

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 26, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2162 – 2421
2ND READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
2nd READING

2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
2163 Response to Intervention
2165 Home or Hospital Instruction
2170 Career and Technical Education
2178 Traffic Safety Education
2190 Highly Capable Programs
2195 Academic Acceleration
2210 Grade Organization
2220 School Calendar
2240 Summer School
2255 Alternative Learning Experience Courses
2320 Field Trips, Excursions and Outdoor Education
2331 Controversial Issues/Guest Speakers
2333 Flag Exercises
2336 Required Observances
2337 Disability History Month
2340 Religious-Related Activities and Practices
2402 English Language Arts Mastery-Based Credit
2403 Math Mastery-Based Credit
2404 Science Mastery-Based Credit
2405 Social Studies Mastery-Based Credit
2406 The Arts Mastery-Based Credit
2407 Health and Physical Education Mastery-Based Credit
2408 Integrated Environmental and Sustainability Education Mastery-Based Credit
2409 World Language Mastery-Based Credit
2410 High School Graduation Requirements
2411 Certificate of Educational Competency
2412 Diplomas for Veterans
2413 Equivalency Credit Opportunities
2414 Community Service
2418 Waiver of High School Graduation Credits
2420 Grading and Progress Reports
2421 Promotion/Retention

CHAD BURNETT MADE A MOTION TO REMOVE POLICY 2178. JASON PHELPS SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2162. SETH SHARP SECONDED.
MOTION CARRIED.

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2163. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2165. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2170. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2190. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2195. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO REMOVE POLICY 2178. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2210. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2220. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2240. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2255. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2320. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2331. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO REMOVE POLICY 2333. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2336. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2337. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2340. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2402. SETH SHARP SECONDED. MOTION CARRIED.	3 OF 4 POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2403. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2404. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO REMOVE POLICY 2405. SETH SHARP SECONDED. MOTION CARRIED.	POLICY REMOVAL
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2406. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2407. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2408. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2409. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2410. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2411. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO REMOVE POLICY 2412. SETH SHARP SECONDED. MOTION CARRIED.	POLICY REMOVAL
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2413. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2414. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2418. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2420. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2421. SETH SHARP SECONDED. MOTION CARRIED.	POLICY ADOPTION
JASON PHELPS MADE A MOTION TO ADOPT POLICY 2151. CHAD BURNETT SECONDED. MOTION CARRIED.	POLICY ADOPTION

THE BOARD REVIEWED SCHOOL BOARD POLICIES 3110 - 3144
1ST READINGS WERE MADE OF THE FOLLOWING POLICIES:

3110 Qualifications of Attendance and Placement
3110P Procedures
3112 Social Emotional Climate
3112P Procedures
3114 Part-time, Home-based, or Off-campus Students
3114P Procedures
3115 Homeless Students - Enrollment Rights and Services
3115P Procedures
3116 Students in Foster Care
3116P Procedures
3117 Students in or Released from an Institutional Education Facility
3120 Enrollment
3120P Procedures
3122 Excused and Unexcused Absences
3122P Procedures
3123 Withdrawal Prior to Graduation
3124 Removal/Release of Student During School Hours
3124P Procedures
3126 Child Custody
3130 DISTRICT ATTENDANCE AREAS
3131 District Attendance Area Transfers
3140 Release of Resident Students
3141 Nonresident Students
3142 International Student Exchange
3142P Procedures
3143 District Notification of Juvenile Offenders
3143P PROCEDURE NOTIFICATION AND DISSEMINATION OF INFORMATION ABOUT STUDENT
OFFENSES AND NOTIFICATION OF THREATS OF VIOLENCE OR HARM
3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
3144P Procedures

JASON PHELPS MADE A MOTION TO ADJOURN AT 6:35 PM. CHAD BURNETT SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 16, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Activity

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 Bobby McCalden	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Feb 23, 2023 15:45:15 UTC
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