

REGULAR BOARD MEETING

DECEMBER 16, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

BYRAN KING

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 5:30 P.M.

BYRAN KING WAS SWORN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #4 AT LARGE.

CHAD BURNETT MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, DECEMBER PAYROLL, AND MEETING MINUTES FOR THE NOVEMBER 18, 2021 REGULAR MEETING AND NOVEMBER 23, 2021 SPECIAL MEETING.

CONSENT
AGENDA

MARA MCGRATH SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT

ENROLLMENT REPORT

PRINCIPAL'S REPORT

PLAYGROUND RENOVATION PROJECT

STUDENTS PARTICIPATED IN A HOLIDAY SPIRIT WEEK THIS WEEK

180 DAY SCHOOL YEAR WAIVER APPLICATION WINDOW APPROACHING

ASHLEY O'NEAL DISCUSSED "FLASH" COMPREHENSIVE SEXUAL EDUCATION PROGRAM FOR SCHOOLS

SUPERINTENDENT'S REPORT

LEWIS COUNTY SUPERINTENDENTS CONTINUING TO FOLLOW LEWIS COUNTY HEALTH DEPARTMENT COVID SAFETY GUIDELINES

ESD 112 CONSTRUCTION MANAGEMENT GROUP AND PROGRESS OF ROOF REPLACEMENT PROJECT

TRANSITIONAL KINDERGARTEN PROGRAM

LEGISLATIVE ISSUES THIS UPCOMING SESSION RELATED TO SCHOOLS

MARA MCGRATH MADE A MOTION TO ADOPT PROCEDURE 3510P ASSOCIATED STUDENT BODY.

PROCEDURE
3510P

CHAD BURNETT SECONDED. MOTION CARRIED

CHAD BURNETT MADE A MOTION TO ACCEPT DONATIONS TO THE CTE PROGRAM FROM THE

DONATIONS

PORT BLAKELY COMPANY. BYRAN KING SECONDED. MOTION CARRIED.

BYRAN KING MADE A MOTION TO APPROVE 2021-2022 MS BOYS BASKETBALL COACH

COACHING
CONTRACT

CONTRACT FOR JASON PHELPS. CHAD BURNETT SECONDED. MOTION CARRIED.

BYRAN KING MADE A MOTION TO APPROVE 2021-2022 MS BOYS BASKETBALL COACH

COACHING
CONTRACT

CONTRACT FOR KC PERKINS. CHAD BURNETT SECONDED. MOTION CARRIED.

THE BOARD DISCUSSED THE PROGRESS OF THE PLAYGROUND RENOVATION PROJECT.

PLAYGROUND

MR. MACDONALD PRESENTED THE WASHINGTON STATE PATROL CERTIFICATE OF OUTSTANDING SCHOOL BUS INSPECTIONS FOR 2020-2021.

SCHOOL BUS
OPERATIONS

MARA MCGRATH MADE A MOTION TO ADJOURN AT 6:40 PM. CHAD BURNETT SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 20, 2022.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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