

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
AUGUST 15, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS

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

AETTA ARCHITECTS AND ESD 112 CSG PRESENTED THE EDUCATIONAL SPECIFICATIONS FOR THE K12 MODERNIZATION PROJECT AND AN UPDATE ON THE CONCESSION STAND PROJECT.

CAPITAL
PROJECTS

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, AUGUST PAYROLL, AND MEETING MINUTES FOR THE JULY 18, 2024 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

SCHOOL CALENDAR VERBIAGE UPDATE TO ADD "NO SCHOOL" TO NOV 21 AND NOV 22 DESCRIPTIONS
CLASS SCHEDULING
WA KIDS
BASIC EDUCATION REQUIREMENTS
CONSOLIDATED PROGRAM REVIEW
STUDENT HANDBOOK VERBIAGE UPDATE TO CHANGE THE ALLOWABLE TARDY TIME FOR ATHLETIC PARTICIPATION
STATE FUNDED PROFESSIONAL LEARNING DAYS
FALL SPORTS SEASONS
LEWIS COUNTY SPECIAL EDUCATION CO-OP COSTS AND ORGANIZATION
POLICY UPDATES
FORMERLY KNOWN AS ADEQUATE YEARLY PROGRESS DATA FROM 2023/2024
LUNCH PRICE PROPOSALS

CHAD BURNETT MADE A MOTION TO TABLE THE APPROVAL OF RESOLUTION 2024-07 UNTIL THE END OF THE MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

RESOLUTION
2024-07

JASON PHELPS MADE A MOTION TO APPROVE THE INTER-LOCAL AGREEMENT WITH THE CENTRALIA TRANSPORTATION CO-OP. MARA MCGRATH SECONDED. MOTION CARRIED.

INTER-LOCAL
AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE THE K12 MODERNIZATION ARCHITECT CONTRACT WITH AETTA ARCHITECTS. CHAD BURNETT SECONDED. MOTION CARRIED.

ARCHITECT
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 24-25 TK-12 PRINCIPAL CONTRACT AMENDMENT FOR KEITH SHEPHERD. JASON PHELPS SECONDED. MOTION CARRIED.

PRINCIPAL
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE HIRING OF SHAYNE ARRINGTON AS SECONDARY MATH TEACHER. CHAD BURNETT SECONDED. MOTION CARRIED.

TEACHER
HIRE

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION FROM THE SCHOOL BOARD OF SETH SHARP. MARA MCGRATH SECONDED. MOTION CARRIED.

2 OF 2
BOARD
RESIGNATION

THE BOARD DISCUSSED SCHOOL DISTRICT BUDGET ITEMS AND CONCERNS.

BUDGET

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2024-07: K12 MODERNIZATION ED SPECS. MARA MCGRATH SECONDED. MOTION CARRIED.

RESOLUTION
2024-07

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO SET 24-25 LUNCH PRICE AT \$5.00; BREAKFAST AT \$3.00 MILK/JUICE \$0.45. CHAD BURNETT SECONDED. MOTION CARRIED.

24-25 LUNCH
PRICES

CHAD BURNETT MADE A MOTION TO CHANGE THE SEPTEMBER 2024 REGULAR BOARD MEETING DATE TO SEPTEMBER 23. JASON PHELPS SECONDED. MOTION CARRIED.

SEPT 2024
MEETING DATE

CHAD BURNETT MADE A MOTION TO CHANGE THE OCTOBER 2024 REGULAR BOARD MEETING DATE TO OCTOBER 21. JASON PHELPS SECONDED. MOTION CARRIED.

OCT 2024
MEETING DATE

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

EXECUTIVE
SESSION

MEETING RECONVENED.

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:45 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 23, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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