

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
JUNE 22, 2023  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS  
COMMUNITY MEMBERS

2023-2024 BUDGETS PRESENTED BY BOBBY MCCALDEN

BUDGET  
HEARING

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:09 P.M.

PUBLIC COMMENT – NONE

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JUNE PAYROLL, AND MEETING MINUTES FOR THE MAY 22, 2023 REGULAR MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER'S REPORT**

STATE FOREST REVENUE

**ADMINISTRATIVE REPORT**

FINISHING END OF SCHOOL YEAR TASKS

PLANNING FOR 2023/2024

- HANDBOOK UPDATES, PROFESSIONAL DEVELOPMENT, COMMUNITY SERVICE  
BREEZEWAY ENCLOSURE BIDDING AND CONSTRUCTION  
CONCESSION STAND ENGINEERING, BIDDING AND CONSTRUCTION  
ROOF REPLACEMENT MODERNIZATION GRANT AWARDED  
PLANNING GRANT APPROVED FOR NEXT MODERNIZATION GRANT  
SCAP FUNDING AVAILABILITY FOR PROJECTS  
KEYLESS ENTRY TO SCHOOL BUILDING

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2023-02: ADOPT 2023-2024 BUDGETS. CHAD BURNETT SECONDED. MOTION CARRIED.

RESOLUTION  
2023-02

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2023-03: CANCEL GENERAL FUND WARRANTS. MARA MCGRATH SECONDED. MOTION CARRIED.

RESOLUTION  
2023-03

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HIGH SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 ELEMENTARY ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 MIDDLE SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 WE CLUB ADVISOR CONTRACT FOR DAWNA ROBINSON. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HI-CAP ADVISOR CONTRACT FOR JOEL BLACK. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HI-CAP ADVISOR CONTRACT FOR SHAWNA OECHSNER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR JOEL BLACK. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR JESYKA ANASTASIO. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR PHIL KEPLER. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR DAVID LORTON. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CLASS ADVISOR CONTRACT FOR KAREN CAPPS. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 NBCT CONTRACT FOR LEZA SCHIMELPFENIG. CHAD BURNETT SECONDED. MOTION CARRIED.

NBCT  
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 SUPERINTENDENT CONTRACT AMENDMENT FOR KYLE MACDONALD. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. JASON PHELPS SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. JASON PHELPS SECONDED. MOTION CARRIED.

DISTRICT  
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 K-8 PRINCIPAL CONTRACT FOR BRANDON PONTIUS. JASON PHELPS SECONDED. MOTION CARRIED.

DISTRICT  
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. JASON PHELPS SECONDED. MOTION CARRIED.

PWV  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE TEACHERS ON CALL SUBSTITUTE SERVICE CONTRACT FOR 2023-2025. CHAD BURNETT SECONDED. MOTION CARRIED.

SERVICE  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT FOR TYLER FRAZIER. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHING  
CONTRACT

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

THE BOARD DISCUSSED FACILITIES PLANNING.

FACILITIES

SCHOOL BUS SAFETY INSPECTIONS BY THE STATE PATROL WERE PERFECT.

BUS SAFETY

ITEMS ARISING

DUAL SPORTS PARTICIPATION IN SAME SPORTS SEASON.

ATHLETICS

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:07 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:09 PM. JASON PHELPS SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 20, 2023.

*Cecile Baggenstos*

CHAIRMAN OF THE BOARD

*Kyle MacDonald*

SECRETARY OF THE BOARD



Completed Document Audit Report  
Completed with SignWell.com

**Title: June 22, 2023 Minutes Unofficial**

Document ID: 8ff261ad-f076-48f4-b848-a7c1b13b28f4







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

### Files

June 22, 2023 Minutes Unofficial.docx

Jul 18, 2023 17:44:55 UTC

### Activity

 <b>Bobby McCalden</b> IP: 98.97.36.87	created the document	Jul 18, 2023 17:45:13 UTC
 <b>Bobby McCalden</b>	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Jul 18, 2023 17:45:50 UTC
 <b>Cecile Baggenstos</b> IP: 65.102.185.73	first viewed document	Jul 21, 2023 02:00:01 UTC
 <b>Cecile Baggenstos</b> IP: 65.102.185.73	signed the document	Jul 21, 2023 02:00:08 UTC
 <b>Kyle MacDonald</b> IP: 166.182.80.73	first viewed document	Jul 21, 2023 18:20:44 UTC
 <b>Kyle MacDonald</b> IP: 166.182.80.73	signed the document	Jul 21, 2023 18:21:16 UTC