

REGULAR BOARD MEETING

JANUARY 20, 2022

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.

MR. MACDONALD READ ALOUD THE GOVERNOR’S PROCLAMATION OF APPRECIATION FOR SCHOOL BOARD DIRECTORS IN RECOGNITION OF SCHOOL BOARD DIRECTOR APPRECIATION MONTH

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JANUARY PAYROLL, AND MEETING MINUTES FOR THE DECEMBER 16, 2021 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT AGENDA

**BUSINESS MANAGER'S REPORT**

STATE FOREST REVENUE REPORT

ENROLLMENT REPORT

BANK ACCOUNT FOR SCHOOL DISTRICT LOCAL DEPOSITS

**PRINCIPAL’S REPORT**

SEXUAL EDUCATION PROGRAM COMMITTEE DEVELOPMENT

APPLICATION FOR RENEWAL OF 180 SCHOOL DAY WAIVER FOR NEXT SCHOOL YEAR

COVID ABSENCES UPDATES, HOTSPOTS, REMOTE LEARNING, GRADING EFFECTED BY QUARANTINE,

HOMEWORK GOING HOME TO STUDENTS ON QUARANTINE

**SUPERINTENDENT’S REPORT**

TRANSITIONAL KINDERGARTEN PROGRAM POTENTIALLY IN 2022-2023 SCHOOL YEAR

BALLOTS FOR THE FEBRUARY ELECTION MAILED THIS WEEK

PLAYGROUND RENOVATION/REPLACEMENT PROJECT COMPLETION UPDATE

CONCESSION STAND PROJECT UPDATE, ROOF REPLACEMENT PROJECT UPDATE, OTHER POTENTIAL PROJECTS

FOR SCHOOL IMPROVEMENT

UPDATED COVID QUARANTINE GUIDELINES

PURCHASE OF NEW SCHOOL BUS

COVID TESTING AND “TEST TO STAY” PROGRAM

MARA MCGRATH MADE A MOTION TO RETAIN CECILE BAGGENSTOS AS BOARD CHAIR FOR 2022. BYRAN KING SECONDED. MOTION CARRIED.

BOARD ALIGNMENT

MARA MCGRATH MADE A MOTION TO APPOINT MARA MCGRATH AS BOARD VICE CHAIR FOR 2022. BYRAN KING SECONDED. MOTION CARRIED.

BOARD ALIGNMENT

MARA MCGRATH MADE A MOTION TO APPOINT CHAD BURNETT AS LEGISLATIVE REPRESENTATIVE FOR 2022. BYRAN KING SECONDED. MOTION CARRIED.

BOARD ALIGNMENT

BYRAN KING MADE A MOTION TO SET THE REGULAR MEETINGS IN 2022 FOR THE THIRD THURSDAY OF THE MONTH AT 5:30 PM - IN THE SCHOOL LIBRARY IF IN PERSON. CHAD BURNETT SECONDED. MOTION CARRIED.

2022 REGULAR MEETINGS

THE BOARD DISCUSSED THE 2022-2023 SCHOOL CALENDAR

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2022-01: AUTHORIZATION TO OPEN A NEW BANK ACCOUNT FOR LOCAL DEPOSITS. BYRAN KING SECONDED. MOTION CARRIED.

RESOLUTION 2022-01

THE BOARD DISCUSSED THE REVIEW OF FALL ATHLETIC COACHES.

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:35 FOR 15 MINUTES TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. BYRAN KING SECONDED. MOTION CARRIED.

EXECUTIVE SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:50 PM. BYRAN KING SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 17, 2022.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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## Files

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## Activity

 Bobby McCalden	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Feb 18, 2022 15:44:25 UTC
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 Bobby McCalden	created the document	Feb 18, 2022 15:45:33 UTC
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