

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 26, 2026
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

OTHERS PRESENT:
LISA MILLER, REC. SEC.

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:31 P.M.

THE BOARD WAS RECOGNIZED IN HONOR OF SCHOOL BOARD APPRECIATION MONTH.

BOARD
APPRECIATION

K12 MODERNIZATION UPDATE PROVIDED BY ESD 112 CONSTRUCTION SERVICES GROUP.

K12 MOD
PROJECT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JANUARY PAYROLL, AND MEETING MINUTES FOR THE DECEMBER 15, 2025 REGULAR MEETING AND JANUARY 14, 2026 SPECIAL MEETING. CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

WINTER SPORTS UPDATE
WRESTLING TOURNAMENTS FOR 2026-2027
PWV CHEER ADVISOR POSITIONS
2026-2027 SPORTS PROGRAMS

JASON PHELPS MADE A MOTION TO APPOINT CECILE BAGGENSTOS AS BOARD CHAIR FOR 2026. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

JASON PHELPS MADE A MOTION TO APPOINT MARA MCGRATH AS BOARD VICE CHAIR FOR 2026. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

JASON PHELPS MADE A MOTION TO APPOINT CHRIS DODD AS LEGISLATIVE REPRESENTATIVE FOR 2026. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

THE BOARD DISCUSSED THE REVIEW OF FALL COACHES.

COACHES

JASON PHELPS MADE A MOTION TO APPROVE THE 25-26 KNOWLEDGE BOWL ADVISOR CONTRACT FOR CLAYBURN LUSK. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF CHERYL RHODES EFFECTIVE AT THE END OF THE 25-26 SCHOOL YEAR. CHRIS DODD SECONDED. MOTION CARRIED.

TEACHER
RESIGNATION

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 6:21 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 6:22PM. CHRIS DODD SECONDED.
MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 23, 2026.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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