

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
APRIL 21, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

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OTHERS PRESENT:
LISA MILLER, REC. SEC.
KEITH SHEPHERD

COMMUNITY MEMBERS

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

MARA MCGRATH MADE A MOTION TO APPROVE THE SENIOR TRIP ITINERARY AS PRESENTED.
CHRIS DODD SECONDED. MOTION CARRIED.

SENIOR
TRIP

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,
VOUCHERS, APRIL PAYROLL, AND MEETING MINUTES FOR THE MARCH 17, 2025 REGULAR
MEETING. CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT
AGENDA

ADMINISTRATIVE REPORT

LEGISLATIVE INFORMATION AND POTENTIAL FINANCIAL PENALTIES FOR NON-COMPLIANCE
PARENTS BILL OF RIGHTS
SPECIAL ED CO-OP MEMBERSHIP WITH ESD 113 FOR 2025-2026
CIVIL RIGHTS AUDIT
SCHOOL MODERNIZATION PROJECT
FINANCIAL AND ACCOUNTABILITY 3-YEAR AUDIT
STATE TESTING NEXT THREE WEEKS
ALTERNATIVE LEARNING
DISCIPLINE
SENIOR PROJECTS
FBLA STATE COMPETITION
CHILD FIND AND TRANSITION TO KINDERGARTEN SCREENING
ELEMENTARY SPRING CONCERT
TRY A TRADE DAY
MISS WASHINGTON AND VAPING EDUCATION
CARNIVAL AND FIELD DAY
STAFF TRAINING
IMAGINE LEARNING AS CREDIT RECOVERY VENDOR
SPRING SPORTS

THE BOARD DISCUSSED THE K-12 MODERNIZATION PROJECT.

PROJECT

THE BOARD DISCUSSED POLICY AND PROCEDURE REGARDING STUDENT CELL PHONE USE

POLICY

THE BOARD DISCUSSED POLICY AND PROCEDURE REGARDING VAPING

POLICY

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 CERTIFICATED STAFF
LIST. JASON PHELPS SECONDED. MOTION CARRIED.

CERTIFICATED
STAFF

THE BOARD DISCUSSED WINTER COACHES.

COACHES

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE CONTRACT AMENDMENT WITH TEACHERS ON CALL FOR 2025-2026 AND 2026-2027. CHRIS DODD SECONDED. MOTION CARRIED.

SUBSTITUTES
CONTRACT

ITEMS ARISING

JASON PHELPS MADE A MOTION TO APPROVE TANNER PILZ AS VOLUNTEER MIDDLE SCHOOL COACH. CHRIS DODD SECONDED. MOTION CARRIED.

VOLUNTEER
COACH

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:56 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED AND CLASSIFIED NEGOTIATIONS. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:57 PM. CHRIS DODD SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 19, 2025

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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