

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
DECEMBER 1, 2022  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS  
SETH SHARP  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

SETH SHARP WAS SWORN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #4 AT LARGE.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2030 – 2153  
2<sup>ND</sup> READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY  
2nd READING

- 2030 – SERVICE ANIMALS IN SCHOOLS
- 2090 – PROGRAM EVALUATION
- 2100 – EDUCATIONAL OPPORTUNITIES FOR MILITARY CHILDREN
- 2104 – FEDERAL AND/OR STATE FUNDED SPECIAL INSTRUCTIONAL PROGRAMS
- 2106 – PROGRAM COMPLIANCE
- 2107 – COMPREHENSIVE EARLY LITERACY PLAN
- 2108 – LEARNING ASSISTANCE PROGRAM
- 2110 – TRANSITIONAL BILINGUAL INTRUCTION PROGRAM
- 2121 – SUBSTANCE ABUSE PROGRAM
- 2125 – SEXUAL HEALTH EDUCATION
- 2126 – HIV/AIDS PREVENTION EDUCATION
- 2130 – CHARACTER DEVELOPMENT
- 2133 – DIVERSITY-MULTICULTURAL EDUCATION
- 2140 – GUIDANCE AND COUNSELING
- 2145 – SUICIDE PREVENTION
- 2150 – CO-CURRICULAR PROGRAM
- 2151 – INTERSCHOLASTIC ACTIVITIES
- 2153 – NON-CURRICULUM-RELATED STUDENT GROUPS

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2030. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2100. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2107. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2108. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2121. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2125. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2140. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

JASON PHELPS MADE A MOTION TO ADOPT POLICY 2145. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2162 – 2421  
1<sup>ST</sup> READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY  
1<sup>ST</sup> READING

2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

2163 Response to Intervention

2165 Home or Hospital Instruction

2170 Career and Technical Education

2178 Traffic Safety Education

2190 Highly Capable Programs

2195 Academic Acceleration

2210 Grade Organization

2220 School Calendar

2240 Summer School

2255 Alternative Learning Experience Courses

2320 Field Trips, Excursions and Outdoor Education

2331 Controversial Issues/Guest Speakers

2333 Flag Exercises

2336 Required Observances

2337 Disability History Month

2340 Religious-Related Activities and Practices

2402 English Language Arts Mastery-Based Credit

2403 Math Mastery-Based Credit

2404 Science Mastery-Based Credit

2405 Social Studies Mastery-Based Credit

2406 The Arts Mastery-Based Credit

2407 Health and Physical Education Mastery-Based Credit

2408 Integrated Environmental and Sustainability Education Mastery-Based Credit

2409 World Language Mastery-Based Credit

2410 High School Graduation Requirements

2411 Certificate of Educational Competency

2412 Diplomas for Veterans

2413 Equivalency Credit Opportunities

2414 Community Service

2418 Waiver of High School Graduation Credits

2420 Grading and Progress Reports

2421 Promotion/Retention

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:40 PM. JASON PHELPS SECONDED.  
MOTION CARRIED

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 15, 2022.

*Cecile Baggenstos*

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CHAIRMAN OF THE BOARD

*Kyle MacDonald*

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SECRETARY OF THE BOARD



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