

PE ELL SCHOOL DISTRICT 301
SPECIAL BOARD MEETING
SEPTEMBER 2, 2025
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
JASON PHELPS
CHAD BURNETT
CHRIS DODD
KYLE MACDONALD

PAGE 1 OF 1

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD
ANDY TWYMAN
MANNY SALDIVAR-AGUIRRE

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:00 P.M.

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2025-11: AWARD OF BID, FOR THE K12 MODERNIZATION PROJECT. CHRIS DODD SECONDED. MOTION CARRIED.	RESOLUTION 2025-11
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CHAD BURNETT MADE A MOTION TO ADOPT POLICY 3245: STUDENTS AND TELECOMMUNICATIONS DEVICES. CHRIS DODD SECONDED. MOTION CARRIED.	POLICY 3245
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JASON PHELPS MADE A MOTION TO ADJOURN AT 5:15 PM. CHRIS DODD SECONDED. MOTION CARRIED	ADJOURNMENT
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MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 15, 2025.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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