PE ELL SCHOOL DISTRICT 301 **PAGE 1 OF 5**

REGULAR BOARD MEETING

JUNE 16, 2022 OTHERS PRESENT:

BOARD MEMBERS ON ZOOM MEETING: BOBBY MCCALDEN, REC. SEC.

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT COMMUNITY MEMBERS

BYRAN KING

JASON PHELPS

KYLE MACDONALD

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:00 P.M.

PUBLIC COMMENT

NONE

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL CONSENT

REPORTS, VOUCHERS, JUNE PAYROLL, AND MEETING MINUTES FOR THE MAY 19, 2022 AGENDA

REGULAR MEETING AND JUNE 1, 2022 SPECIAL MEETING. BYRAN KING SECONDED. MOTION CARRIED.

**BUSINESS MANAGER'S REPORT**

STATE FOREST REVENUE REPORT

BUSINESS MANAGER TRAINING UPDATE

2022-2023 BUDGET PROCESS

3 YEAR AUDIT 2018-19 – 2020-21

**ADMINISTRATIVE REPORT**

MR. MACDONALD DISCUSSED:

* FOOD SERVICE FOR SUMMER SCHOOL AND THE 22-23 SCHOOL YEAR
* SUMMER OF 2022 AND 22-23 SCHOOL YEAR FOOD SERVICE WILL BE FREE FOR ALL STUDENTS
* ESD112 CONSTRUCTION MANAGEMENT PROJECTS INCLUDING SIDING, CONCESSION STAND, ROOF

REPLACEMENT PLANNING GRANT, BOND IMPLICATIONS AND PLANNING

* EMERGENCY ROOF LEAK REPAIRS
* POTENTIAL PWV JOINT MEETING IN AUGUST
* COMPREHENSIVE SEXUAL EDUCATION CURRICULUM PLANNING UPDATE

THE BOARD REVIEWED SCHOOL BOARD POLICY 2161 – SPECIAL EDUCATION AND RELATED POLICY

SERVICES FOR ELIGIBLE STUDENTS. 2ND READING

BYRAN KING MADE A MOTION TO ADOPT POLICY 2161. CHAD BURNETT SECONDED. POLICY

MOTION CARRIED. ADOPTION

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 COUNSELOR CONTRACT CONTRACT

AMENDMENT FOR STASHA MAGRUDER. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR CARMEN JUSTICE. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR ERICKA DEKOKER. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

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BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR JOLEEN PETERSON. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR KAREN SCHUTTIE. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR STACEY JUREK. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR TAMMY MARKEE. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR CHERYL RHODES. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR SHAWNA OECHSNER. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR TRISHA DISNEY. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR DAWNA ROBINSON. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR RON DOROTHY. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR KAREN CAPPS. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR JESYKA ANASTASIO. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR PHIL KEPLER. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR KELSEY LENNOX. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR CLAYBURN LUSK. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR DAVID LORTON. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR KEITH SHEPHERD. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR LEZA SCHIMELPFENIG. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

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BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT CONTRACT

AMENDMENT FOR JOEL BLACK. JASON PHELPS SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7TH GRADE CISPUS CONTRACT CONTRACT

AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7TH GRADE CISPUS CONTRACT CONTRACT

AMENDMENT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 MUSIC DIRECTOR CONTRACT CONTRACT

AMENDMENT FOR JESYKA ANASTSIO. MARA MCGRATH SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 ANNUAL ADVISOR CONTRACT CONTRACT

AMENDMENT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CISPUS ADVISOR CONTRACT CONTRACT

AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED. AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HIGH SCHOOL ASB ADVISOR ADVISOR

CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 MIDDLE SCHOOL ASB ADVISOR ADVISOR

CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 SKILLS USA ADVISOR ADVISOR

CONTRACT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 FBLA ADVISOR CONTRACT ADVISOR

FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 WE CLUB ADVISOR ADVISOR

CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HI-CAP ADVISOR ADVISOR

CONTRACT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HI-CAP ADVISOR ADVISOR

CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 KNOWLEDGE BOWL ADVISOR ADVISOR

CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

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BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR JESYKA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR ADVISOR

CONTRACT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 NBCT CONTRACT ADVISOR

FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED. CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 SUPERINTENDENT CONTRACT CONTRACT

AMENDMENT FOR KYLE MACDONALD. CHAD BURNETT SECONDED. MOTION CARRIED. AMENDMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 BUSINESS MANAGER CONTRACT DISTRICT

FOR BOBBY MCCALDEN. CHAD BURNETT SECONDED. MOTION CARRIED. CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 DISTRICT SECRETARY CONTRACT DISTRICT

FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED. CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 K-8 PRINCIPAL CONTRACT DISTRICT

FOR BRANDON PONTIUS. CHAD BURNETT SECONDED. MOTION CARRIED. CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV ASB SECRETARY CONTRACT PWV

FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED. CONTRACT

THE BOARD DISCUSSED SCHOOL SAFETY.

ITEMS ARISING

BYRAN KING MADE A MOTION TO APPROVE THE HIRING OF ABBY RUSSELL AS THE TEACHER

2022-2023 FIRST GRADE TEACHER. MARA MCGRATH SECONDED. MOTION CARRIED. HIRE

BYRAN KING MADE A MOTION TO APPROVE THE HIRING OF ALISHA FLOCK AS THE TEACHER

2022-2023 TRANSITIONAL KINDERGARTEN TEACHER. MARA MCGRATH SECONDED. MOTION CARRIED. HIRE

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BYRAN KING MADE A MOTION TO ADJOURN AT 6:20 PM. JASON PHELPS SECONDED. ADJOURNMENT

MOTION CARRIED

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 21, 2022.

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CHAIRMAN OF THE BOARD SECRETARY OF THE BOARD