

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
DECEMBER 15, 2022  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS VIA PHONE  
SETH SHARP  
KYLE MACDONALD

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

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

PUBLIC COMMENT  
NONE

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, DECEMBER PAYROLL, AND MEETING MINUTES FOR THE NOVEMBER 17, 2022 REGULAR MEETING AND DECEMBER 1, 2022 SPECIAL MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

#### **BUSINESS MANAGER'S REPORT**

ENROLLMENT  
STATE FOREST REVENUE  
COPY MACHINE LEASE EXPIRATION  
BUSINESS MANAGER SERVICES ESD 113

#### **ADMINISTRATIVE REPORT**

MR PONTIUS DISCUSSED:

- K-8 PRINCIPAL ROLE ADDING VALUE TO MIDDLE SCHOOL AND ELEMENTARY STUDENT EXPERIENCE
- CEL BASED INSTRUCTION AND CURRICULUM WITH SOCIAL EMOTIONAL LEARNING FOCUS
- ELEMENTARY READING CURRICULUM iready
- ENRICHMENT FRIDAY UPDATE
- MIDDLE SCHOOL AND HIGH SCHOOL HOLIDAY DECORATIONS AND FESTIVITIES
- WINTER SPORTS UPDATE

MR MACDONALD DISCUSSED:

- SCHOOL BOARD TRAININGS
- LEGISLATIVE ISSUES
  - o SPECIAL EDUCATION FUNDING
  - o TRANSITIONAL KINDERGARTEN FUNDING
  - o BALANCED CALENDAR FOR SCHOOLS
  - o STATEWIDE SALES TAX REVENUE INCREASES CAUSED BY INFLATION
- BUILDING STUDY AND SURVEY COMPLETED BY ESD 112 CONSTRUCTION MANAGEMENT GROUP
- SECURITY ACCESS FOR EXTERNAL ENTRY DOORS QUOTES
- ROOF REPAIR NEEDS
- BOILER REPAIR NEEDS
- STATE CONSTRUCTION FUNDING
- LEWIS COUNTY SUBSTITUTE CO-OP CLOSING
- LEWIS COUNTY SPECIAL EDUCATION CO-OP AND OLYMPIC ACADEMY UPDATE
- SPECIAL EDUCATION NEEDS, FUNDING, STAFFING
- DISCIPLINE DATA AND STUDENT LEARNING DATA

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 HS WRESTLING COACH CONTRACT FOR ROBERT COATES. MARA MCGRATH SECONDED. MOTION CARRIED.

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COACHING  
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 HS WRESTLING COACH CONTRACT FOR TONEIL MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

THE BOARD DISCUSSED THE HIGH SCHOOL WRESTLING PROGRAM.

HS WRESTLING

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

THE BOARD DISCUSSED FACILITIES PLANNING.

FACILITIES

MARA MCGRATH MADE A MOTION TO SET 2023 REGULAR MEETINGS FOR 2023 AS EVERY THIRD THURSDAY AT 5:30 IN THE LIBRARY. JASON PHELPS SECONDED. MOTION CARRIED.

2023 MEETING  
DATES

CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:30 TO DISCUSS POTENTIAL LITIGATION. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:35 PM. SETH SHARP SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 19, 2023.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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