

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
APRIL 20, 2026
BOARD MEMBERS PRESENT:

MARA MCGRATH, CHAIR
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD

COMMUNITY MEMBERS
DREW PEARSON, CSG ESD 112

REGULAR MEETING CALLED TO ORDER BY CHAIR, MARA MCGRATH AT 5:30 P.M.

THE SENIOR CLASS PRESENTED A PROPOSAL FOR A SENIOR TRIP. SENIOR TRIP

JASON PHELPS MADE A MOTION TO APPROVE THE SENIOR TRIP PROPOSAL. CHAD BURNETT
SECONDED. MOTION CARRIED. SENIOR TRIP

K12 MODERNIZATION UPDATE PROVIDED BY ESD 112 CONSTRUCTION SERVICES GROUP K12 MOD
PROJECT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,
VOUCHERS, APRIL PAYROLL, AND MINUTES FOR THE MARCH 16, 2026 REGULAR MEETING. CONSENT
CHRIS DODD SECONDED. MOTION CARRIED. AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

TEACHER EVALUATIONS
CELL PHONE POLICY
STATE TESTING
SCHOOL IMPROVEMENT DAYS
STAFF TOUR OF CONSTRUCTION AREA
HARASSMENT INTIMIDATION AND BULLYING STAFF TRAINING
SWIMMING LESSONS
FBLA STATE CONFERENCE
FIELD TRIPS
SPRING SPORTS
COACHING RESIGNATIONS
COACHING POSITION OPENINGS
CISPUS OUTDOOR LEARNING EXPERIENCE
TRANSITION TO KINDERGARTEN FUNDING
RURAL EDUCATION CENTER MEETING
ADMINISTRATIVE PROFESSIONALS WEEK

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2026-04 CANCEL GF AP WARRANT. RESOLUTION
CHRIS DODD SECONDED. MOTION CARRIED. 2026-04

CHRIS DODD MADE A MOTION TO APPROVE THE 2026-2027 CERTIFICATED STAFF LIST.
JASON PHELPS SECONDED. MOTION CARRIED.

2026-2027
CERTIFICATED

THE BOARD DISCUSSED SCHOOL MEALS STATE AND FEDERAL FUNDING.

SCHOOL MEALS

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 CISPUS ADVISOR CONTRACT
FOR TAMMY MARKEE. CHAD BURNETT SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

THE BOARD DISCUSSED WINTER COACHES.

COACHING

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF HS VOLLEYBALL ASSISTANT
COACH MERISSA FRASIER. CHRIS DODD SECONDED. MOTION CARRIED.

COACH
RESIGNATION

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

COACH
RESIGNATION

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 6:45 TO DISCUSS THE
PERFORMANCE OF A PUBLIC EMPLOYEE. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:24 PM. CHRIS DODD SECONDED.
MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 18, 2026.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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