

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
JANUARY 16, 2019  
BOARD MEMBERS PRESENT:  
BOBBYMCCALDEN, CHAIRMAN  
ED PETERSEN  
JESSI COX  
COLIN NEWELL, VICE-CHAIRMAN  
CECILE BAGGENSTOS  
KYLE MACDONALD

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OTHERS PRESENT:  
DIANNE FEUCHTER, REC. SEC.  
BRANDON PONTIUS  
MELISSA HOLMES  
SUZANNE NELSON  
CARMEN JUSTICE

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

SCHOOL BOARD RECOGNITION PROCLAMATION READ AND CERTIFICATES PRESENTED TO BOARD MEMBERS BY SUPTERINTENDENT KYLE MACDONALD.

BOBBY MCCALDEN READ A LETTER TO RESIGN FROM THE SCHOOL BOARD. BOARD  
CECILE BAGGENSTOS MADE A MOTION TO APPROVE RESIGNATION REQUEST RESIGNATION  
FROM BOBBY MCCALDEN. COLIN NEWELL SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE RESIGNATION FROM CARMEN PWV CHEER  
JUSTICE FROM PWV CHEER ADVISOR. JESSI COX SECONDED. MOTION CARRIED. RESIGNATION

JESSI COX MADE A MOTION TO APPROVE DECEMBER 17, 2018, MINUTES. ED MINUTES  
PETERSEN SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL CONSENT  
REPORTS, JANUARY PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. AGENDA  
ED PETERSEN SECONDED. MOTION CARRIED.

**BUSINESS MANAGER'S REPORT**

STATE TIMBER REVENUE COMPARISON REPORT STATE TIMBER

ENROLLMENT UPDATE FOR 2018-2019 ENROLLMENT

PAID FAMILY MEDICAL LEAVE UPDATE AND CURRENT STATUS PFML

**SUPERINTENDENT'S REPORT**

TRAFFIC SAFETY EDUCATION IS NOT GOING TO BE OFFERED FROM ESD113 TRAFFIC  
ANY LONGER. MR. MACDONALD IS CHECKING WITH ALOHA DRIVING SCHOOL SAFETY  
TO SEE IF THEY WOULD BE ABLE TO HELP US WITH DRIVER'S EDUCATION.

KYLE MACDONALD ATTENDED A PROJECT MANAGEMENT ESSENTIALS CLASS PROJECT  
AT LOWER COLUMBIA COMMUNITY COLLEGE. MGMT.

MATH SCORES REVIEWED. MATH

JESSI COX MADE A MOTION TO ACCEPT DONATIONS OF \$1,000 EACH FROM DONATIONS  
LES SCHWAB AND SECURITY STATE BANK FOR THE SCOREBOARD. CECILE  
BAGGENSTOS SECONDED. MOTION CARRIED.

CONCESSIONS STAND UPDATE. CONCESSIONS  
STAND

WIAA WILL BE VOTING ON POSSIBLE CHANGES TO THE 1B-2B CLASSIFICATION WIAA  
AND THE POSSIBILITY OF IMPACT OF POVERTY ON CLASSIFICATION COUNTS. UPDATE

**PRINCIPAL'S REPORT**

KARI BLACK, ESD113, WILL BE LOOKING CURRICULUM ALIGNMENT AND DIAGNOSTIC MEASURES IN MATH FOR MIDDLE SCHOOL.

MATH  
HELP

MR. PONTIUS AND MRS. MAGRUDER ATTENDED A WORKSHOP TITLED "CHARACTER STRONG". WORKSHOP FOCUSED ON KINDNESS TOWARD EACH OTHER.

PROF. DEV.

MR. PONTIUS IS WORKING ON GAP TRAINING, THREAT ASSESSMENT, AND SCHOOL SAFETY PLAN.

SCHOOL  
SAFETY

CECILE BAGGENSTOS MADE A MOTION TO ELECT COLIN NEWELL AS CHAIRMAN, JESSI COX AS VICE CHAIR PERSON, AND ED PETERSEN AS LEGISLATIVE REP. ED PETERSEN SECONDED. MOTION CARRIED.

BOARD  
REALIGNMENT

JESSI COX MADE A MOTION TO SET BOARD MEETING DATE AND TIME AS THE THIRD (3<sup>RD</sup>) MONDAY OF EACH MONTH AT 6:00 P.M. ED PETERSEN SECONDED. MOTION CARRIED.

BOARD  
DATE/TIME

JESSI COX MADE A MOTION TO APPROVE OUT OF ENDORSEMENT TEACHING ASSIGNMENTS FOR 2018-2019:

OUT-OF-END.  
TEACHING

KAREN CAPP: GEOMETRY GR. 10

TRISHA DISNEY: VISUAL ARTS DRAWING/PAINTING GR. 7

RON DOROTHY: KEYBOARDING GR. 2-5 AND SCIENCE GR. 2-8

KELSEY LENNOX: VISUAL ARTS DRAWING/PAINTING GR. 11-12

DAVID LORTON: ALGEBRA I GR. 9, PHYSICAL EDUCATION GR. 10-12, HEALTH EDUCATION GR. 9-11, GENERAL APPLIED MATH GR. 9, GENERAL MATH GR. 8, AND SCIENCE GR. 8.

DAWNA ROBINSON: US HISTORY GR. 9-12, CIVICS GR. 12

ED PETERSEN SECONDED. MOTION CARRIED.

**CORRESPONDENCE**

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:50 P.M. FOR 25 MINUTES FOR CONFIDENTIAL EMPLOYMENT NEGOTIATIONS. ED PETERSEN SECONDED. MOTION CARRIED.

MEETING RECONVENED.

JESSI COX MADE A MOTION TO APPROVE 2018-2019 KNOWLEDGE BOWL CONTRACT FOR CLAYBURN LUSK. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

KNOWLEDGE  
BOWL ADVISOR

JESSI COX MADE A MOTION TO APPROVE 2018-2019 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. CECILE BAGGENSTOS SECONDED. MOTION CARRIED

BUSINESS  
MANAGER

JESSI COX MADE A MOTION TO APPROVE VOLUNTEER COACH FOR GIRLS BASKETBALL FOR JUSTIN PHELPS. CECILE BAGGENSTOS SECONDED. MOTION CARRIED

VOLUNTEER  
COACH

ITEMS ARISING

ED PETERSEN MADE A MOTION TO ADJOURN AT 7:15 P.M. CECILE BAGGENSTOS SECONDED.  
MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 20, 2019, AT 6:00 P.M.

  
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CHAIRMAN OF THE BOARD

  
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SECRETARY OF THE BOARD