

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 20, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
JESSI COX, VICE-CHAIRMAN
ED PETERSEN
CECILE BAGGENSTOS
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
SUZANNE NELSON
JOLEEN PETERSON
STACEY JUREK
RON DOROTHY
KELSEY LENNOX

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

INTRODUCTION OF VISITORS

JESSI COX MADE A MOTION TO APPROVE JANUARY 16, 2019, MINUTES. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. MINUTES

JESSI COX MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, FEBRUARY PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. ED PETERSEN SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE COMPARISON REPORT STATE TIMBER

ENROLLMENT UPDATE FOR 2018-2019 ENROLLMENT

PDC REMINDER AND UPDATE.

PRINCIPAL'S REPORT

MR. PONTIUS PRESENTED INFORMATION ON 4-DAY SCHOOL WEEK. 4-DAY WEEK

CECILE BAGGENSTOS MADE A MOTION TO MOVE FORWARD ON A 4-DAY SCHOOL WEEK. JESSI COX SECONDED. MOTION CARRIED.

SUPERINTENDENT'S REPORT

SCIENCE TEST SCORES SHARED FROM LAST YEAR: 5TH, 8TH, HIGH SCHOOL SCIENCE SCORES

HIGH SCHOOL SCIENCE CURRICULUM DISCUSSED. CURRICULUM

LEGISLATIVE UPDATE LEG. UPDATE

ATHLETICE REPORT ON SPRING SPORTS BEGIN DATES. SPRING SPORTS

DISCUSSION REGARDING 8TH GRADERS PLAYING UP TO HIGH SCHOOL LEVEL BASKETBALL. SUGGESTED MORE GUIDELINES NEEDED FOR NEXT YEAR 8TH GRADERS PLAYING UP TO H.S.

CONTRACTS:

JESSI COX MADE A MOTION TO APPROVE 18-19 HEAD TRACK & FIELD COACHING CONTRACT FOR KAREN BROOKS. ED PETERSEN SECONDED. MOTION CARRIED. HEAD T&F COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 M.S. TRACK & FIELD COACHING CONTRACT FOR KAREN CAPPS. ED PETERSEN SECONDED. MOTION CARRIED. M.S. T&F COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 M.S. TRACK & FIELD COACHING CONTRACT FOR DAVID LORTON. ED PETERSEN SECONDED. MOTION CARRIED. M.S. T&F COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 HEAD FAST PITCH COACHING CONTRACT FOR KEN OLSON. ED PETERSEN SECONDED. MOTION CARRIED. HEAD FP COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 J.V. ASST. FAST PITCH COACHING CONTRACT FOR LUKE BROOKS. ED PETERSEN SECONDED. MOTION CARRIED.

J.V. ASST.
FP COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 ASST. BASEBALL COACHING CONTRACT FOR TYLER RATKIE. ED PETERSEN SECONDED. MOTION CARRIED.

ASST.
BB COACH

JESSI COX MADE A MOTION TO APPROVE 18-19 J.V. ASST. BASEBALL COACHING CONTRACT FOR RICHARD ASHLEY. ED PETERSEN SECONDED. MOTION CARRIED.

J.V. ASST.
BB COACH

ED PETERSEN MADE A MOTION TO APPROVE RESIGNATION LETTER FROM MATT JUSTICE FOR M.S. TRACK & FIELD. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

M.S. T&F
RESIGNATION

ED PETERSEN MADE A MOTION TO APPROVE RESIGNATION LETTER FROM RACHEL PATRICK FROM PWV MS CHEER. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

PWV M.S.
CHEER

ITEMS ARISING

JESSI COX MADE A MOTION TO DECLARE MISC. LIBRARY BOOKS, FLOOR SCRUBBER, BAND SAW, COMPRESSOR, AND WOOD LATHE AS SURPLUS. ED PETERSEN SECONDED. MOTION CARRIED.

CORRESPONDENCE

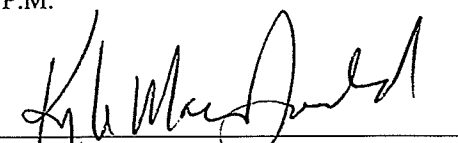
LETTER OF INTEREST FOR SCHOOL BOARD POSITION #5 RECEIVED FROM MARA MCGRATH.

JESSI COX MADE A MOTION TO ADJOURN AT 7:31 P.M. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 18, 2019, AT 6:00 P.M.


CHAIRMAN OF THE BOARD


SECRETARY OF THE BOARD