

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MARCH 19, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH VICE CHAIR
JOE WOOSTER, LEGISLATIVE REP
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 5:30 P.M.

CHAD BURNETT WAS SWORN IN AS DIRECTOR DISTRICT 2

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, MARCH PAYROLL, VOUCHERS, SMALL WORKS ROSTER, MINUTES OF FEBRUARY 20, 2020 REGULAR MEETING AND MARCH 9, 2020 SPECIAL MEETING. MARA MCGRATH SECONDED. MOTION CARRIED. CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT UPDATE ENROLLMENT
STATE TIMBER REVENUE UPDATE FOREST REVENUE

PRINCIPAL'S REPORT

MR. PONTIUS INFORMED THE BOARD OF THE FOLLOWING:
-UPDATE ON OSPI EMERGENCY RULES REGARDING WORK FOR EMPLOYEES AND FOR STUDENTS.
-THE DISTRICT'S CURRENT PLAN FOR GETTING LUNCH/BREAKFAST TO COMMUNITY CHILDREN WITH DELIVERY AND PICK-UP.
-MISSIE HOLMES DISCUSSED STRATEGY FOR PREPARING AND SERVING LUNCHES, USING THE SUMMER FOOD PROGRAM FORMAT.
-CURRENT SITUATION SEEMS TO BE CHANGING DAILY, BUT THE ENTIRE STAFF HAS BEEN SUPPORTIVE OF THE EFFORTS AND PLANNING TO CONTINUE EDUCATING PE ELL STUDENTS AND PROVIDING NUTRITION TO COMMUNITY CHILDREN.

SUPERINTENDENT'S REPORT

MR. MACDONALD INFORMED THE BOARD OF THE FOLLOWING:
-OSPI UPDATES AND BULLETINS ON PRIORITIES DURING THE COVID-19 EVENT.
-UPDATES ON PLANS FOR TEACHERS TO CONTINUE WORK AND STUDENTS DOING SCHOOL WORK.
-COMMENTS ON THE UNCERTAINTY OF FEDERAL FUNDING CONTINUING WHEN THE REQUIREMENTS TO RECEIVE THE FUNDING MAY NOT BE ACCOMPLISHED AT THIS TIME.
-DISCUSSED OSPI WEBSITE UPDATES DAILY WITH CHANGES IN MESSAGING HAPPENING DAILY.

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2020-2: EMERGENCY SUSPENSION POLICY 1320R. JOE WOOSTER SECONDED. MOTION CARRIED. POLICY 1320R

MR. MACDONALD ACKNOWLEDGED THE VALUE AND EXPRESSED APPRECIATION FOR PE ELL CLASSIFIED STAFF, AS MARCH 9 – 13 IS EDUCATIONAL SUPPORT EMPLOYEE APPRECIATION WEEK. EDUCATIONAL SUPPORT
STAFF APPRECIATION

JOE WOOSTER MADE A MOTION TO APPROVE DAVE ADKINS FOR PWV ASST. FASTPITCH COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED. COACH
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE RICHARD ASHLEY FOR PWV ASST. BASEBALL COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.

COACH
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE SHAWNA OECHSNER FOR PE ELL MIDDLE SCHOOL TRACK COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.

COACH
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD 113: THREAT ASSESSMENT. JOE WOOSTER SECONDED. MOTION CARRIED

INTERAGENCY
AGREEMENT

ITEMS ARISING

DISCUSSION ABOUT FACILITIES PROJECTS CURRENTLY IN PROCESS AND POTENTIALLY STARTING NEW PROJECTS, SUCH AS CONSTRUCTION OF THE GREENHOUSE.

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:25 FOR 30 MINUTES TO DISCUSS THE NEGOTIATIONS OF POSSIBLE MEMORANDA OF UNDERSTANDING. JOE WOOSTER SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 7:55

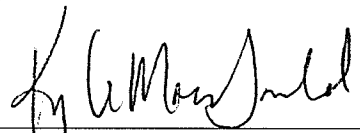
JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:15 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 16, 2020 AT 5:30.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD