

PE ELL SCHOOL DISTRICT 301
SPECIAL BOARD MEETING
FEBRUARY 10, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:40 P.M.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 6000-6971.
1ST READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
1ST READING

6000 Program Planning, Budget Preparation, Adoption and Implementation
6000P Program Planning, Budget Preparation, Adoption and Implementation
6020 System of Funds and Accounts
6021 Interfund Loans
6022 Minimum Fund Balance
6030 Financial Reports
6040 Expenditures in Excess of Budget
6100 Revenues From Local, State and Federal Sources
6100P Procedure Revenues From Local, State and Federal Sources
6101 Federal Cash and Financial Management
6101P Procedure Federal Cash and Financial Management
6102 District Fundraising Activities
6102P Procedure District Fundraising Activities
6106 Allowable Costs for Federal Programs
6106P Procedure Allowable Costs for Federal Programs
6111 Tuition
6112 Rental or Lease of District Real Property
6113 Rental of Musical Instruments
6114 Gifts or Donations
6114P Procedure Gifts or Donations
6120 Investment of Funds
6210 Purchasing: Authorization and Control
6210P Procedure Purchasing: Authorization and Control
6212 Charge Cards
6213 Reimbursement for Travel Expenses
6213P Procedure Reimbursement for Travel Expenses
6215 Expense Claim Certification and Approval
6215P Procedure Expense Claim Certification and Approval
6216 Reimbursement for Goods and Services: Warrants
6217 Electronic Funds Transfer
6217P Procedure Electronic Funds Transfer
6220 Bid or Request for Proposal Requirements
6220P Procedure Bid or Request for Proposal Requirements
6225 Use of Electronic Signature
6230 Relations with Vendors
6240 Food and Beverage Consumption
6250 Cellular Telephones
6500 Risk Management

6500P Procedure Risk Management
6511 Staff Safety
6511P Procedure Staff Safety
6513 Workplace Violence Prevention
6513P Procedure Workplace Violence Prevention
6530 Insurance
6535 Student Insurance
6540 School District's Responsibility for Privately-Owned Property
6550 Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)
6570 Property and Data Management
6580 Continuity of Operations Plan
6580P Procedure Continuity of Operations Plan
6590 Sexual Harassment
6600 Transportation
6600P Procedure Transportation
6605 Student Safety Walking, Biking, and Riding Buses
6605P Procedure Student Safety Walking, Biking, and Riding Buses
6608 Video Cameras on School Buses
6608P Procedure Video Cameras on School Buses
6610 Video Surveillance
6620 Special Transportation
6625 Private Vehicle Transportation
6630 Driver Training and Responsibility
6640 School-Owned Vehicles
6690 Contracting for Transportation Services
6700 Nutrition, Health, and Physical Education
6700P Procedure Nutrition, Health, and Physical Education
6701 Recess and Physical Activity
6701P Procedure Recess and Physical Activity
6702 Wellness
6702P Procedure Wellness
6800 Safety, Operations and Maintenance of School Property
6800P Procedure Safety, Operations and Maintenance of School Property
6801 Capital Assets/Theft-Sensitive Assets
6801P Procedure Capital Assets/Theft-Sensitive Assets
6810 Energy Management, Education and Conservation
6815 Advertising on District Property
6815P Procedure Advertising on District Property
6881 Disposal of Surplus Equipment and/or Materials
6881P Procedure Disposal of Surplus Equipment and/or Materials
6882 Sale of Real Property
6883 Closure of Facilities
6890 State Environmental Policy Act Compliance
6895 Pesticide Notification, Posting and Record Keeping
6895P Procedure Pesticide Notification, Posting and Record Keeping
6900 Facilities Planning
6905 Site Acquisition
6910 Construction Financing
6920 Construction Design
6920P Procedure Construction Design
6921 Educational Specifications
6925 Architect and Engineering Services

- 6925P Procedure Architect and Engineering Services
- 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders
- 6955 Maintenance of Facilities Records
- 6957 Change orders
- 6959 Acceptance of Completed Project
- 6959P Procedure Acceptance of Completed Project
- 6970 Naming Schools, Facilities, and Teams, and Use of School Mascots, Images, or Logos
- 6970P Procedure Naming Schools, Facilities, and Teams, and Use of School Mascots, Images, or Logos
- 6971 Works Of Art

MARA MCGRATH MADE A MOTION TO ADJOURN AT 6:19 PM. CHAD BURNETT SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 24, 2025.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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