

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
MAY 16, 2024  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
JASON PHELPS  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.  
  
KEITH SHEPHERD  
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MAY PAYROLL, AND MEETING MINUTES FOR THE APRIL 18, 2024 REGULAR MEETING AND MAY 9, 2024 SPECIAL MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

FUND BALANCE PROJECTION  
STATE FOREST REVENUE  
ENROLLMENT  
2024/2025 BUDGET

**ADMINISTRATIVE REPORT**

STATE TESTING  
GRADUATION  
END OF YEAR FIELD TRIPS IN ELEMENTARY  
SPRING SPORTS  
OPEN COACHING POSITIONS  
ESD 112 CONSTRUCTION SERVICES GROUP UPDATE  
RURAL EDUCATION CENTER UPDATE  
STATE FOREST REVENUE STATEWIDE INFORMATION

JASON PHELPS MADE A MOTION TO APPROVE THE ADOPTION OF i-READY CURRICULUM FOR K-8 MATH AND ELA. MARA MCGRATH SECONDED. MOTION CARRIED.

CURRICULUM  
ADOPTION

THE BOARD RECOGNIZED TEACHERS FOR TEACHER APPRECIATION WEEK OF MAY 6 – 10. TEACHER

APPRECIATION

THE BOARD DISCUSSED CAPITAL PROJECTS, FACILITIES AND SAFETY RELATED TO UPCOMING AND ONGOING CAPITAL PROJECTS.

FACILITIES

THE BOARD DISCUSSED THE 2024/2025 BUDGET

24/25 BUDGET

JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHING  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHING  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR ALISHA FLOCK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR STACEY JUREK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR CARMEN JUSTICE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 COUNSELOR CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COUNSELOR CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR CHERYL RHODES. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR ABBY RUSSELL. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR KAREN SCHUTTIE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 TEACHING CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE CTE CONSULTING PERSONAL SERVICES CONTRACT FOR 2024-2025 WITH KRAIG-X-SKAPE. JASON PHELPS SECONDED. MOTION CARRIED.

JASON PHELPS MADE A MOTION TO SET THE 2024-2025 BUDGET HEARING FOR JUNE 20, 2024 AT 5:30 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

BUDGET  
HEARING

MARA MCGRATH MADE A MOTION TO APPROVE THE AMENDED SCHOOL CALENDAR FOR 2024-2025 SCHOOL YEAR. JASON PHELPS SECONDED. MOTION CARRIED.

SCHOOL  
CALENDAR

THE BOARD DISCUSSED THE LEWIS COUNTY SPECIAL EDUCATION COOPERATIVE.

SPECIAL  
EDUCATION

ITEMS ARISING

THE BOARD DISCUSSED THE PURCHASE OF A SCHOOL BUS.

BUS PURCHASE

MARA MCGRATH MADE A MOTION TO APPROVE THE RESIGNATION OF BOYS HS BASKETBALL HEAD COACH CHRIS PHELPS. JASON PHELPS SECONDED. MOTION CARRIED.

COACH  
RESIGNATION

JASON PHELPS MADE A MOTION TO ACCEPT THE DONATION OF \$1,000 FROM SARAH RUSSELL PHOTOGRAPHY FOR HS GIRLS BASKETBALL. MARA MCGRATH SECONDED. MOTION CARRIED.

DONATION

JASON PHELPS MADE A MOTION TO ADJOURN AT 6:22 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 20, 2024.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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