PE ELL SCHOOL DISTRICT 301

REGULAR BOARD MEETING

AUGUST 25, 2025

BOARD MEMBERS PRESENT:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT JASON PHELPS CHRIS DODD

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

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KEITH SHEPHERD

COMMUNITY MEMBERS DREW PEARSON -CSG

ANDY TWYMAN –CSG

MANNY SALDIVAR-AGUIRRE -CSG

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:31 P.M.

K12 MODERNIZATION DESIGN AND CONSTRUCTION UPDATE PRESENTED BY ESD 112 CONSTRUCTION SERVICES GROUP.

K12 MOD PROJECT

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, AUGUST PAYROLL, AND MEETING MINUTES FOR THE JULY 21, 2025 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION

ADMINISTRATIVE REPORT

STAFF TRAINING

OPEN HOUSE

STUDENT PICK UP AND DROP OFF

CELL PHONE POLICY UPDATE

ZERO PERIOD FITNESS CLASS

ATTENDANCE

SPORTS COMBINATION - BOISTFORT

PRINCIPAL TRAINING

FALL SPORTS

COACH HIRES

CHEERLEADING

ESD 113 SPECIAL EDUCATION COOPERATIVE

TRANSPORTATION COOPERATIVE

SUBSTITUTE BUS DRIVERS

PWV COMBINATION BOARD MEETING

RURAL SCHOOLS PROFESSIONAL GROUPS - PRINCIPAL AND SUPERINTENDENT TRAINING

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-09: CONSTRUCTABILITY REVIEW.

CHRIS DODD SECONDED. MOTION CARRIED.

RESOLUTION

RESOLUTION

2025-09

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-10: INTENT TO CONSTRUCT.

CHRIS DODD SECONDED. MOTION CARRIED.

2025-10

MARA MCGRATH MADE A MOTION TO APPROVE ATCO QUOTE Q-101961-1 FOR TEMPORARY

RESTROOMS FOR THE K-12 MOD PROJECT. CHAD BURNETT SECONDED. MOTION CARRIED.

K12 MOD PROJECT

CHAD BURNETT MADE A MOTION TO APPROVE ORION PROPOSAL 250815.2103 FOR ONSITE AIR

MONITURING DURING ABATEMENT. JASON PHEOLPS SECONDED. MOTION CARRIED.

K12 MOD PROJECT

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THE BOARD DISCUSSED SETTING A SPECIA	L MEETING FOR SEPTEMBER 4	. 2025 AT 5:00.

SPECIAL MEETING

JASON PHELPS MADE A MOTION TO APPROVE ESD 113 NURSING SERVICES INTERLOCAL AGREEMENT FOR 2025-2026. CHRIS DODD SECONDED. MOTION CARRIED.

INTERLOCAL AGREEMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT FOR AARON ASELTON. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHING CONTRACT FOR DAVID MINTON. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-2026 ATHLETIC DIRECTOR CONTRACT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2025-2026 MUSIC DIRECTOR CONTRACT FOR JESSICA ANASTASIO. CHRIS DODD SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 YEARBOOK ADVISOR CONTRACT FOR KELSEY LENNOX. CHRIS DODD SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MS VOLLEYBALL COACH CONTRACT FOR ANNE MCCARTY, CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV ASST HS FOOTBALL COACH CONTRACT FOR AARON ASELTON. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV HS CHEER ADVISOR CONTRACT FOR LESLIE HODEL. CHRIS DODD SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV ASST HS CHEER ADVISOR CONTRACT FOR HEATHER COX. CHRIS DODD SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MS VOLLEYBALL COACH CONTRACT FOR AMY NELSON. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 HS VOLLEYBALL HEAD COACH CONTRACT FOR JILL ENGEL. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV ASST HS FOOTBALL COACH CONTRACT FOR AARON ASELTON. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV ASST HS FOOTBALL COACH CONTRACT FOR TONEIL MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 PWV ASST HS FOOTBALL COACH CONTRACT FOR JOHNNY DOMINGUEZ. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

CHRIS DODD MADE A MOTION TO ACCEPT THE RESIGNATION OF MS BOYS BASKETBALL COACH SHAWNA OECHSNER. JASON PHELPS SECONDED. MOTION CARRIED.

RESIGNATION

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CHRIS DODD MADE A MOTION TO ACCEPT THE RESIGNATION OF TEACHER RICK ST LOUIS. JASON PHELPS SECONDED. MOTION CARRIED.

RESIGNATION

CHRIS DODD MADE A MOTION TO SET THE 2025-2026 ADULT SCHOOL LUNCH PRICES AT \$5.25.

25-26 LUNCH

MARA MCGRATH SECONDED. MOTION CARRIED.

PRICING

THE BOARD DISCUSSED THE 2025-2026 MINIMUM BASIC EDUCATION REQUIREMENTS COMPLIANCE.

BASIC ED

THE BOARD DISCUSSED THE STATUS OF THE 2024-2025 AND 2025-2026 BUDGET.

BUDGET

CORRESPONDENCE

ITEMS ARISING

THE BOARD DISCUSSED THE PWV COMBINATION BOARD MEETING.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:38 PM. CHRIS DODD SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 15, 2025

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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