

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MAY 21, 2020
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH VICE CHAIR
JOE WOOSTER, LEGISLATIVE REP
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT ON ZOOM:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
TERRIE CHESHIER
ELAINE HUDSON
CARMEN JUSTICE

VIA ZOOM DUE TO COVID 19 SHUTDOWN

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 5:33 P.M.

JOE WOOSTER MADE A MOTION TO AMEND THE AGENDA, ITEM #6, TO READ
“FP 217” NOT “FP 218.” MARA MCGRATH SECONDED. MOTION CARRIED

MARA MCGRATH MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL
REPORTS, MAY PAYROLL, VOUCHERS, SMALL CONSENT
WORKS ROSTER, MINUTES OF APRIL 16, 2020 REGULAR MEETING AND AGENDA
MAY 14 SPECIAL MEETING. CHAD BURNETT SECONDED.
MOTION CARRIED

BUSINESS MANAGER'S REPORT

DISCUSSED BUDGET PROCESS AND TIMELINE

PRINCIPAL'S REPORT

MR. PONTIUS DISCUSSED VARIOUS CLOSURE RELATED ITEMS:
PE ELL'S CONTINUOUS LEARNING PLAN AS REQUIRED BY OSPI;
GRADING REQUIREMENTS AND ALIGNMENT WITH OSPI RECOMMENATIONS;
RATES OF STUDENT ENGAGEMENT IN LEARNING;
POTENTIAL GRADUATION IDEAS/PLANS FOR THE CLASS OF 2020 AND RECOGNITION OF SENIORS.

SUPERINTENDENT'S REPORT

MR. MACDONALD EXPLAINED THAT CURRENT GUIDANCE ABOUT MOVING FORWARD DURING
THE COVID CRISIS WILL BE COMING FROM AT LEAST TWO SOURCES:
DEPARTMENT OF HEALTH FOR ATTENDANCE/ACTIVITIES IN SCHOOL BUILDINGS AND
OSPI IN LEARNING/GRADING FOR STUDENTS.

MR. MACDONALD DISCUSSED SOME CAPITAL PROJECT FUND NEEDS:
THE READER BOARD IN FRONT OF THE SCHOOL IS NOT WORKING AND TWO COMPANIES HAVE
INSPECTED IT AND OFFERED QUOTES;
THE PARKING LOT AND TENNIS COURT ARE IN NEED OF PAVEMENT PATCHING/REPAIR;
SEWER/WATER CONNECTIONS FOR THE CONCESSION STAND ARE BEING LOOKED AT.

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR KAREN CAPPS. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR STASHA MAGRUDER. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR CARMEN JUSTICE. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR TERRIE CHESHIER. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR JOLEEN PETERSON. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING 20-21 TEACHING
CONTRACT FOR ELAINE HUDSON. LINDA BARR SECONDED. MOTION CARRIED. CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR STACEY JUREK. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR TAMMY MARKEE. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR CHERYL RHODES. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR SHAWNA OECHSNER. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR TRISHA DISNEY. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR DAWNA ROBINSON. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR RON DOROTHY. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR HOPE PHILLIPS. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR PHIL KEPLER. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR KELSY LENNOX. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR DIANNE ELLIOTT. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR CLAYBURN LUSK. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR DAVID LORTON. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR KEITH SHEPHERD. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR LEZA SCHIMELPFINEG. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 TEACHING CONTRACT FOR JOEL BLACK. LINDA BARR SECONDED. MOTION CARRIED.	20-21 TEACHING CONTRACT
MR. MACDONALD EXPRESSED HOW IMPORTANT OUR TEACHERS ARE IN NORMAL TIMES, HOW THEY ARE THE FRONT LINE WITH PE ELL STUDENTS, AND APPRECIATION FOR THEM LEADING THROUGH THIS UNIQUE BRAND OF LEARNING.	TEACHER APPRECIATION
MARA MCGRATH MADE A MOTION TO APPROVE FORM PACKAGE 217, HIGHLY CAPABLE PLAN FOR THE 2019-2020 SCHOOL YEAR. JOE WOOSTER SECONDED. MOTION CARRIED.	FP 217 HI CAP
JOE WOOSTER MADE A MOTION TO APPROVE PE ELL SCHOOL DISTRICT'S MEMBERSHIP IN WIAA FOR 2020-2021. LINDA BARR SECONDED. MOTION CARRIED.	ATHLETICS

LINDA BARR MADE A MOTION TO APPROVE RESOLUTION 2020-04, RESOLUTION 2020-04
EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS. JOE WOOSTER SECONDED. MOTION CARRIED

JOE WOOSTER MADE A MOTION TO APPROVE POLICY AND POLICY
PROCEDURE 2418, WAIVER OF HIGH SCHOOL GRADUATION CREDITS. CHAD BURNETT SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2020-05, RESOLUTION 2020-05
WAIVER OF HIGH SCHOOL GRADUATION CREDITS. LINDA BARR SECONDED. MOTION CARRIED

LINDA BARR MADE A MOTION TO APPROVE SUBJECT AREA POLICY
COMPETENCY POLICIES AND PROCEDURES: 2402, 2402P (ENGLISH LANGUAGE ARTS); 2403, 2403P (MATH); 2404, 2404P (SCIENCE); 2405, 2405P (SOCIAL STUDIES); 2406, 2406P (ARTS); 2407, 2407P (HEALTH AND FITNESS); 2409, 2409P (WORLD LANGUAGE); 2413 (CTE). CHAD BURNETT SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO SET THE 2020-2021 BUDGET BUDGET HEARING
HEARING DATE FOR JULY 16, 2020 AT 5:00 PM. JOE WOOSTER SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO APPROVE THE 2020-2021 SCHOOL SCHOOL CALENDAR
CALENDAR. LINDA BARR SECONDED. MOTION CARRIED.

ITEMS ARISING

MISSIE HOLMES PRAISED THE STAFF WORKING DAILY TO PREPARE AND DELIVER LUNCHES FOR OUR COMMUNITY’S CHILDREN. ADDITIONALLY, SHE DISCUSSED GRANTS FOR WHICH SHE HAS APPLIED AND THAT SHE HAS A PLAN TO CONTINUE FOOD DELIVERY FROM JUNE 23 – JULY 23.

TERRIE CHESHIER DESCRIBED SOME OF THE POSITIVES SHE HAS NOTICED IN OUR CURRENT ENVIRONMENT LIKE PARENTS AND STUDENTS WORKING HARD TO CONTINUE THE LEARNING PROCESS SUCCESSFULLY.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:18 PM. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 18, 2020 AT 5:30.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Activity

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