

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
SEPTEMBER 23, 2021
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR
JOE WOOSTER
LINDA BARR
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 5:33 P.M.

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, SEPTEMBER PAYROLL, AND MEETING MINUTES FOR THE AUGUST 19, 2021 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE UPDATE
ENROLLMENT UPDATE

FOREST REVENUE
ENROLLMENT

PRINCIPAL'S REPORT

AFTER SCHOOL PROGRAM AND LEARNING RECOVERY
EASY CBM TESTING WRAPPING UP
STATE TESTING IN THE FALL WITH COVID RELATED ADJUSTMENTS SUCH AS FOURTH GRADE TAKING THIRD GRADE TEST
COVID UPDATE FOR THE BEGINNING OF THE SCHOOL YEAR

SUPERINTENDENT'S REPORT

BASKETBALL HOOPS ON TENNIS COURT ARE INSTALLED
PLAYGROUND EQUIPMENT REPLACEMENT
WORKING WITH ESD 112 ON PROJECT PLANNING
ROOF REPLACEMENT
CONCESSION STAND
FRONT SIDING REPLACEMENT
GREENHOUSE FURNITURE BEING DESIGNED BY CTE STUDENTS AND WILL BE BUILT BY CTE STUDENTS
INTERCOM REPLACEMENT OR UPGRADE QUOTES
POTENTIAL WORKAROUNDS FOR POSSIBLE BUS DRIVER SHORTAGES
COVID TESTING IN SCHOOL

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2021-06 CANCEL GF AP WARRANTS. JOE WOOSTER SECONDED. MOTION CARRIED.

RESOLUTION
2021-06

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF PE ELL HS BOYS BASKETBALL COACH CLAYBURN LUSK. LINDA BARR SECONDED. MOTION CARRIED.

COACH
RESIGNATION

MARA MCGRATH MADE A MOTION TO APPROVE 2021-2022 CONTRACT AMENDMENT FOR JESSICA ANASTASIO. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING
CONTRACT
AMENDMENT

MARA MCGRATH MADE A MOTION TO APPROVE 2021-2022 CONTRACT AMENDMENT FOR ERIKA DEKOKER. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE 2021-2022 CONTRACT AMENDMENT FOR TRISHA DISNEY. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING
CONTRACT
AMENDMENT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 ASST. PWV MS CHEER CONTRACT FOR STACY ENGEL. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 PE ELL MS VOLLEYBALL CONTRACT FOR CLAIRE CLEVELAND. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 PE ELL MS VOLLEYBALL CONTRACT FOR ANGELA HOLMES. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2021-2022 STUDENT HANDBOOK. LINDA BARR SECONDED. MOTION CARRIED.

STUDENT
HANDBOOK

THE BOARD DISCUSSED POLICY 5410 REGARDING SCHOOL HOLIDAYS.

POLICY 5410

THE BOARD DISCUSSED THE UPCOMING LEVY FILING DEADLINES.

LEVY

THE BOARD DISCUSSED THE COMPREHENSIVE SEXUAL EDUCATION ADOPTION PROCESS.

CSE

THE BOARD DISCUSSED THE MIDDLE SCHOOL WRESTLING PROGRAM.

MS WRESTLING

THE BOARD DISCUSSED SPRING COACHING CONTRACTS FROM 2020-2021.

SPRING
COACHES

MARA MCGRATH MADE A MOTION TO APPROVE THE BID FOR PLAYGROUND EQUIPMENT REPLACEMENT FROM BUELL RECREATION. JOE WOOSTER SECONDED. MOTION CARRIED.

PLAYGROUND
EQUIPMENT

THE BOARD DISCUSSED A LETTER RECEIVED CONCERNING EARTHQUAKE READINESS.

JOE WOOSTER MADE A MOTION TO APPROVE FORM PACKAGE 217 HIGHLY CAPABLE PROGRAM FOR THE 2021-2022 SCHOOL YEAR. MARA MCGATH SECONDED. MOTION CARRIED.

HI-CAP
FP 217

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 30 MINUTES AT 7:14 TO DISCUSS CERTIFICATED NEGOTIATIONS AND PERFORMANCE OF A PUBLIC EMPLOYEE. CHAD BURNETT SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

LINDA BARR MADE A MOTION TO ADJOURN AT 8:12 PM. MARA MCGRATH SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 21, 2021.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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