PLANER, FLOOR SCRUBBER. ED PETERSEN SECONDED. MOTION CARRIED.

SURPLUS
ITEMS

ITEMS ARISING

JESSI COX MADE A MOTION TO NOMINATE/APPOINT COLIN NEWELL TO BOARD VICE-CHAIRMAN. ED PETERSEN SECONDED. MOTION CARRIED.

BOARD
VICE-CHAIR

JESSI COX MADE A MOTION TO NOMINATE/APPOINT ED PETERSEN FOR LEGISLATIVE REP. COLIN NEWELL SECONDED. MOTION CARRIED.

BOARD
LEG. REP.

CORRESPONDENCE

COLIN NEWELL MADE A MOTION TO ACCEPT DIANNE FEUCHTER'S RETIREMENT LETTER, AS OF AUGUST 2019. JESSI COX SECONDED. MOTION CARRIED.

RETIREMENT

COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:32 P.M. ED PETERSEN SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 19, 2018.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD