

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
JANUARY 18, 2024  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
SETH SHARP  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.  
BRANDON PONTIUS

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

THE BOARD WAS RECOGNIZED FOR SCHOOL BOARD APPRECIATION MONTH.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JANUARY PAYROLL, AND MEETING MINUTES FOR THE DECEMBER 21, 2023 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

ENROLLMENT  
STATE FOREST  
FUND BALANCE PROJECTION

**ADMINISTRATIVE REPORT**

LEGISLATIVE BILLS CONCERNING TRANSITION TO KINDERGARTEN FUNDING, SPECIAL EDUCATION FUNDING, SCHOOL CONSOLIDATION  
ELWAY POLL: EDUCATION NOT TOP PRIORITY FOR VOTERS  
PROFESSIONAL DEVELOPMENT FOR TEACHERS  
i-READY TRAINING  
INSTRUCTIONAL MATERIALS COMMITTEE  
STATE AND NATIONAL TESTING OF STUDENTS  
GRADUATION REQUIREMENTS  
JAMES DONALDSON ASSEMBLY  
WINTER SPORTS UPDATE  
SPRING SPORTS UPDATE

CHAD BURNETT MADE A MOTION TO APPOINT CECILE BAGGENSTOS BE THE 2024 BOARD CHAIR. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD  
ALIGNMENT

CHAD BURNETT MADE A MOTION TO APPOINT MARA MCGRATH THE 2024 BOARD VICE CHAIR. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD  
ALIGNMENT

CHAD BURNETT MADE A MOTION TO APPOINT SETH SHARP THE 2024 LEGISLATIVE REPRESENTATIVE OF THE BOARD. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD  
ALIGNMENT

2024 REGULAR BOARD MEETING DATE SETTING TABLED UNTIL FEBRUARY MEETING.

2024 MEETINGS

MARA MCGRATH MADE A MOTION TO SET THE FEBRUARY 2024 REGULAR MEETING TO FEBRUARY 22, 2024. SETH SHARP SECONDED. MOTION CARRIED.

FEBRUARY  
2024 MEETING

THE BOARD DISCUSSED THE 2024-2025 SCHOOL CALENDAR.

CALENDAR

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 KNOWLEDGE BOWL ADVISOR CONTRACT FOR CLAYBURN LUSK. CHAD BURNETT SECONDED. MOTION CARRIED.

**2 OF 2**  
ADVISOR  
CONTRACT

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATIONS OF VOLLEYBALL COACHES EDDI NELSON, STACEY JUREK AND JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED.

COACH  
RESIGNATIONS

THE BOARD DISCUSSED THE REVIEW OF FALL SPORTS COACHES.

COACH REVIEW

THE BOARD DISCUSSED SAFETY IMPROVEMENTS AND PROJECT STATUS.

SAFETY

THE BOARD WAS UPDATED ON THE BOND ISSUE FOR THE FEBRUARY 2024 ELECTION.

SCHOOL BOND

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 6:45 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. SETH SHARP SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:50 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 22, 2024.

*Cecile Baggenstos*

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CHAIRMAN OF THE BOARD

*Kyle MacDonald*

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SECRETARY OF THE BOARD



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