

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JUNE 16, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

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

COMMUNITY MEMBERS

2025-2026 BUDGETS PRESENTED BY BOBBY MCCALDEN

25-26 BUDGET

2024-2025 GENERAL FUND BUDGET EXTENSION PRESENTED BY BOBBY MCCALDEN

24-25 BUD EXT

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:05 P.M.

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,
VOUCHERS, JUNE PAYROLL, AND MEETING MINUTES FOR THE MAY 27, 2025 REGULAR MEETING.
CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

FINAL ENROLLMENT
FUND BALANCE PROJECTION
FINAL AUDIT REPORTS

ADMINISTRATIVE REPORT

FOUR DAY SCHOOL WEEK APPROVED FOR 2025-26 – 2027-2028
ALTERNATIVE LEARNING EXPERIENCE UPDATE
WASA CONFERENCE FOR PRINCIPALS
CASHLESS PAYMENT OPTIONS FOR THE SCHOOL DISTRICT
CELL PHONE POLICY
GRADUATION AND SCHOLARSHIPS UPDATE
SUPERINTENDENT INTERNSHIP
2025-26 PLANNING AND GOALS
SCAPR FUNDING

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-04: 24-25 GENERAL FUND
BUDGET EXTENSION. CHRIS DODD SECONDED. MOTION CARRIED.

RESOLUTION
2025-04

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2025-05: TRANSFER FUNDS FROM
DEBT SERVICE FUND TO CAPITAL PROJECTS FUND. CHRIS DODD SECONDED. MOTION CARRIED.

RESOLUTION
2025-05

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-06: ADOPT 2025-2026 BUDGETS.
CHAD BURNETT SECONDED. MOTION CARRIED.

RESOLUTION
2025-06

THE BOARD DISCUSSED THE TIMELINE AND UPDATE ON THE MODERNIZATION PROJECT.

MOD PROJECT

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-07: CERTIFYING PE ELL K12 MOD
5 YEAR USE AND 30 YEAR LIFESPAN. CHRIS DODD SECONDED. MOTION CARRIED.

RESOLUTION
2025-07

CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 WE CLUB ADVISOR CONTRACT FOR DAWNA ROBINSON. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 HIGHLY CAPABLE ADVISOR CONTRACT FOR LEZA SHAWNA OECHSNER. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 ELEMENTARY ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 MIDDLE SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 HIGH SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR DAVID LORTON. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR KAREN CAPPs. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR SHAYNE ARRINGTON. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2024-2025 CLASS ADVISOR CONTRACT FOR JESSICA ANASTASIO. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 NATIONAL BOARD CERTIFIED TEACHER CONTRACT FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.	NBCT CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE 25-26 THE INTERLOCAL AGREEMENT WITH CWU FOR COLLEGE IN THE CLASSROOM. CHRIS DODD SECONDED. MOTION CARRIED.	INTERLOCAL AGREEMENT
JASON PHELPS MADE A MOTION TO APPROVE THE INERAGENCY AGREEMENT WITH ESD 113 FOR BUSINESS MANAGER SERVICES. MARA MCGRATH SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
CHRIS DODD MADE A MOTION TO APPROVE THE 2025-26 TECHNOLOGY CONTRACT WITH E CO ELECTRONICS. CHAD BURNETT SECONDED. MOTION CARRIED.	TECH SERVICE CONTRACT
CHRIS DODD MADE A MOTION TO APPROVE THE 2025-26 CTE CONSULTANT WITH KRAIG-X-SCAPE. JASON PHELPS SECONDED. MOTION CARRIED.	CTE CONSULT. CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 CTE FOUR YEAR PLAN REVISION. CHRIS DODD SECONDED. MOTION CARRIED.	CTE 4 YR PLAN
CHAD BURNETT MADE A MOTION TO APPROVE THE FOLLOWING TEACHERS TEACHING OUT OF ENDORSEMENT AREA IN 2024-25. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHING OUT OF FIELD
TRISHA DISNEY: SOCIAL STUDIES; 6 TH GRADE	
CLAYBURN LUSK: HEALTH; 9 TH GRADE	
SHAWNA OECHSNER: MATH; MIDDLE SCHOOL SCIENCE; MIDDLE SCHOOL DIGITOLS; MIDDLE SCHOOL ENGLISH; MIDDLE SCHOOL PHYSICAL EDUCAITON; MIDDLE SCHOOL	
DAWNA ROBINSON: US HISTORY; HIGH SCHOOL SOCIOLOGY; HIGH SCHOOL CWP; HIGH SCHOOL	
SHAYNE ARRINGTON: SOCIAL STUDIES; MIDDLE SCHOOL	
ITEMS ARISING	
STASHA MAGRUDER SUBMITTED A LETTER OF INTEREST FOR THE VACANT A.D. POSITION.	ATHLETIC DIR.
MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNITL 7:25 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED, CLASSIFIED, AND NON-REP NEGOTIATIONS. JASON PHELPS SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNITL 7:55 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED AND CLASSIFIED NEGOTIATIONS. CHAD BURNETT SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 8:10 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED AND CLASSIFIED NEGOTIATIONS. JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-26 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. CHRIS DODD SECONDED. MOTION CARRIED.

BUS. MNGR
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-26 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. CHRIS DODD SECONDED. MOTION CARRIED.

DIST. SEC.
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-26 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. CHRIS DODD SECONDED. MOTION CARRIED.

PWV ASB
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-26 SUPERINTENDENT CONTRACT FOR KYLE MACDONALD. CHRIS DODD SECONDED. MOTION CARRIED.

SUPT.
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-26 TTK-12 PRINCIPAL CONTRACT FOR KEITH SHEPHERD. CHRIS DODD SECONDED. MOTION CARRIED.

PRINCIPAL
CONTRACT

JASON PHELPS MADE A MOTION TO ADJOURN AT 8:11 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 21, 2025

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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