

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JULY 20, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

PUBLIC COMMENT – NONE

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

CONSENT
AGENDA

ADMINISTRATIVE REPORT

SUMMER SCHOOL UPDATE
VAPE SENSING DEVICES TO HELP DETER VAPING
STATE TESTING
iREADY CURRICULUM
ADMINISTRATION STRUCTURE
BUS DRIVER TRAINING
BUILDING KEYLESS ENTRY PROJECT
CANOPY ENCLOSURE PROJECT
WALL BALL WALL PROJECT
BOND/SCAP/MODERNIZATION GRANTS FOR FUNDING FUTURE PROJECTS

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2023-04: CANCEL GENERAL FUND WARRANTS. JASON PHELPS SECONDED. MOTION CARRIED.

RESOLUTION
2023-04

THE BOARD DISCUSSED STUDENT HANDBOOKS FOR 2023-2024.

STUDENT
HANDBOOKS
TITLE 1
PROGRAM

CHAD BURNETT MADE A MOTION TO APPROVE THE TITLE I PROGRAM FOR 2023-2024. JASON PHELPS SECONDED. MOTION CARRIED.

CHAD BURNETT MADE A MOTION TO APPROVE THE LEARNING ASSISTANCE PROGRAM FOR 2023-2024. JASON PHELPS SECONDED. MOTION CARRIED.

LAP
PROGRAM

CHAD BURNETT MADE A MOTION TO APPROVE THE HIGHLY CAPABLE PLAN FOR 2023-2024. JASON PHELPS SECONDED. MOTION CARRIED.

HI CAP
PROGRAM

JASON PHELPS MADE A MOTION TO APPROVE THE 23-24 INTERAGENCY AGREEMENT WITH CENTRAL WASHINGTON UNIVERSITY. SETH SHARP SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:23 PM. SETH SHARP SECONDED.
MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 17, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Activity

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