

REGULAR BOARD MEETING

MAY 20, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

JOE WOOSTER, VICE CHAIR

LINDA BARR, LEGISLATIVE REP

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

VIA ZOOM

2020-2021 CAPITAL PROJECTS FUND BUDGET EXTENSION HEARING PRESENTED BY BOBBY MCCALDEN

BUDGET EXTENSION

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:37 P.M.

LINDA BARR MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, MAY PAYROLL, AND MEETING MINUTES FOR APRIL 15, 2021 REGULAR MEETING AND APRIL 29, 2021 SPECIAL MEETING. JOE WOOSTER SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT THROUGH MAY

STATE FOREST REVENUE UPDATE

WASHINGTON CARES FUND LONG TERM CARE PROGRAM JAN 2022

OSPI REVENUE TOOL FOR BUDGETING OPENED THIS WEEK

ENROLLMENT FOREST REVENUE LTC PROGRAM BUDGET

PRINCIPAL'S REPORT

MUSIC TEACHER INTERVIEWS STARTED TODAY

SUPERINTENDENT'S REPORT

ACADEMIC STUDENT WELL BEING AND RECOVERY PLAN FOR 2021-2022

ESSER III FUNDS IN RELATION TO THE RECOVERY PLAN

EQUITY IN RELATION TO THE RECOVERY PLAN

PUBLIC QUESTIONS AND COMMENTS VIA EMAIL

NO NEW EMAILS AS OF 3:00 TODAY

THE BOARD DISCUSSED RE-OPENING SCHOOL PROGRESS

GUIDANCE FROM LEWIS COUNTY HEALTH DEPARTMENT REGARDING THE 2021-2022 SCHOOL YEAR

QUARANTINING AND CONTACT TRACING WHEN A POSITIVE COVID CASE HAPPENS TO A STUDENT OR STAFF MEMBER

RE-OPENING SCHOOL

MR. MACDONALD AND THE BOARD EXPRESSED APPRECIATION FOR PE ELL TEACHERS

FOR TEACHER APPRECIATION WEEK IN MAY. THEY ARE SUPER PROUD OF STAFF

DURING THIS CHALLENGING COVID YEAR; THE LEARNING CURVE FOR TEACHING DIFFERENTLY; COMING BACK TO TEACH IN PERSON BEFORE MOST OTHERS IN THE STATE.

TEACHER APPRECIATION

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF TERRIE CHESHER. LINDA BARR SECONDED. MOTION CARRIED.

TEACHER RESIGNATION

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF ELAINE HUDSON. LINDA BARR SECONDED. MOTION CARRIED.	TEACHER RESIGNATION
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR DIANNE ELLIOTT. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR STASHA MAGRUDER. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR CARMEN JUSTICE. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR JOLEEN PETERSON. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR STACEY JUREK. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR TAMMY MARKEE. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR CHERYL RHODES. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR SHAWNA OECHSNER. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR TRISHA DISNEY. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR DAWNA ROBINSON. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR RON DOROTHY. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR KAREN CAPPS. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR PHIL KEPLER. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR KELSEY LENNOX. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR CLAYBURN LUSK. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR DAVID LORTON. JOE WOOSTER SECONDED. MOTION CARRIED.	TEACHING CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR KEITH SHEPHERD. JOE WOOSTER SECONDED. MOTION CARRIED.

TEACHING CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR LEZA SCHIMELPFENIG. JOE WOOSTER SECONDED. MOTION CARRIED.

TEACHING CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE 2021-2022 TEACHING CONTRACT FOR JOEL BLACK. JOE WOOSTER SECONDED. MOTION CARRIED.

TEACHING CONTRACT

LINDA BARR MADE A MOTION TO APPROVE THE NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS SALARY BONUS CONTRACT FOR LEZA SCHIMELPFENIG. JOE WOOSTER SECONDED. MOTION CARRIED.

NBPTS CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE PE ELL MIDDLE SCHOOL BOYS BASKETBALL COACH KC PERKINS. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2021-02 CAPITAL PROJECTS FUND BUDGET EXTENSION. LINDA BARR SECONDED. MOTION CARRIED

RES. 2021-02

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 MEMBERSHIP IN WIAA. LINDA BARR SECONDED. MOTION CARRIED.

WIAA

ITEMS ARISING

GRADUATION IS PLANNED FOR JUNE 18TH OUTSIDE AT FOOTBALL FIELD HAVING A VACCINATION CLINIC AT THE SCHOOL MAY BE A POSSIBILITY

GRADUATION VACCINES

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:04 PM. JOE WOOSTER SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 17, 2021 AT 5:30.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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