

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
SEPTEMBER 23, 2024  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
KYLE MACDONALD

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

COMMUNITY MEMBERS

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

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, PRELIMINARY SEPTEMBER PAYROLL, AND MEETING MINUTES FOR THE AUGUST 15, 2024 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

ENROLLMENT  
STATE FOREST REVENUE

**ADMINISTRATIVE REPORT**

CPI TRAINING FOR STAFF  
SAFETY DRILLS FOR STUDENTS AND STAFF  
CURRICULUM  
BEGINNING OF THE YEAR TESTING  
DISCIPLINE  
TEACHER EVALUATIONS – CEL  
PROFESSIONAL DEVELOPMENT  
LEADERSHIP CONFERENCE – PRINCIPAL  
FALL SPORTS AND WINTER SPORTS UPDATE  
VOLUNTEER COACHES  
SCHOOL BOARD GOALS, VISION AND MISSION  
TEST SCORES ANALYSIS AND COMPARISON  
i-READY TESTING  
CONCESSION STAND PROJECT

CHAD BURNETT MADE A MOTION TO APPROVE POLICY 6530 INSURANCE. MARA MCGRATH SECONDED. MOTION CARRIED.

POLICY 6530

MARA MCGRATH MADE A MOTION TO APPROVE THE INTER-LOCAL AGREEMENT WITH ESD 113 FOR 24-25 SCHOOL NURSING SERVICES. CHAD BURNETT SECONDED. MOTION CARRIED.

INTER-LOCAL  
AGREEMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE INTER-LOCAL AGREEMENT WITH ESD 113 FOR 24-25 OLYMPIC ACADEMY. CHAD BURNETT SECONDED. MOTION CARRIED.

INTER-LOCAL  
AGREEMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE INTER-LOCAL AGREEMENT AMENDMENT WITH ESD 112 CDL SKILLS TESTING. MARA MCGRATH SECONDED. MOTION CARRIED.

INTER-LOCAL  
AMENDMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE 24-25 TEACHING CONTRACT FOR SHAYNE ARRINGTON. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHING  
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV HS FOOTBALL HEAD COACH CONTRACT FOR NATE SMITH. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING  
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV HS FOOTBALL ASST COACH CONTRACT FOR DAVE STROZYK. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV HS FOOTBALL ASST COACH CONTRACT FOR JOHNNY DOMINGUEZ. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV MS FOOTBALL ASST COACH CONTRACT FOR TONEIL MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV HS CHEER ADVISOR CONTRACT FOR LESLIE HODEL. MARA MCGRATH SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 PWV HS CHEER ADVISOR CONTRACT FOR HEATHER COX. MARA MCGRATH SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 HS VOLLEYBALL HEAD COACH CONTRACT FOR JILL ENGEL. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 HS VOLLEYBALL ASST COACH CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 MS VOLLEYBALL COACH CONTRACT FOR AMY NELSON. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 MS VOLLEYBALL COACH CONTRACT FOR TIFFANIE KING. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 YEARBOOK ADVISOR CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 ATHLETIC DIRECTOR CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	AD CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 24-25 MUSIC DIRECTOR CONTRACT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	MUSIC CONTRACT
CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF JESSICA HAYES. MARA MCGRATH SECONDED. MOTION CARRIED.	RESIGNATION
CHAD BURNETT MADE A MOTION TO APPROVE THE HIRING OF TALON FEUCHTER AS CUSTODIAN. MARA MCGRATH SECONDED. MOTION CARRIED.	CUSTODIAN HIRE
CHAD BURNETT MADE A MOTION TO APPROVE THE HIRING OF TONEIL MAGRUDER AS BUS DRIVER. MARA MCGRATH SECONDED. MOTION CARRIED.	BUS DRIVER HIRE
THE BOARD DISCUSSED 23-24 SPRING COACHES.	
THE BOARD DISCUSSED SCHOOL DISTRICT BUDGET.	BUDGET
THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES.	SAFETY

MARA MCGRATH MADE A MOTION TO APPROVE THE COMPLETION OF THE CANOPY ENCLOSURE PROJECT. CHAD BURNETT SECONDED. MOTION CARRIED.

PROJECT COMPLETION

CORRESPONDENCE

A LETTER FROM TED BROWN MUSIC COMPANY OFFERING DONATIONS OF INSTRUMENTS VALUED AT APPROXIMATELY \$5,000.

INSTRUMENT DONATION

ITEMS ARISING

CHAD BURNETT MADE A MOTION TO APPROVE THE ARCHAEOLOGICAL PROPOSAL FROM AIN, INC. FOR THE MODERNIZATION PROJECT. MARA MCGRATH SECONDED. MOTION CARRIED.

ARCH. PROPOSAL

CHAD BURNETT MADE A MOTION TO SURPLUS A 1999 BLUEBIRD 72 PASSENGER BUS. MARA MCGRATH SECONDED. MOTION CARRIED.

BUS SURPLUS

CHAD BURNETT MADE A MOTION TO ACCEPT THE DONATION OF INSTUMENTS FROM TED BROWN MUSIC COMPANY VALUED AT APPROX. \$5,000. MARA MCGRATH SECONDED. MOTION CARRIED.

MUSIC DONATION

CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:45 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF PWV HEAD HS FOOTBALL COACH NATE SMITH. MARA MCGRATH SECONDED. MOTION CARRIED.

COACH RESIGNATION

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:45 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 21, 2024.

*Cecile Baggenstos*

*Kyle MacDonald*

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



Completed Document Audit Report  
Completed with SignWell.com

Title: September 23, 2024 Minutes Unofficial

Document ID: 81c5d16d-d6d1-48fd-bb3c-643f5cd5ecc6







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

Files

September 23, 2024 Minutes Unofficial.docx - 3 pages

Oct 21, 2024 23:38:34 UTC

Activity

 Bobby McCalden	created the document (bmccalden@peell.k12.wa.us)	Oct 21, 2024 23:38:46 UTC
IP: 169.204.238.190		
 Bobby McCalden	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Oct 21, 2024 23:39:07 UTC
IP: 169.204.238.190		
 Kyle MacDonald	first viewed document (kmacdonald@peell.k12.wa.us)	Oct 22, 2024 03:20:57 UTC
IP: 2605:59c8:8e9:dd10:4de6:2115:122a:accc		
 Kyle MacDonald	signed the document (kmacdonald@peell.k12.wa.us)	Oct 22, 2024 03:21:09 UTC
IP: 2605:59c8:8e9:dd10:4de6:2115:122a:accc		
 Cecile Baggenstos	first viewed document (cecile.baggenstos@peell.k12.wa.us)	Oct 22, 2024 03:25:29 UTC
IP: 185.228.19.45		
 Cecile Baggenstos	signed the document (cecile.baggenstos@peell.k12.wa.us)	Oct 22, 2024 03:25:39 UTC
IP: 185.228.19.45		