

PE ELL SCHOOL DISTRICT 301
SPECIAL BOARD MEETING
FEBRUARY 12, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
SETH SHARP
KYLE MACDONALD

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OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

THE BOARD REVIEWED SCHOOL BOARD POLICIES 3413, 3535, 4000 – 4500.
2ND READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
2ND READING

3413 Student Immunization and Life-Threatening Health Conditions
3413P Procedures
3535 Financial Aid Advising Day
4000 Public Information Program
4000P Procedures
4020 Confidential Communications
4040 Public Access to District Records
4040P Procedures
4040R Resolution
4050 Endorsement of Educational Materials
4050 Data Sharing Memorandum of Agreement
4050F Form Data Sharing Memorandum of Agreement
4060 Distribution of Materials
4060P Procedures
4110 Citizen Advisory Committees and Task Forces
4110P Procedures
4120 School Support Organizations
4120P Procedures
4129 Family Involvement
4129P Procedures
4130 Title I Parent Involvement
4200 Safe and Orderly Learning Environment
4200P Procedures
4210 Regulation of Dangerous Weapons on School Premises
4215 Use of Tobacco, Nicotine Products and Delivery Devices
4217 Effective Communication
4217P Procedures
4217F Form
4218 Language Access
4218P Procedures
4220 Complaints Concerning Staff or Programs
4220P Procedures
4235 Public Performances
4237 Contests, Advertising and Promotions
4260 Use of School Facilities
4260P Procedures

4265 Community Education Program
 4300 Political Relationships with Governmental Agencies
 4300 Limiting Immigration Enforcement in Schools
 4300P Procedure
 4301 Improvement Districts and Licensing of Businesses
 4310 District Relationships with Law Enforcement and other Government Agencies
 4310P Procedure
 4311 School Safety and Security Services Program
 4311P Procedures
 4314 Notification of Threats of Violence or Harm
 4314P Procedures
 4315 Release of Information Concerning Sexual and Kidnapping Offenders
 4320 Cooperative Program with Other Districts, Public Agencies
 Private Schools and Daycare Agencies
 4330 Cooperation with Private and Parochial Schools and Daycare
 4400 Election Activities
 4400P Procedures
 4500 Unmanned Aircraft System and Model Aircraft

THE BOARD REVIEWED SCHOOL BOARD POLICIES 5000-5281
 1ST READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY
 1ST READING

5000 Recruitment and Selection of Staff
 5000P Recruitment and Selection of Staff
 5001 Hiring of Retired School Employees
 5004 Infection Control Program
 5004P Infection Control Program
 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
 5006 Certification Revocation
 5010 Nondiscrimination and Affirmative Action
 5010P Nondiscrimination and Affirmative Action
 5011 Sexual Harassment of District Staff Prohibited
 5011P Sexual Harassment of District Staff Prohibited
 5020 Collective Bargaining
 5021 Conflicts Between Policy and Bargaining Agreements
 5050 Contracts
 5161 Civility in the Workplace
 5201 Drug-Free Schools, Community, and Workplace
 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 5203 Staff Assistance Program
 5203P NOT IN MODELS
 5211 NOT IN MODELS
 5215 NOT IN MODELS
 5221 NOT IN MODELS
 5222 Job-Sharing Staff Members
 5231 Length of Work Day
 5231P Length of Work Day
 5240 Evaluation of Staff
 5251 Conflicts of Interest
 5252 Staff Participation in Political Activities
 5253 Maintaining Professional Staff/Student Boundaries

5253P Maintaining Professional Staff/Student Boundaries
 5253F Form - Maintaining Professional Staff/Student Boundaries
 5254 Staff Expression
 5254P Staff Expression
 5260 Personnel Records
 5260P Personnel Records
 5270 Resolution of Staff Complaints
 5270P Resolution of Staff Complaints
 5271 Reporting Improper Governmental Action (Whistleblower Protection)
 5271P Reporting Improper Governmental Action (Whistleblower Protection)
 5280 Separation from Employment
 5280P NOT IN MODELS
 5281 Disciplinary Action and Discharge
 5281P NOT IN MODELS

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 3413. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4040. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4060. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4110. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4130. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4200. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4210. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4215. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4217. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4218. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4260. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4265. SETH SHARP SECONDED.
 MOTION CARRIED.

POLICY
 ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4300. SETH SHARP SECONDED.
MOTION CARRIED.

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POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4310. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4311. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4320. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO ADOPT POLICY 4500. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

CHAD BURNETT MADE A MOTION TO REMOVE POLICY 4235. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

CHAD BURNETT MADE A MOTION TO REMOVE POLICY 4314. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

CHAD BURNETT MADE A MOTION TO REMOVE POLICY 4315. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

CHAD BURNETT MADE A MOTION TO REMOVE POLICY 4330. SETH SHARP SECONDED.
MOTION CARRIED.

POLICY
REMOVAL

SETH SHARP MADE A MOTION TO ADJOURN AT 6:31 PM. CHAD BURNETT SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 22, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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