

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 16, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS

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

COMMUNITY MEMBERS

KYLE MACDONALD

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

THE BOARD DISCUSSED CONSTRUCTION FUNDING FOR UPCOMING FACILITY IMPROVEMENT PROJECTS WITH ESD 112 CONSTRUCTION SERVICES GROUP AND THE PUBLIC ATTENDEES.

PROJECT
FUNDING

THE BOARD REQUESTED PUBLIC INPUT REGARDING BUILDING IMPROVEMENT AND SUSTAINABILITY AND A POTENTIAL CAPITAL BOND OR CAPITAL PROJECTS LEVY.

PUBLIC INPUT
BOND/LEVY

CTE WORKPLACE LEARNING PROGRAM TOPIC WAS TABLED.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, NOVEMBER PAYROLL, AND MEETING MINUTES FOR THE OCTOBER 19, 2023 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT

ADMINISTRATIVE REPORT

K-8 PROFESSIONAL DEVELOPMENT WITH I-READY CURRICULUM IN ELA AND MATH
SCHOOL CALENDAR UPDATE
VETERAN'S DAY ASSEMBLY
JOB AND CAREER FAIRS FOR JUNIORS AND SENIORS
ASVAB TESTING FOR JUNIORS AND SENIORS
HOMECOMING EVENTS
CROSS-CURRICULAR INSTRUCTION UNITS ON WORLD WAR II
MENTAL HEALTH AWARENESS AND PRESENTATIONS
SECURE ACCESS UPDATE (EXTERNAL ENTRYWAYS)
SPECIAL ROUTE BUS DRIVER NEW HIRE
FALL SPORTS UPDATE AND RECAP
WINTER SPORTS UPDATE

CONSTRUCTIONS UPDATES

LEWIS COUNTY SUPERINTENDENTS MEETING TOPICS: SPECIAL EDUCATION FUNDING; LEARNING LOSS; MENTAL HEALTH
ESD 113 SUPERINTENDENTS MEETING: SPECIAL EDUCATION CO-OP UPDATE
RURAL EDUCATION CENTER MEETING: TRANSITION TO KINDERGARTEN; NEW BOARD MEMBER ONBOARDING; OPEN GOVERNMENT TRAINING

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 MS GIRLS BASKETBALL COACH CONTRACT FOR ANDIE BARNETT. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS GIRLS BASKETBALL COACH CONTRACT FOR DAVE TUENGEL. CHAD BURNETT SECONDED. MOTION CARRIED.

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS GIRLS BASKETBALL COACH CONTRACT FOR KELSEY LENNOX. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS BOYS BASKETBALL COACH CONTRACT FOR CHRIS PHELPS. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS BOYS BASKETBALL COACH CONTRACT FOR JUSTIN PHELPS. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS/MS WRESTLING COACH CONTRACT FOR TONEIL MAGRUDER. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS/MS WRESTLING COACH CONTRACT FOR ROBERT COATES. CHAD BURNETT SECONDED. MOTION CARRIED.

COACHING
CONTRACT

MARA MCGRATH MADE A MOTION TO HIRE ESD 112 CONSTRUCTION SERVICES GROUP. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSTRUCTION

THE BOARD DISCUSSED SAFETY IMPROVEMENTS AND PROJECT STATUS.

SAFETY

THE BOARD MADE A SECOND READING OF PROCEDURE 3141.

PROCEDURE

MARA MCGRATH MADE A MOTION TO APPROVE PROCEDURE 3141. CHAD BURNETT SECONDED. MOTION CARRIED.

PROCEDURE

THE BOARD DISCUSSED A POTENTIAL SPECIAL MEETING FOR NOVEMBER 30, 2023.

MEETING

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF DR. BLACK EFFECTIVE AT THE END OF THE SCHOOL YEAR. JASON PHELPS SECONDED. MOTION CARRIED.

TEACHER
RESIGNATION

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:06 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 21, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: November 16, 2023 Minutes Unofficial

Document ID: 46aa8966-02fe-4e51-90b0-e8893071d906







Time Zone: (GMT+00:00) Coordinated Universal Time

Files

November 16, 2023 Minutes Unofficial.docx

Dec 20, 2023 20:45:45 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Dec 20, 2023 20:46:08 UTC
 Bobby McCalden	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Dec 20, 2023 20:46:49 UTC
 Cecile Baggenstos IP: 65.102.186.181	first viewed document	Dec 22, 2023 03:53:37 UTC
 Cecile Baggenstos IP: 65.102.186.181	signed the document	Dec 22, 2023 03:53:43 UTC
 Kyle MacDonald IP: 169.204.238.190	first viewed document	Dec 22, 2023 05:02:35 UTC
 Kyle MacDonald IP: 169.204.238.190	signed the document	Dec 22, 2023 05:02:48 UTC