

REGULAR BOARD MEETING

AUGUST 19, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

VIA ZOOM

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

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, AUGUST PAYROLL, AND MEETING MINUTES FOR THE JULY 15, 2021 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE UPDATE

FOREST REVENUE

PRINCIPAL'S REPORT

- CURRENT INFORMATION AND GUIDANCE ABOUT GUIDELINES FOR IN-PERSON INSTRUCTION
- LUNCH COULD BE IN THE LUNCHROOM AND LITTLE GYM, LOCKERS COULD BE USED, STUDENTS CAN MOVE BETWEEN CLASSROOMS
- ENRICHMENT FRIDAYS AND THE AFTER SCHOOL PROGRAM WILL RESUME
- SANITIZING REQUIREMENTS AND PRACTICES
- TEACHERS BEGIN ON TUESDAY AUG 24, PART TIME CLASSIFIED STAFF START THURSDAY AUG 26
- SPORTS REQUIREMENTS SUCH AS MASK REQUIREMENTS INDOORS, FAN ATTENDANCE, NO MASKS REQUIRED OUTDOORS
- PLAYGROUND EQUIPMENT REPLACEMENT QUOTE AND INFORMATION

SUPERINTENDENT'S REPORT

- NEW HEALTH DEPARTMENT GUIDELINES FOR IN PERSON SCHOOL
- SOCIAL DISTANCING REQUIREMENTS, HAND WASHING/SANITIZING, STAY HOME WHEN SICK
- NO ATTESTATIONS REQUIRED, LESS QUARANTINING IF MASKS ARE WORN PROPERLY
- MANDATES FROM STATE ARE NOT LOCAL DECISIONS BY SCHOOL BOARDS OR ADMINISTRATION
- VACCINATION REQUIREMENT FOR ALL SCHOOL EMPLOYEES STATEWIDE
- VACCINATION TIMELINE TO REMAIN EMPLOYED AT SCHOOL DISTRICTS STATEWIDE
- GYM PAINTING PROJECT HAS BEGUN
- OUTDOOR BASKETBALL HOOPS PROJECT HAS BEGUN

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 ASST. PWV MS FOOTBALL CONTRACT FOR DAVE STROZYK. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 HEAD PWV MS FOOTBALL CONTRACT FOR NATE SMITH. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 ASST. PWV HS FOOTBALL CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 HEAD PWV HS FOOTBALL CONTRACT FOR JOSH FLUKE. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 ASST. PWV HS CHEERLEADING CONTRACT FOR HEATHER COX. MARA MCGRATH SECONDED. MOTION CARRIED.	PWV CHEER CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 HEAD PWV HS CHEERLEADING CONTRACT FOR LESLIE HODEL. MARA MCGRATH SECONDED. MOTION CARRIED.	PWV CHEER CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 PE ELL HEAD HS VOLLEYBALL CONTRACT FOR HOLLIE BRIGGS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 ANNUAL ADVISOR CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	YEARBOOK CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 MUSIC DIRECTOR CONTRACT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	MUSIC CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR ERIKA DEKOKER. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR KAREN SCHUTTIE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
DISCUSSION ABOUT THE NEW COMPREHENSIVE SEXUAL EDUCATION REQUIREMENTS IN WASHINGTON STATE TO BE FULLY IMPLEMENTED BY THE 2022-2023 SCHOOL YEAR.	CSE PROGRAM
CHAD BURNETT MADE A MOTION TO BEGIN A PE ELL MIDDLE SCHOOL WRESTLING PROGRAM. MARA MCGRATH SECONDED. MOTION CARRIED.	MS WRESTLING
MARA MCGRATH MADE A MOTION TO APPROVE THE CENTRALIA TRANSPORTATION CO-OP INTERAGENCY AGREEMENT. CHAD BURNETT SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE GRAVITY DROPOUT RE-ENGAGEMENT PROGRAM CONSORTIUM AGREEMENT. CHAD BURNETT SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE CENTRALIA COLLEGE ECEAP INTERAGENCY AGREEMENT. CHAD BURNETT SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
CORRESPONDENCE	
CHAD BURNETT MADE A MOTION TO ACCEPT THE DONATION OF \$800 FROM THE ESTATE OF LESLIE R. KEARNS TO THE PWV FOOTBALL PROGRAM FOR THE PURCHASE OF NEW FOOTBALLS. MARA MCGRATH SECONDED. MOTION CARRIED.	DONATION TO PWV FOOTBALL
MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 30 MINUTES AT 6:40 TO DISCUSS CLASSIFIED EMPLOYEE NEGOTIATIONS AND LEGAL COUNSEL. CHAD BURNETT SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
MARA MCGATH MADE A MOTION TO ADJOURN AT 7:15 PM. CHAD BURNETT SECONDED.	ADJOURNMENT

MOTION CARRIED

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 23, 2021.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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