

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MARCH 18, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
JESSI COX, VICE-CHAIRMAN
ED PETERSEN
CECILE BAGGENSTOS
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
SUZANNE NELSON
BOBBY MCCALDEN
CLAYBURN LUSK
CARMEN JUSTICE
MARA MCGRATH

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

INTRODUCTION OF VISITORS

JESSI COX MADE A MOTION TO APPROVE FEBRUARY 20, 2019, MINUTES. ED PETERSON SECONDED. MOTION CARRIED. MINUTES

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

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE COMPARISON REPORT STATE TIMBER

ENROLLMENT UPDATE FOR 2018-2019 ENROLLMENT

3-YEAR AUDIT START DATE AND SCHEDULE AUDIT

PDC REMINDER TO FILE BY APRIL 15 PDC

PRINCIPAL'S REPORT

INVESTIGATING NEW MATH CURRICULUM "OPEN UP" CURRICULUM

PSAT TESTING AND SAT TESTING AT PE ELL SCHOOL THIS YEAR SAT/PSAT

CONTINUED DISCUSSION ON 4-DAY SCHOOL WEEK 4-DAY WEEK

SUPERINTENDENT'S REPORT

CONCESSION STAND UPDATE CONCESSION STAND

SEBB UPDATE – POTENTIAL HEALTH INSURANCE CHANGES SEBB

LEGISLATIVE UPDATE LEGISLATURE

ATHLETIC DIRECTOR REPORT SPORTS

INFORMATION ON PE ELL GRADUATES ATTENDING COLLEGE/MILITARY/TECH SCHOOL/ETC. ALUMNI

EDUCATIONAL SUPPORT EMPLOYEES WEEK MARCH 11-15

PROCLAMATION RECOGNIZING OF PE ELL'S EDUCATIONAL SUPPORT EMPLOYEES EMPLOYEE APPRECIATION

CONTRACTS:

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 ASST TRACK & FIELD COACH CONTRACT FOR MARION MCCOY. ED PETERSEN SECONDED. MOTION CARRIED. COACHING T&F

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 CISUPUS CONTRACT FOR TAMMY MARKEE. ED PETERSEN SECONDED. MOTION CARRIED. CISUPUS ADVISOR

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 ASSISTANT PWV FASTPITCH COACHING CONTRACT FOR DAVE ADKINS. ED PETERSEN SECONDED. MOTION CARRIED. ASST PWV FP COACH

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 HEAD BASEBALL COACHING CONTRACT FOR KELLY BARNUM. ED PETERSEN SECONDED. MOTION CARRIED. HEAD BB COACH

RESOLUTION 2019-1: CANCEL WARRANT

ED PETERSEN MADE A MOTION TO APPROVE RESOLUTION 2019-01 FOR CANCELLATION OF WARRANT #47107606 TO FAIRWAY COLLECTIONS IN THE AMOUNT OF \$161.89. CECILE BAGGENSTOS. MOTION CARRIED. CANCEL WARRANT

SURPLUS OF SPORTS JERSEYS

JESSI COX MADE A MOTION TO APPROVE SURPLUS OF PWV FOOTBALL JERSEYS. ED PETERSEN SECONDED. MOTION CARRIED.

ITEMS ARISING

ED PETERSEN READ A LETTER RESIGNING FROM THE SCHOOL BOARD. JESSI COX MADE A MOTION TO ACCEPT RESIGNATION. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. BOARD RESIGNATION

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 FOR 35 MINUTES FOR NEGOTIATIONS AND BOARD POSITION OPENINGS. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MEETING RECONVENED.


JESSI COX MADE A MOTION TO OFFER HI-CAP CONTRACTS TO SHAWNA OECSHNER AT 1.0% AND JOEL BLACK AT 2.0%. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO ADJOURN AT 7:20 P.M. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 15, 2019, AT 6:00 P.M.


CHAIRMAN OF THE BOARD


SECRETARY OF THE BOARD