

REGULAR BOARD MEETING

APRIL 16, 2020

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH VICE CHAIR

JOE WOOSTER, LEGISLATIVE REP

LINDA BARR

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM:

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

MELISSA HOLMES

STACEY JUREK

VIA ZOOM DUE TO COVID 19 SHUTDOWN

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 5:40 P.M.

LINDA BARR MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, APRIL PAYROLL, VOUCHERS, SMALL WORKS ROSTER, MINUTES OF MARCH 19, 2020 REGULAR MEETING. JOE WOOSTER SECONDED. MOTION CARRIED

CONSENT AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT UPDATE

ENROLLMENT

STATE TIMBER REVENUE UPDATE

FOREST REVENUE

PRINCIPAL'S REPORT

MR. PONTIUS INFORMED THE BOARD OF THE FOLLOWING: INFORMATION ON HOMEWORK, DISTANCE LEARNING, AND CONTINUING EDUCATION DURING CLOSURE INTERNET CONNECTIVITY IS AN OBSTACLE FOR ONLINE LEARNING IN OUR COMMUNITY. PAPER HOMEWORK AND CLASS MATERIALS ARE BEING DELIVERED TO AND THEN PICKED UP FROM STUDENTS IN 2 WEEK INTERVALS. CURRENT GUIDANCE IS THAT SENIORS WILL GRADUATE. DISCUSSED GRADING DURING CLOSURE AND CURRENT GUIDANCE.

SUPERINTENDENT'S REPORT

MR. MACDONALD INFORMED THE BOARD OF THE FOLLOWING: FUNDING FOR SPECIAL ED AND OTHER FEDERAL PROGRAMS DURING CLOSURE IS NOT GOING AWAY AT THIS TIME. STATE AND FEDERAL BUDGET AND FUNDING LEVELS FOR NEXT YEAR AND BEYOND ARE UNCERTAIN. DISCUSSED THE EFFORT AND SUCCESS OF THE LUNCH CREW – ABOUT 16 EMPLOYEES – DELIVERING ABOUT 2,000 MEALS PER WEEK IN THE COMMUNITY AND THE SAME CREW HANDLING HOMEWORK DELIVERY AND PICKUP. IMPORTANCE OF HONORING GRADUATING SENIORS DURING THE CLOSURE.

LINDA BARR MADE A MOTION TO APPROVE CURRENT CERTIFICATED STAFF LIST FOR THE 2020-2021 SCHOOL YEAR. JOE WOOSTER SECONDED. MOTION CARRIED.

CERTIFICATED STAFF LIST

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2020-3: CANCELLATION OF GENERAL FUND WARRANT. LINDA BARR SECONDED. MOTION CARRIED.

CANCEL WARRANT

ITEMS ARISING

MARA MCGRATH HAS SECURED A DONATION OF SOIL AMENDMENTS FOR THE GREENHOUSE, DONATION IS UNDER THE THRESHOLD NEEDING APPROVAL OF THE BOARD.

JOE WOOSTER MADE A MOTION TO ADJOURN AT 6:35 PM. LINDA BARR SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 21, 2020 AT 5:30.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with Docsketch.com

Title: APRIL 16, 2020







Document ID: 0abf78a7-6d9f-4fa1-b1c8-32a9a769c2f7

Files

APRIL 16, 2020.docx

May 21, 2020 22:30:38 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	May 21, 2020 22:30:59 UTC
 Bobby McCalden IP: 169.204.238.190	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	May 21, 2020 22:31:41 UTC
 Cecile Baggenstos IP: 67.42.86.132	first viewed the document	May 21, 2020 23:37:01 UTC
 Cecile Baggenstos IP: 67.42.86.132	signed the document	May 22, 2020 02:44:53 UTC
 Kyle MacDonald IP: 169.204.238.190	first viewed the document	May 26, 2020 20:27:21 UTC
 Kyle MacDonald IP: 169.204.238.190	signed the document	May 26, 2020 20:37:34 UTC