

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JUNE 30, 2022
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR

PAGE 1 OF 3

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

CHAD BURNETT
BYRAN KING
JASON PHELPS
KYLE MACDONALD

COMMUNITY MEMBERS

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2000 – 2029
2ND READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
2nd READING

2000 – STUDENT LEARNING GOALS
2004 – ACCOUNTABILITY GOALS
2005 – SCHOOL IMPROVEMENT PLANS
2020 – CURRICULUM DEVELOPMENT AND ADOPTION OF INSTRUCTIONAL MATERIALS
2021 – LIBRARY INFORMATION AND TECHNOLOGY PROGRAMS
2022 – ELECTRONIC RESOURCES
2023 – DIGITAL CITIZENSHIP AND MEDIA LITERACY
2024 – ONLINE LEARNING
2025 – COPYRIGHT COMPLIANCE
2027 – DISTRICT OWNERSHIP OF STAFF CREATED WORK
2029 – ANIMALS AS PART OF THE INSTRUCTIONAL PROGRAM

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2030 – 2153
1ST READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
1ST READING

2030 – SERVICE ANIMALS IN SCHOOLS
2090 – PROGRAM EVALUATION
2100 – EDUCATIONAL OPPORTUNITIES FOR MILITARY CHILDREN
2104 – FEDERAL AND/OR STATE FUNDED SPECIAL INSTRUCTIONAL PROGRAMS
2106 – PROGRAM COMPLIANCE
2107 – COMPREHENSIVE EARLY LITERACY PLAN
2108 – LEARNING ASSISTANCE PROGRAM
2110 – TRANSITIONAL BILINGUAL INSTRUCTION PROGRAM
2121 – SUBSTANCE ABUSE PROGRAM
2125 – SEXUAL HEALTH EDUCATION
2126 – HIV/AIDS PREVENTION EDUCATION
2130 – CHARACTER DEVELOPMENT
2133 – DIVERSITY-MULTICULTURAL EDUCATION
2140 – GUIDANCE AND COUNSELING
2145 – SUICIDE PREVENTION
2150 – CO-CURRICULAR PROGRAM
2151 – INTERSCHOLASTIC ACTIVITIES
2153 – NON-CURRICULUM-RELATED STUDENT GROUPS

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2000. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2004. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2020. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2022. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2023. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2025. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 2027. BYRAN KING SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

THE BOARD DISCUSSED THE 2022-2023 SCHOOL YEAR BUDGETS.

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:33 PM. BYRAN KING SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 21, 2022.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: JUNE 30, 2022 Special Meeting Minutes Unofficial







Document ID: 49e3bfa9-01f6-42e3-996d-8a090353fff7

Files

JUNE 30, 2022 Special Meeting Minutes Unofficial.docx

Jul 15, 2022 17:13:38 UTC

Activity

| | | |
|--|---|------------------------------|
|  Bobby McCalden IP: 169.204.238.190 | created the document | Jul 15, 2022 17:14:00 UTC |
|  Bobby McCalden | sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us | Jul 15, 2022 17:14:30 UTC |
|  Kyle MacDonald IP: 166.181.82.74 | first viewed document | Jul 22, 2022 01:58:36 UTC |
|  Kyle MacDonald IP: 166.181.82.74 | signed the document | Jul 22, 2022 01:58:49 UTC |
|  Cecile Baggenstos IP: 169.204.238.190 | first viewed document | Jul 22, 2022 02:01:49 UTC |
|  Cecile Baggenstos IP: 169.204.238.190 | signed the document | Jul 22, 2022 02:02:02 UTC |