



Pe Ell School District #301
519 N. 2nd Street, Pe Ell, WA 98532
360-291-3244

SCHOOL BOARD AGENDA

Thursday, September 21, 2023

5:30 PM

Regular Meeting in Cafeteria

- | | | |
|------|--|--------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Special Topic: Facilities Improvement
Including Bond Consideration (See Attached Flyer) | Informational/Action Required |
| 3.0 | Consent Agenda | Action Required |
| 3.1 | Financial Report | |
| 3.2 | Vouchers | |
| 3.3 | Payroll | |
| 3.4 | Minutes of Previous Meeting(s) Approved | |
| 4.0 | Administrative Reports | Informational/Action Required |
| 4.1 | Business Manager's Report | |
| 4.2 | Administrator's Report | |
| 4.3 | Superintendent's Report | |
| 5.0 | Board Resolution 2023-06: Cancellation of Warrant | Action Required |
| 6.0 | Interagency Agreements: Transportation Co-op (Centralia SD) | Action Required |
| 7.0 | Contracts: Certificated Amendments | Action Required |
| 8.0 | Contract: First Aid Instruction | Action Required |
| 9.0 | Contract: Community Integrated Health Services | Action Required |
| 10.0 | Contracts: Athletic Director, Music Director, Annual | Action Required |
| 11.0 | Review Spring Coaches | Informational |
| 12.0 | School Safety/Facilities | Informational /Action Required |
| 13.0 | Correspondence | Informational /Action Required |
| 14.0 | Items Arising | Informational/Action Required |
| 15.0 | Executive Session (If Requested) | Informational/Action Required |
| 16.0 | Adjournment | Action Required |

*The Pe Ell School Board of Directors welcome public comment. We ask that you contact the Board Secretary by phone or email (Kyle MacDonald, kmacdonald@peell.k12.wa.us) at least 24 hours in advance. Please name your topic. Depending on the amount of comments, your time may be limited to 2 or 3 minutes.

SPECIAL TOPIC at SCHOOL BOARD MEETING

The Pe Ell School Board of Directors is considering facilities improvements including the possibility of a capital bond.

The purpose of this agenda item is to provide information and receive public input, including forming a facilities improvement committee.

These school board meetings will be located in the cafeteria on September 21 and October 19 at 5:30.

Potential topics include:

- ✦ Maintaining a safe and healthy long term educational space.
- ✦ Modernizing the school building and improving the classroom learning environment.
- ✦ Why there is a need for facilities improvements.
- ✦ The long-term benefits of a modernization.
- ✦ Making major improvements to the school facilities and infrastructure without increasing taxes.
- ✦ No expected increased taxes; proposed bond will replace existing expiring bond.
- ✦ Advantages of combining a small bond to maximize available State Funding and to receive additional funds through Timber \$.
- ✦ Discussion of required facility improvements due to existing aging systems.
- ✦ Community insight and input for school facility improvements.

