

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
OCTOBER 21, 2021
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR
JOE WOOSTER
LINDA BARR
MARA MCGRATH
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT ON ZOOM :
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS

COMMUNITY MEMBERS
VIA ZOOM

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, OCTOBER PAYROLL, AND MEETING MINUTES FOR THE SEPTEMBER 23, 2021 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

F-196 YEAR END REPORT HAS BEEN COMPLETED
STATE FOREST REVENUE REPORT
CHILD NUTRITION SERVICE PROGRAM REVIEW
3 YEAR AUDIT UPCOMING THIS SPRING
ENROLLMENT REPORT

PRINCIPAL'S REPORT

UPDATE ON CURRENT COVID QUARANTINE NUMBERS
STATE TESTING SCHEDULED FOR THE WEEK OF OCT 25
HEALTHY YOUTH SURVEY TO BE CONDUCTED THIS FALL
CISPUS PLANNING HAS BEGUN FOR A POTENTIAL RETURN AFTER TWO YEARS MISSED
STUDENT TARDY RATES AND THE STUDENT HANDBOOK
COMPREHENSIVE SEXUAL EDUCATION POLICY
PLAYGROUND TO BE DEMOLISHED BY DECEMBER 13, NEW PLAYGROUND TO BE FINISHED JAN 7

SUPERINTENDENT'S REPORT

CURRENT ATTENDANCE RATES AND TREND
COVID TESTING OF STUDENTS PERTAINING TO SPORTS PARTICIPATION AND RETURNING TO SCHOOL
AWARD OF 263 CHROMEBOOKS AT NO COST FOR EASE OF STUDENTS LEARNING BOTH AT HOME AND AT SCHOOL
STAFF VACCINATION AND EXEMPTION STATUS REPORT TO OSPI
PLANNING GRANT FROM OSPI WAS APPROVED
INTERAGENCY AGREEMENT WITH ESD 112 CONSTRUCTION SERVICES
UPCOMING PROJECTS IN CONJUNCTION WITH ESD 112 CONSTRUCTION SERVICES

MARA MCGRATH MADE A MOTION TO APPROVE FORM PACKAGE 215 CARL PERKINS GRANT. JOE WOOSTER SECONDED. MOTION CARRIED.

PERKINS
FP 215

CHAD BURNETT MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH ESD 112 REGARDING CONSTRUCTION PLANNING SERVICES. JOE WOOSTER SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE OVERNIGHT STAYS FOR STATE SPORTING EVENTS FOR THE 21-22 SCHOOL YEAR. CHAD BURNETT SECONDED. MOTION CARRIED.

OVERNIGHT
STAYS

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 MS GIRLS BASKETBALL COACH CONTRACT FOR CHRIS PHELPS. LINDA BARR SECONDED. MOTION CARRIED. COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 HS BOYS BASKETBALL COACH CONTRACT FOR CHRIS PHELPS. LINDA BARR SECONDED. MOTION CARRIED. COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 MS GIRLS BASKETBALL COACH CONTRACT FOR SHAWNA OECHSNER. LINDA BARR SECONDED. MOTION CARRIED. COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 MS WRESTLING COACH CONTRACT FOR TONEIL MAGRUDER. LINDA BARR SECONDED. MOTION CARRIED. COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2021-2022 MS WRESTLING COACH CONTRACT FOR ROBERT COATES. LINDA BARR SECONDED. MOTION CARRIED. COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO ADOPT POLICY 5410 HOLIDAYS. CHAD BURNETT SECONDED. MOTION CARRIED. POLICY 5410

MARA MCGRATH MADE A MOTION TO AMEND THE SCHOOL CALENDAR TO JUNE 20 AS A HOLIDAY AND THE LAST DAY OF SCHOOL JUNE 23. JOE WOOSTER SECONDED. MOTION CARRIED. SCHOOL CALENDAR

THE BOARD DISCUSSED THE UPCOMING LEVY FILING DEADLINES AND RATES. LEVY

JOE WOOSTER MADE A MOTION TO APPROVE POLICY 6220 BID OR REQUEST FOR PROPOSAL REQUIREMENTS. LINDA BARR SECONDED. MOTION CARRIED. POLICY 6220

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES AT 7:05 TO DISCUSS CLASSIFIED NEGOTIATIONS AND PERFORMANCE OF A PUBLIC EMPLOYEE. LINDA BARR SECONDED. MOTION CARRIED. EXECUTIVE SESSION

MEETING RECONVENED

JOE WOOSTER MADE A MOTION TO APPROVE THE 2021-2025 PE ELL PUBLIC SCHOOL EMPLOYEES COLLECTIVE BARGAINING AGREEMENT. LINDA BARR SECONDED. MOTION CARRIED. PSE CBA

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:50 PM. LINDA BARR SECONDED. MOTION CARRIED. ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 18, 2021.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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