

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 17, 2022
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS VIA PHONE
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.

PUBLIC COMMENT
NONE

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, NOVEMBER PAYROLL, AND MEETING MINUTES FOR THE OCTOBER 20, 2022 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT
ENROLLMENT
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

MR. SHEPHERD DISCUSSED:

RECENT STAFF TRAINING IN THE FOLLOWING AREAS:

- 504 PLANS, TITLE IX AND ATHLETICS, GRADUATION REQUIRMENTS, AND HIGH SCHOOL AND BEYOND PLANS.

OPIOID OVERDOSE REVERSAL TRAINING

ASVAB TEST RESULTS

VAPE SENSORS

MIDDLE SCHOOL WINTER SPORTS AND HIGH SCHOOL WINTER SPORTS

MR. MACDONALD DISCUSSED:

RURAL EDUCATION CENTER (REC) UPDATE:

- LEGISLATIVE ITEMS; MCLEARY DECISION FUNDING ISSUES, IMPLICIT PRICE DEFLATOR (IPD) AND CONSUMER PRICE INDEX (CPI), REGIONALIZATION PAY, STATE TEACHER PAY SCALE, EXPERIENCE FACTOR; RECRUITMENT AND RETENTION OF CERTIFICATED AND CLASSIFIED STAFF; SPECIAL EDUCATION FUNDING GAPS AND NEEDS; TRANSPORTATION FUNDING GAPS AND NEEDS; UNFUNDED LEGISLATIVE MANDATES; STATEWIDE ATTRITION OF PRINCIPALS; TRANSITIONAL KINDERGARTEN FUNDING

GOVERNMENT RELATIONS NETWORK MEMBERSHIP

LEWIS COUNTY SUPERINTENDENT'S GROUP UDATE:

- TEEN SUICIDE INFORMATION

RECENT ABSENT RATES IN PE ELL DUE TO SICKNESS

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2022-06 CANCEL GF AP WARRANT.
CHAD BURNETT SECONDED. MOTION CARRIED.

RESOLUTION
2022-06

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 MS WRESTLING COACH CONTRACT FOR ROBERT COATES. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 MS WRESTLING COACH CONTRACT FOR TONEIL MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 MS BOYS BASKETBALL COACH CONTRACT FOR JASON PHELPS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 MS BOYS BASKETBALL COACH CONTRACT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 HEAD HS GIRLS BASKETBALL COACH CONTRACT FOR DAVE TUENGEL. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 ASSISTANT HS GIRLS BASKETBALL COACH CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 HEAD HS BOYS BASKETBALL COACH CONTRACT FOR CHRIS PHELPS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 ASSISTANT HS BOYS BASKETBALL COACH CONTRACT FOR JUSTIN PHELPS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
THE BOARD DISCUSSED A HIGH SCHOOL WRESTLING PROGRAM.	HS WRESTLING
CHAD BURNETT MADE A MOTION TO APPROVE THE CREATION OF A HIGH SCHOOL WRESTLING PROGRAM FOR THE 2022-2023 SEASON. JASON PHELPS SECONDED. MOTION CARRIED.	HS WRESTLING
THE BOARD DISCUSSED SCHOOL SAFETY.	SAFETY
THE BOARD DISCUSSED FACILITIES PLANNING.	FACILITIES
CHAD BURNETT MADE A MOTION TO APPROVE THE DONATION OF APPROXIMATELY \$12,000 OF MATERIAL FROM NORTHWEST HARDWOODS. MARA MCGRATH SECONDED. MOTION CARRIED.	DONATION
CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 8:00 TO DISCUSS POTENTIAL LITIGATION AND THE PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:05 PM. MARA MCGRATH SECONDED. MOTION CARRIED	ADJOURNMENT
MEETING ADJOURNED.	
NEXT REGULAR MEETING, DECEMBER 15, 2022.	

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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