

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
APRIL 18, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

KEITH SHEPHERD
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:36 P.M.

MARA MCGRATH MADE A MOTION TO AMEND THE AGENDA TO INCLUDE ITEM 6.1
"2024/2025 BUDGET." JASON PHELPS SECONDED. MOTION CARRIED. AGENDA
AMENDMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE PROPOSAL FOR THE CLASS OF 2024
SENIOR TRIP. JASON PHELPS SECONDED. MOTION CARRIED. SENIOR
TRIP

AETTA ARCHITECTURE AND ENGINEERING DISCUSSED CURRENT PROGRESS AND FUTURE
PLANS RELATED TO THE MODERNIZATION PROJECT FUNDED BY THE BOND AND STATE. MODERNIZATION
PROJECT

CHAD BURNETT MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL
REPORTS, VOUCHERS, APRIL PAYROLL, AND MEETING MINUTES FOR THE MARCH 21,
2024 REGULAR MEETING. JASON PHELPS SECONDED. MOTION CARRIED. CONSENT
AGENDA

BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION
STATE FOREST REVENUE
ENROLLMENT
2024/2025 BUDGET
SCHOOL DISTRICT FINANCIAL ANALYSIS AND STABILITY

ADMINISTRATIVE REPORT

STATEWIDE SCHOOL DISTRICT BUDGETING AND FINANCIAL ISSUES
LEGISLATIVE FUNDING PRIORITIES
SCHOOL DISTRICT CURRENT YEAR AND NEXT YEAR EXPENDITURE REDUCTIONS
STATE REPORT CARD AND PE ELL DATA
CURRICULUM ADOPTION PROCESS
ESD CTE CONSORTIUM
ESD/LEWIS COUNTY SPECIAL ED CO-OP

CHILD FIND PROCESS COMPLETED IN APRIL
STUDENT TALENT SHOW PERFORMED IN APRIL
7TH GRADE CISPUS COMING UP IN APRIL
STATE TESTING STARTS IN APRIL
POST SEASON FOR SPRING SPORTS COMING UP IN MAY
ATHLETIC CODE UPDATE PROPOSALS

THE BOARD DISCUSSED CAPITAL PROJECTS, FACILITIES AND SAFETY RELATED TO UPCOMING AND
ONGOING CAPITAL PROJECTS. FACILITIES

THE BOARD DISCUSSED THE 2024/2025 BUDGET, DIRECTION OF FINANCIAL CONDITION OF THE DISTRICT, AND THE NECESSITY TO REDUCE EXPENDITURES AND/OR INCREASE REVENUES.

24/25 BUDGET

JASON PHELPS MADE A MOTION TO APPROVE THE CERTIFICATED STAFF LIST FOR 2024-2025. SETH SHARP SECONDED. MOTION CARRIED.

CERTIFICATED
STAFF 24/25

CHAD BURNETT MADE A MOTION TO APPROVE THE FOLLOWING LIST OF TEACHERS TEACHING OUTSIDE OF ENDORSEMENT AREA IN 2023-2024. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACH OUT OF
ENDORSEMENT

KELSEY LENNOX:

VISUAL ARTS-DRAWING PAINTING, GEN ED, GRD 10-11

DAVID LORTON

GRADE 6, GEN ED, GRD 6

CLAYBURN LUSK

HEALTH ED, GEN ED, GRD 9

KEITH SHEPHERD

ENGLISH/LANGUAGE ARTS (9TH GRD), GEN ED, GRD 10

ENGLISH/LANGUAGE ARTS III, GEN ED, GRD 11

ENGLISH/LANGUAGE ARTS IV, GEN ED, GRD 12

EARTH SCIENCE, GEN ED, GRD 11

ANATOMY, GEN ED, GRD 10

CHEMISTRY, GEN ED, GRD 12

ACCOUNTING, CTE, GRD 11

VISUAL ARTS-DRAWING/PAINTING, GEN ED, GRD 11

ALGEBRA I, GEN ED, GRD 10-11

DAWNA ROBINSON:

WORLD HISTORY-OVERVIEW, GEN ED, GRD 11-12;

PHYS ED, GEN ED, GRD 10-12

THE BOARD DISCUSSED 23/24 WINTER COACHES.

COACHING

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023/2024 CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.

CISPUS
ADVISOR

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF TEACHER PHIL KEPLER. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHER
RESIGNATION

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF CUSTODIAN LEO BAGGENSTOS. CHAD BURNETT SECONDED. MOTION CARRIED.

CUSTODIAN
RESIGNATION

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF PWV ASST HS FOOTBALL COACH WAYNE COMPTON. CHAD BURNETT SECONDED. MOTION CARRIED.

COACH
RESIGNATION

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF PWV ASST HS FOOTBALL COACH JEREMY SWOGGER. CHAD BURNETT SECONDED. MOTION CARRIED.

COACH
RESIGNATION

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF PWV ASST MS FOOTBALL COACH KURT CLEMENTS. CHAD BURNETT SECONDED. MOTION CARRIED.

COACH
RESIGNATION

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:50 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHAD BURNETT SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:51 PM. JASON PHELPS SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 16, 2024.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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