

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MARCH 16, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:39 P.M.

PUBLIC COMMENT – NONE

THE SCHOOL BOARD RECOGNIZED PE ELL’S EDUCATIONAL SUPPORT EMPLOYEES IN HONOR OF EDUCATIONAL SUPPORT EMPLOYEES APPRECIATION WEEK.

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MARCH PAYROLL, AND MEETING MINUTES FOR THE FEBRUARY 23, 2023 REGULAR MEETING AND MARCH 14, 2023 SPECIAL MEETING. SETH SHARP SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT
BUDGET PROCESS 2023-2024
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

TRANSITIONAL KINDERGARTEN FUTURE FUNDING CONSIDERATIONS
SPECIAL EDUCATION FUTURE FUNDING CONSIDERATIONS
TRANSPORTATION FUNDING CONSIDERATIONS
CURRENT LAWSUIT CONCERNING SCAP FUNDING AND COMMON SCHOOL TRUST FOREST LAND REVENUES
CERTIFICATED SUBSTITUTE SERVICE CHANGE FOR 2023-2024
SPECIAL EDUCATION CO-OP UPDATES

EDUCATIONAL SUPPORT EMPLOYEE APPRECIATION:

- INSTRUCTIONAL ASSISTANTS
- TRANSPORTATION EMPLOYEES
- FOOD SERVICE EMPLOYEES
- SECRETARY
- LIBRARY
- CUSTODIAL AND MAINTENANCE

SPRING PARENT TEACHER CONFERENCES
SPRING SPORTS

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 KNOWLEDGE BOWL CONTRACT FOR CLAYBURN LUSK. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2023-2024 AGREEMENT WITH NEW MARKET SKILLS CENTER. JASON PHELPS SECONDED. MOTION CARRIED.

2 OF 2
INTERAGENCY
AGREEMENT

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

THE BOARD DISCUSSED FACILITIES PLANNING.

FACILITIES

THE BOARD DISCUSSED BUDGETING, FINANCIAL STATUS, AND FUTURE CONSIDERATIONS.

FINANCES

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:25 TO DISCUSS ADMINISTRATIVE NEGOTIATIONS. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:30 PM. SETH SHARP SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 20, 2023.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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Activity

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