

PE ELL SCHOOL DISTRICT 301
ASB BUDGET EXTENSION HEARING AND
REGULAR BOARD MEETING
JULY 22, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
CECILE BAGGENSTOS
JOE WOOSTER
MARA MCGRATH
KYLE MACDONALD

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OTHERS PRESENT:
DIANNE ELLIOTT, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES

2018-2019 ASB BUDGET EXTENSION HEARING PRESENTED BY DIANNE ELLIOTT.

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:10 P.M.

INTRODUCTION OF VISITORS

CECILE BAGGENSTOS MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JUNE PAYROLL AND PRELIMINARY JULY PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR JUNE 17, 2019. JOE WOOSTER SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE UPDATE.

TIMBER

PRINCIPAL'S REPORT

THANK YOU FROM THE STUDENTS THAT ATTENDED THE LEADERSHIP CAMP IN JUNE.

THANK YOU

COLLEGE AND CAREER FAIR AT WHITE PASS ON OCTOBER 31ST.

COLLEGE/CAREER

SUPERINTENDENT'S REPORT

OPEN PUBLIC MEETINGS ACT TRAINING FOR NEW BOARD MEMBERS IS SCHEDULED FOR AUGUST 19, 2019.

OPM TRAINING

FACILITIES PROJECTS REVIEWED INCLUDING 18-21 SPECIAL EDUCATION ROOM, "ROOM-WITHIN-A-ROOM" IN THE SPECIAL EDUCATION ROOM, EXIT DOOR IN THE OFFICE, AND EXTERIOR SIDING ALONG THE BACK WALL OF THE SHOP, MUSIC ROOM, AND GYM.

FACILITIES
REVIEWED

LEAD TESTING RESULTS LETTER SHARED WITH BOARD.

LEAD TESTING

4-DAY WEEK UPDATE AND CLASS SCHEDULE DISCUSSION. THE BOARD WAS PRESENTED 2 IDEAS FOR A CLASS SCHEDULE. THE BOARD LIKED THE OPTION THAT INCLUDED LONGER CLASS SESSIONS.

4-DAY WEEK

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2019-06: ASB BUDGET EXTENSION. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

RES. 2019-06
ASB BUDGET
EXTENSION

JOE WOOSTER MADE A MOTION TO APPROVE RESOLUTION 2019-07: CANCEL ASB WARRANT. MARA MCGRATH SECONDED. MOTION CARRIED.

RES. 2019-07
CANCEL ASB
WARRANT

MARA MCGRATH MADE A MOTION TO ADOPT MATH, SPANISH, AND SCIENCE CURRICULUM AS PRESENTED FOR VIEWING. JOE WOOSTER SECONDED. MOTION CARRIED.

CURRICULUM
ADOPTION

CECILE BAGGENSTOS VOLUNTEERED TO BE VICE-CHAIRMAN. JOE WOOSTER VOLUNTEERED TO BE LEGISLATIVE REPRESENTATIVE. BOARD AGREED.

BOARD
ALIGNMENT

FIRST READING OF POLICY 6212-CHARGE CARDS.

POLICY 6212

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 SUPT. CONTRACT AMENDMENT FOR KYLE MACDONALD. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 SUPT. CONTRACT AMENDMENT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 BUS. MGR. CONTRACT AMENDMENT FOR DIANNE ELLIOTT. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 BUS. MGR. CONTRACT AMENDMENT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 PRINCIPAL CONTRACT FOR BRANDON PONTIOUS. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 PRINCIPAL CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 BUS. MGR. CONTRACT FOR BOBBY MCCALDEN. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 BUS. MGR. CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 DISTRICT ADMIN. SECRETARY FOR LISA MILLER. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 DIST. ADMIN. SEC. CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 PWV ASB SECRETARY FOR LISA MILLER. MARA MCGRATH SECONDED. MOTION CARRIED.

19-20 PWV ASB SEC. CONTRACT

CORRESPONDENCE

ITEMS ARISING

JOE WOOSTER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 52 MINS. AT 7:53 P.M. FOR THE PURPOSE OF DISCUSSING CLASSIFIED AND CERTIFICATED EMPLOYEE CONTRACT NEGOTIATIONS. MARA MCGRATH SECONDED. MOTION CARRIED.


EXECUTIVE SESSION

MEETING RECONVENED.

MARA MCGRATH MADE A MOTION TO ADJOURN AT 8:45 P.M. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 19, 2019.


CHAIRMAN OF THE BOARD


SECRETARY OF THE BOARD