

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
DECEMBER 16, 2019
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH VICE CHAIR
JOE WOOSTER, LEGISLATIVE REP
LINDA BARR
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
KARI CLEVELAND
TAMMY MARKEE
MANDI PHELPS
CHRIS PHELPS
DAWNA ROBINSON
JOLEEN PETERSON
STACEY JUREK
KRISTA LITTLE
CARMEN JUSTICE
HOLLIE BRIGGS
STASHA MAGRUDER
COREY NYGAARD

PUBLIC COMMENT ON SPORTS CLASSIFICATION FOR THE 2020 – 2024 CYCLE
5:00 – 5:45

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 5:50 P.M.

INTRODUCTION OF VISITORS

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL
REPORTS, NOVEMBER PAYROLL AND DECEMBER
PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND
MINUTES OF NOVEMBER 18, 2019 REGULAR MEETING. CONSENT
MARA MCGRATH SECONDED. MOTION CARRIED. AGENDA

BUSINESS MANAGER'S REPORT
ENROLLMENT UPDATE

ENROLLMENT

STATE TIMBER REVENUE UPDATE

FOREST REVENUE

PRINCIPAL'S REPORT

VIA EMAIL
SUMMARIZED AT MEETING:
WE CLUB PARTICIPATED IN COMMUNITY OUTREACH PROJECTS
WINTER CONCERT WAS WELL ATTENDED AND SUCCESSFUL
4 DAY EMAIL UPDATE
DISCUSSION ABOUT PAST AND UPCOMING PROFESSIONAL DEVELOPMENT
FOR TEACHERS
FURTHER DISCUSSION ABOUT POTENTIAL OF SCHOOL RESOURCE OFFICER
DISCUSSION ABOUT STUDENT INELIGIBLE LIST AND STANDARDS
DISCUSSION ABOUT STUDENT ENRICHMENT ACTIVITIES

SUPERINTENDENT'S REPORT

VIA EMAIL
SUMMARIZED AT MEETING:
HI CAP FIELD TRIP IN SEATTLE SUCCESSFUL
DISCUSSION OF NEXT STEPS WITH LEVY PROCESS
DISCUSSED SWEARING IN NEW MEMBERS

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF
COLIN NEWELL, DIRECTOR DISTRICT #2, OF PE ELL SCHOOL BOARD
OF DIRECTORS. LINDA BARR SECONDED. MOTION CARRIED.

RESIGNATION
BOARD MEMBER

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2019-09: CANCEL WARRANTS 47107916, 47108007, 47108100, 47108218, 47108313 TO CACH LLC AND 47108335, 47108339 TO WEA SELECT DENTAL. JOE WOOSTER SECONDED. MOTION CARRIED.

CANCEL WARRANTS

LINDA BARR MADE A MOTION TO APPROVE KAITLYN SISK FOR PWV MS FOOTBALL CHEER ADVISOR FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

CHEER CONTRACT

LINDA BARR MADE A MOTION TO APPROVE LISA MILLER FOR EDUCATION MANAGEMENT SYSTEM ONBOARDING AND TRAINING FOR 2019-2020. JOE WOOSTER SECONDED. MOTION CARRIED.

SUPPLEMENTAL CONTRACT

JOE WOOSTER MADE A MOTION TO RESCHEDULE JANUARY 2020 BOARD MEETING TO JANUARY 16, 2019 AT 5:00 AND THE FEBRUARY 2020 MEETING TO FEBRUARY 20, 2019 AT 6:00. LINDA BARR SECONDED. MOTION CARRIED.

MEETING DATES

CORRESPONDENCE

MR. MACDONALD READ A LETTER AND SHOWED A CERTIFICATE AWARDED PE ELL'S PRESCHOOL PROGRAM WITH A RATING OF 4 – THE HIGHEST POSSIBLE RATING.

ITEMS ARISING

JOE WOOSTER MADE A MOTION TO APPROVE CHRIS PHELPS FOR PE ELL MS BOYS BASKETBALL COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:10 FOR 65 MINUTES TO DISCUSS NEGOTIATIONS OF CERTIFICATED CONTRACTS. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE SESSION

MEETING RECONVENED AT 8:15.

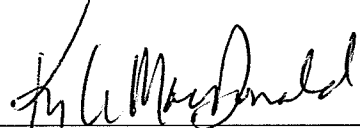
JOE WOOSTER MADE A MOTION TO ADJOURN AT 8:15 PM. LINDA BARR SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 16, 2020 AT 5:00.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD