

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
DECEMBER 21, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

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

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

SETH SHARP WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #4 AT LARGE.

JASON PHELPS WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #5 AT LARGE.

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, DECEMBER PAYROLL, AND MEETING MINUTES FOR THE NOVEMBER 16, 2023 REGULAR MEETING AND NOVEMBER 30, 2023 SPECIAL MEETING. SETH SHARP SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
STATE FOREST
FUND BALANCE PROJECTION

ADMINISTRATIVE REPORT

STAFF HOLIDAY POTLUCK CELEBRATION
HOLIDAY MUSIC CONCERT WELL ATTENDED AND WELL PERFORMED
SEMESTER BREAK UPCOMING
WINTER SPORTS UPDATE
MANY WASHINGTON STATE SCHOOL DISTRICTS HAVING FINANCIAL DIFFICULTIES

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 MS BOYS BASKETBALL COACH CONTRACT FOR SHAWNA OECHSNER. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 ASST HS GIRLS BASKETBALL COACH CONTRACT FOR DAWNA ROBINSON. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 ASST HS GIRLS BASKETBALL COACH CONTRACT FOR CLAYBURN LUSK. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 MS BOYS BASKETBALL COACH CONTRACT FOR JASON PHELPS. SETH SHARP SECONDED. (JP ABSTAINED) MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 HS GIRLS BASKETBALL COACH CONTRACT AMENDMENT FOR KELSEY LENNOX. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

THE DISTRICT WAS AWARDED A GRANT OF \$20,000 FROM THE WASHINGTON STATE DEPT OF AGRICULTURE FOR LOCALLY SOURCED FOOD ITEMS.

GRANT
AWARD

CHAD BURNETT MADE A MOTION TO APPROVE THE \$1,500 DONATION FROM WEYERHAEUSER VIA JOHNNY WOODS FOR PWV FOOTBALL. JASON PHELPS SECONDED. MOTION CARRIED.

CHAD BURNETT MADE A MOTION TO APPROVE A DONATION FROM NORTHWEST HARDWOODS APPROXIMATELY \$15,000 FOR THE WOODS PROGRAM. JASON PHELPS SECONDED. MOTION CARRIED.

DONATION
CTE WOODS

THE BOARD DISCUSSED SAFETY IMPROVEMENTS AND PROJECT STATUS.

SAFETY

THE BOARD WAS UPDATED ON THE BOND ISSUE FOR THE FEBRUARY 2024 ELECTION.

SCHOOL BOND

THE BOARD DISCUSSED ELIGIBILITY OF EIGHTH GRADERS TO RECEIVE VARSITY LETTERS.

SPORTS

THE DISTRICT RECEIVED A COMMENDATION FOR PERFECT SCHOOL BUS INSPECTIONS.

SCHOOL BUS

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 6:50 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. SETH SHARP SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

JASON PHELPS MADE A MOTION TO ADJOURN AT 6:55 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 18, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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