

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
SEPTEMBER 16, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
CECILE BAGGENSTOS, VICE CHAIR
JOE WOOSTER, LEGISLATIVE REP
MARA MCGRATH
LINDA BARR
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
SUZANNE NELSON
DIANNE ELLIOTT
CASSIE JOHNSON

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

INTRODUCTION OF VISITORS

CECILE BAGGENSTOS MADE A MOTION TO APPOINT LINDA BARR TO THE PE ELL SCHOOL DISTRICT 301 BOARD OF DIRECTORS IN VACANT POSITION 1. JOE WOOSTER SECONDED. MOTION CARRIED. NEW BOARD MEMBER

LINDA BARR WAS SWORN IN AS DIRECTOR POSITION 1 SWEARING IN

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, AUGUST PAYROLL AND PRELIMINARY SEPTEMBER PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MINUTES OF AUGUST 19, 2019 REGULAR MEETING. MARA MCGRATH SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT
STATE TIMBER REVENUE UPDATE.
ENROLLMENT UPDATE

FOREST REVENUE
ENROLLMENT

PRINCIPAL'S REPORT

VIA EMAIL

SUPERINTENDENT'S REPORT

VIA EMAIL

DIANNE ELLIOTT SHARED SOME NEWSLETTER ARTICLES WITH A FOCUS ON MIDDLE SCHOOL CLASS ACTIVITIES 4 DAY WEEK UPDATE

JOE WOOSTER MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH CASCADE MENTAL HEALTH FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. INTER-AGENCY AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH RELIABLE ENTERPRISES FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. INTER-AGENCY AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD 113 FOR PARA PROFESSIONAL TRAINING IN 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. INTER-AGENCY AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD 113 FOR BUSINESS MANAGER ACADAMY FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. INTER-AGENCY AGREEMENT

OPEN PUBLIC MEETINGS ACT TRAINING CONDUCTED USING POWERPOINT PRESENTATION FROM WASHINGTON ATTORNEY GENERAL OPMA

CECILE BAGGENSTOS MADE A MOTION TO APPROVE THE PEA COLLECTIVE BARGAINING AGREEMENT FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.

COLLECTIVE BARGAINING AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR JOEL BLACK. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR STASHA MAGRUDER. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR CARMEN JUSTICE. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR TERRIE CHESHIER. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR JOLEEN PETERSON. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR ELAINE HUDSON. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR STACEY JUREK. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR TAMMY MARKEE. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR CHERYL RHODES. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR SHAWNA OECHSNER. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR TRISHA DISNEY. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR DAWNA ROBINSON. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR RON DOROTHY. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR KAREN CAPPS. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR HOPE PHILLIPS. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR PHIL KEPLER. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR KELSEY LENNOX. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR CLAYBURN LUSK. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR DAVID LORTON. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR KEITH SHEPHERD. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
JOE WOOSTER MADE A MOTION TO APPROVE THE 2019 – 2020 CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.	TEACHER CONTRACT AMENDMENT
MARA MCGRATH MADE A MOTION TO APPROVE NATE SMITH FOR PWV MS FOOTBALL HEAD COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE DAVE STROZYK FOR PWV MS FOOTBALL ASST COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE JOSH FLUKE FOR PWV HS HEAD FOOTBALL COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE KEITH SHEPHERD FOR PWV HS ASST FOOTBALL COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE KARI CLEVELAND FOR PE ELL HS VOLLEYBALL HEAD COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE HOLLIE BRIGGS FOR PE ELL HS ASST VOLLEYBALL COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE EDDI NELSON FOR PE ELL MS VOLLEYBALL COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE BRITTANY HOFFMAN FOR PE ELL MS VOLLEYBALL COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE MISTI MILANOWSKI FOR PWV MS CHEERLEADING COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE MISTI MILANOWSKI FOR PWV HS CHEERLEADING COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE LESLIE HODEL FOR PWV HS CHEERLEADING COACH FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE HOIPE PHILLIPS FOR MUSIC DIRECTOR FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

SUPPLEMENTAL CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE KELSEY LENNOX FOR ANNUAL ADVISOR FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

SUPPLEMENTAL CONTRACT

CORRESPONDENCE

A LETTER FROM OSPI GRANTING THE DISTRICT PREVIOUSLY DENIED SPECIAL EDUCATION FUNDING THROUGH THE SAFETY NET PROGRAM

SAFETY NET

NOTIFICATION OF UPCOMING WSSDA MEETING WAS SHARED AND DISCUSSED.

WSSDA

ITEMS ARISING

A DONATION OF LUMBER FROM PACIFIC HARDWOODS WAS MADE TO THE SCHOOL FOR WOODSHOP CLASS.

PACIFIC HARDWOOD DONATION

JOE WOOSTER MADE A MOTION TO ACCEPT DONATION FROM PACIFIC HARDWOOD. MARA MCGRATH SECONDED. MOTION CARRIED

ACCEPTING DONATION

AN AMENDMENT TO THE PUBLIC SCHOOL EMPLOYEES' (PSE) COLLECTIVE BARGAINING AGREEMENT CONCERNING 8 HOUR AND FULL TIME LANGUAGE WAS SHARED.

AMENDMENT TO AGREEMENT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE PSE AMENDMENT. MARA MCGRATH SECONDED. MOTION CARRIED.

AMENDMENT

ITEMS WERE PROPOSED FOR SURPLUS: SMOKE EATERS, REFRIGERATOR, SCOREBOARD, 2 BUSES, ROSETTA STONE MATERIALS. JOEW WOOSTER MADE A MOTION TO APPROVE THE SURPLUS OF SAID ITEMS. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

SURPLUS ITEMS

CECILE BAGGENSTOS MADE A MOTION TO GO INTO EXECUTIVE SESSION

EXECUTIVE SESSION


FOR 1 HOUR 5 MINUTES. MARA MCGRATH SECONDED. MOTION CARRIED.

MEETING RECONVENED

MARA MCGRATH MADE A MOTION TO ADJOURN AT 8:20 PM. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 21, 2019.


CHAIRMAN OF THE BOARD


SECRETARY OF THE BOARD