

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
OCTOBER 20, 2022  
BOARD MEMBERS ON ZOOM MEETING:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS  
KYLE MACDONALD

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

COMMUNITY MEMBERS

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

PUBLIC COMMENT  
NONE

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, OCTOBER PAYROLL, AND MEETING MINUTES FOR THE SEPTEMBER 22, 2022 REGULAR MEETING. JASON PHELPS SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER'S REPORT**

ENROLLMENT  
TRANSPORTATION FUNDING

**ADMINISTRATIVE REPORT**

MR. SHEPHERD DISCUSSED:  
RECENT ENRICHMENT DAY ACTIVITIES  
TASTE WASHINGTON DAY  
FIRE SAFETY  
ASVAB ASSESSMENT  
INCREASING AND IMPROVED MORALE AMONGST STUDENTS  
VAPING SENSORS  
COMPREHENSIVE SEXUAL EDUCATION CURRICULUM OUT FOR REVIEW

MR. MACDONALD DISCUSSED:  
RURAL EDUCATION CENTER MEMBERSHIP  
LEWIS COUNTY SUPERINTENDENTS MEETING TOPICS:  
OPIOID RELATED OVERDOSES  
RESTROOM/LOCKER ROOM ACCESSIBILITY RELATED TO TRANSGENDER STUDENTS  
SPECIAL EDUCATION NEEDS

JASON PHELPS MADE A MOTION TO APPROVE POLICY 3424 OPIOID RELATED OVERDOSE REVERSAL. MARA MCGRATH SECONDED. MOTION CARRIED.

POLICY 3424

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 MS GIRLS BASKETBALL COACH CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 MS GIRLS BASKETBALL COACH CONTRACT FOR CHRIS PHELPS. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

THE BOARD DISCUSSED THE SMALL RURAL SCHOOL MODERNIZATION GRANT AND FACILITIES PLANNING.

FACILITIES

MARA MCGRATH MADE A MOTION TO APPROVE THE SURPLUS LIST OF VARIOUS OUTDATED TEXTBOOKS AND LITERATURE BOOKS. JASON PHELPS SECONDED. MOTION CARRIED.

**2 OF 2**  
SURPLUS

JASON PHELPS MADE A MOTION TO APPROVE FP 217 HIGHLY CAPABLE PROGRAM FOR THE 2022-2023 SCHOOL YEAR. MARA MCGRATH SECONDED. MOTION CARRIED.

HI CAP  
FP 217

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

JASON PHELPS MADE A MOTION TO CLOSE THE SCHOOL BOARD POSITION POSTING AND APPOINT SETH SHARP TO THE POSITION. MARA MCGRATH SECONDED. MOTION CARRIED.

SCHOOL BOARD  
POSITION

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:05 PM. JASON PHELPS SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 17, 2022.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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### Activity

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