

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
OCTOBER 21, 2024  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
JASON PHELPS  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.  
KEITH SHEPHERD

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:35 P.M.

RYAN SWANSON OF PIPER SANDLER AND CO. PRESENTED AND DISCUSSED LEVY SCENARIOS,  
RATES, TIMELINES AND AMOUNTS FOR THE FEBRUARY 2025 ELECTION.

LEVY  
PRESENTATION

CONSTRUCTION SERVICES GROUP PRESENTED AN UPDATE ON CURRENT CAPITAL PROJECTS.

PROJECTS

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,  
VOUCHERS, SEPTEMBER PAYROLL, OCTOBER PAYROLL AND MEETING MINUTES FOR THE SEPTEMBER  
23, 2024 REGULAR MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

ENROLLMENT  
STATE FOREST REVENUE

**ADMINISTRATIVE REPORT**

UPDATES ON DISCIPLINE, ATTENDANCE AND BEHAVIOR  
ELIGIBILITY LIST  
CELL PHONES IN CLASSROOMS  
ACCUPLACER TEST FOR HIGH SCHOOL MATH FOR FREE COLLEGE CREDITS  
STAFF PROFESSIONAL DEVELOPMENT  
STUDENT HANDBOOK UPDATES  
PRINCIPAL PROFESSIONAL DEVELOPMENT  
HOMECOMING WEEK  
ELEMENTARY ASSEMBLIES – THE NED SHOW  
WINTER SPORTS UPDATE  
FALL SPORTS UPDATE  
VOLUNTEER COACHES FOR WRESTLING  
SMALL DISTRICT LEADERS COLLABORATIVE  
RURAL EDUCATION CENTER  
LEWIS COUNTY SPECIAL EDUCATION COOPERATIVE  
STATE FOREST REVENUE  
BOARD VISION, MISSION, GOALS  
PWV COMBINATION AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 PWV HS FOOTBALL ASST COACH  
CONTRACT FOR JOHNNY WOODS. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 MS GIRLS BASKETBALL COACH  
CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 MS GIRLS BASKETBALL COACH  
CONTRACT FOR ANDIE BARNETT. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES.

SAFETY

THE BOARD DISCUSSED SCHOOL DISTRICT BUDGET.

BUDGET

ITEMS ARISING

JASON PHELPS MADE A MOTION TO APPROVE WRESTLING VOLUNTEER COACH BO GERLING.  
MARA MCGRATH SECONDED. MOTION CARRIED.

VOLUNTEER  
COACH

JASON PHELPS MADE A MOTION TO APPROVE WRESTLING VOLUNTEER COACH CHRIS  
FAULKNER. MARA MCGRATH SECONDED. MOTION CARRIED.

VOLUNTEER  
COACH

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:33 TO DISCUSS THE  
PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

MEETING RECONVENED

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:35 PM. MARA MCGRATH SECONDED.  
MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 21, 2024.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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