

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JULY 16, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH, VICE-CHAIR
JOE WOOSTER
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

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

2020-2021 BUDGETS PRESENTED BY BOBBY MCCALDEN

BUDGETS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 6:01 P.M.

INTRODUCTION OF VISITORS

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JULY PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR JUNE 18, 2020 MEETING. LINDA BARR SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

REPORTED NO CHANGE IN ENROLLMENT AND NO STATE FOREST DOLLARS RECEIVED.

PRINCIPAL'S REPORT

SURVEY RESULTS REGARDING THE FOUR DAY SCHOOL WEEK CALENDAR THAT WAS USED IN SCHOOL YEAR 19-20 UNTIL THE CLOSURE WERE DISCUSSED. SURVEY RESULTS REGARDING THE CONTINUOUS LEARNING DURING THE CLOSURE WERE PRESENTED AND DISCUSSED. DISCUSSION AROUND POTENTIAL CHANGES TO THE GRADUATION PLAN IN AUGUST IF PHASES ARE ROLLED BACK OR REQUIREMENTS FOR GATHERINGS AND GROUPS PROHIBIT THE CURRENT PLAN.

SUPERINTENDENT'S REPORT

QUOTE FOR ADDITIONAL HANDWASHING SINK INSTALLATION THROUGHOUT THE SCHOOL AND INSTALLATION OF BOTTLE FILLING DRINKING FOUNTAINS WAS PRESENTED AND DISCUSSED AS POTENTIAL SAFETY MEASURES FOR STUDENTS AND STAFF. QUOTE FOR ASPHALT REPAIR AND CONNECTING WATER SEWER LINES FOR A POTENTIAL RESTROOM NEAR BALL FIELDS WAS PRESENTED.

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2020-06:
ADOPT 2020-2021 BUDGETS. LINDA BARR SECONDED. MOTION CARRIED.

RES. 2020-06
BUDGETS

MR. PONTIUS AND MR. MACDONALD PRESENTED THE PRELIMINARY RE-OPENING PLANNING PROGRESS TO THE BOARD, INCLUDING THE OSPI REQUIRED TEMPLATE, LOGISTICS TEAM CONCERNS/QUESTIONS, POTENTIAL CLASS SCHEDULES, POTENTIAL RE-ARRANGEMENT OF CLASSROOMS AND STUDENT AREAS. NO DECISION WAS MADE. THE ADMINISTRATION WILL CONTINUE TO WORK ON THE RE-OPENING PLAN TO PREPARE FOR BOARD AND OSPI APPROVAL. A SPECIAL MEETING TO APPROVE THE RE-OPENING PLAN AT THE END OF JULY WAS DISCUSSED.

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF HEAD VOLLEYBALL COACH KARI CLEVELAND. MARA MCGRATH SECONDED. MOTION CARRIED

RESIGNATION
HEAD VOLLEYBALL

MARA MCGRATH MADE A MOTION TO APPROVE 2020-2021 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. JOE WOOSTER SECONDED. MOTION CARRIED.

PWV ASB SEC.

CHAD BURNETT MADE A MOTION TO APPROVE THE FOLLOWING TEACHERS TEACHERS OUT
TEACHING OUTSIDE OF THEIR ENDORSEMENT AREA IN 2019-2020. OF ENDORSEMENT AREA

JOEL BLACK:

EARTH SCIENCE GEN ED GRD 12;
EARTH SCIENCE SPEC ED GRD 12;
BIOLOGY GEN ED GRD 10-12;
PHYSICAL SCIENCE GEN ED GRD 10;
US HISTORY COMPREHENSIVE GEN ED GRD 10-12;
HEALTH ED GEN ED GRD 10.

RON DOROTHY:

PHYS ED GEN ED GRD 3-5;
MS CURRICULUM GEN ED GRD 8;

DIANNE ELLIOTT:

BIOLOGY GEN ED GRD 10;
EARTH SCIENCE SPEC ED GRD 11;
PHYSICAL SCIENCE GEN ED GRD 10;
US HISTORY COMPREHENSIVE GEN ED GRD 10-12.

SHAWNA OECHSNER:

COMPOSITION-OTHER GEN ED GRD 6-12;
PHYS ED GEN ED GRD 11-12;
GEN MATH GEN ED GRD 8-12.

DAWNA ROBINSON:

WORLD HISTORY OVERVIEW GEN ED GRD 12.

LINDA BARR SECONDED. MOTION CARRIED.

CORRESPONDENCE

LETTER FROM LEWIS COUNTY HEALTH DEPT WAS RECEIVED. LETTER WAS FIRST
FROM THE DEPT WITH CLOSURE/COVID-19 GUIDANCE.

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO APPROVE THE BID FOR HAND WASHING
SINKS AND BOTTLE FILLING STATIONS. JOE WOOSTER SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE THE BID FOR ASPHALT REPAIR AND WATER
SEWER INFRASTRUCTURE. CHAD BURNETT SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR
15 MINUTES AT 8:35 FOR THE PURPOSE OF CERTIFICATED EMPLOYEE
CONTRACT NEGOTIATIONS. CHAD BURNETT SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 8:50

LINDA BARR MADE A MOTION TO APPROVE THE PROPOSAL FROM THE PE ELL
EDUCATION ASSOCIATION. JOE WOOSTER SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO ADJOURN AT 8:55 P.M. JOE WOOSTER
SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 20, 2020 AT 5:30 PM.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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