

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JULY 21, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHRIS DODD
KYLE MACDONALD

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

COMMUNITY MEMBERS
LAUREN JOHNSON -AETTA
KATELYN TETLOW -AETTA
DREW PEARSON -CSG
ANDY TWYMAN –CSG
MANNY SALDIVAR-AGUIRRE –CSG

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:44 P.M.

K12 MODERNIZATION DESIGN AND CONSTRUCTION UPDATE PRESENTED BY AETTA ARCHITECTS AND ESD 112 CONSTRUCTION SERVICES GROUP.	K12 MOD PROJECT
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MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JULY PAYROLL, AND MEETING MINUTES FOR THE JUNE 16, 2025 REGULAR MEETING. CHRIS DODD SECONDED. MOTION CARRIED.	CONSENT AGENDA
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BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

ALE PROGRAM
CELL PHONE POLICY AND MS/HS STUDENT HANDBOOK
ATHLETIC CODE AND MS/HS STUDENT HANDBOOK
STATE TESTING
TEACHER POSTINGS
STAFF TRAINING
BOISTFORT GYMNASIUM USE
MIDDLE SCHOOL SPORTS
HIGH SCHOOL ASSISTANT VOLLEYBALL COACH RESIGNATION
SPECIAL EDUCATION COOPERATIVE

CHRIS DODD MADE A MOTION TO AUTHORIZE BIDDING FOR THE K12 MODERNIZATION PROJECT. MARA MCGRATH SECONDED. MOTION CARRIED.	K12 MOD PROJECT
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CHRIS DODD MADE A MOTION TO APPROVE SCOPE, SCHEDULE, AND BUDGET FOR THE K12 MODERNIZATION PROJECT. MARA MCGRATH SECONDED. MOTION CARRIED.	K12 MOD PROJECT
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CHRIS DODD MADE A MOTION TO APPROVE DESIGN ADDITIONAL SERVICES, CIVIL ENGINEERING COP FOR THE MODERNIZATION PROJECT. MARA MCGRATH SECONDED. MOTION CARRIED.	K12 MOD PROJECT
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CHRIS DODD MADE A MOTION TO APPROVE RESOLUTION 2025-08: CANCEL GENERAL FUND AP WARRANT. MARA MCGRATH SECONDED. MOTION CARRIED.	RESOLUTION 2025-08
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MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT FOR RICK ST. LOUIS. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHING CONTRACT
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THE BOARD DISCUSSED THE STATUS OF THE 2024-2025 BUDGET.

BUDGET

CORRESPONDENCE

LETTERS OF RESIGNATION FROM THE MIDDLE SCHOOL AND ELEMENTARY ASB ADVISING POSITION AND HIGH SCHOOL VOLLEYBALL ASSISTANT COACH.

ITEMS ARISING

CHRIS DODD MADE A MOTION TO ACCEPT THE RESIGNATION OF MS AND ELEM ASB ADVISOR AND ASST HS VOLLEYBALL COACH STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.

RESIGNATION

CHRIS DODD MADE A MOTION TO ACCEPT THE MS/HS STUDENT HANDBOOK WITH PROPOSED CHANGES. MARA MCGRATH SECONDED. MOTION CARRIED.

STUDENT
HANDBOOK

CHRIS DODD MADE A MOTION TO CHANGE THE AUGUST 2025 REGULAR BOARD MEETING TO THE 25TH AT 5:30 IN THE LIBRARY. MARA MCGRATH SECONDED. MOTION CARRIED.

AUG MEETING
CHANGE

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:35 PM TO DISCUSS CERTIFICATED AND CLASSIFIED NEGOTIATIONS. JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:42 PM. CHRIS DODD SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 25, 2025

Kyle MacDonald

Cecile Baggenstos

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



Completed Document Audit Report

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Title: July 21, 2025 Minutes Unofficial

Document ID: cfad7799-bef2-4ce2-8e8c-50c9d8bdf745







Time Zone: (GMT+00:00) Coordinated Universal Time

Files

July 21, 2025 Minutes Unofficial.docx - 2 pages

Aug 23, 2025 17:45:23 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document (bmccalden@peell.k12.wa.us)	Aug 23, 2025 17:45:40 UTC
 Bobby McCalden IP: 169.204.238.190	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Aug 23, 2025 17:46:12 UTC
 Cecile Baggenstos IP: 185.219.141.16	first viewed document (cecile.baggenstos@peell.k12.wa.us)	Aug 26, 2025 02:27:19 UTC
 Cecile Baggenstos IP: 185.219.141.16	signed the document (cecile.baggenstos@peell.k12.wa.us)	Aug 26, 2025 02:27:27 UTC
 Kyle MacDonald IP: 2605:59c8:108:9d10:acf4:2dd4:d6ab:e95a	first viewed document (kmacdonald@peell.k12.wa.us)	Aug 26, 2025 03:31:03 UTC
 Kyle MacDonald IP: 2605:59c8:108:9d10:acf4:2dd4:d6ab:e95a	signed the document (kmacdonald@peell.k12.wa.us)	Aug 26, 2025 03:31:11 UTC