

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 17, 2022
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
BYRAN KING
JASON PHELPS
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 5:33 P.M.

MARA MCGRATH MADE A MOTION TO APPOINT JASON PHELPS AS PE ELL SCHOOL DISTRICT DIRECTOR POSITION #5 AT LARGE. BYRAN KING SECONDED. MOTION CARRIED. APPOINT DIRECTOR

JASON PHELPS WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #5 AT LARGE.

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 5:40 FOR 30 MINUTES TO CONSULT WITH LEGAL COUNSEL. CHAD BURNETT SECONDED. MOTION CARRIED. EXECUTIVE SESSION

MEETING RECONVENED.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, FEBRUARY PAYROLL, AND MEETING MINUTES FOR THE JANUARY 20, 2022 REGULAR MEETING AND THE FEBRUARY 7, 2022 SPECIAL MEETING. CHAD BURNETT SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT
ENROLLMENT REPORT
COVID GRANT FUNDING AND EXPENDITURE SUMMARY

PRINCIPAL'S REPORT

PLAYGROUND PROJECT PROGRESS
FOUR DAY SCHOOL WEEK SURVEY

SUPERINTENDENT'S REPORT

THANK YOU TO VOTERS FOR VOTING TO APPROVE THE 2023-2025 EP&O LEVY
UPDATE ON ESD112 CONSTRUCTION GROUP MEETING:
CONCESSION STAND, ROOF REPLACEMENT, PLANNING GRANT, INTERCOM SYSTEM,
SIDING REPLACEMENT IN FRONT SIDE OF BUILDING
NEW LAW FIRM FOR SCHOOL DISTRICT IS PACIFICA, NO LONGER CURRAN

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2022-02 CANCEL AP WARRANT. BYRAN KING SECONDED. MOTION CARRIED. RESOLUTION 2022-02

PUBLIC COMMENT:

THE BOARD HEARD COMMUNITY MEMBERS ON THE TOPICS OF MASKS IN SCHOOL, THE MASK MANDATE, STUDENT PROTESTS, HEALTH OF STUDENTS, BOARD MEETING ADVERTISEMENTS. PUBLIC COMMENT

THE BOARD READ LETTERS FROM STUDENTS

STUDENT
CORRESPONDENCE

THE BOARD DISCUSSED THE STATE MASK MANDATE AND WHETHER OR NOT TO CONTINUE OPERATING IN LINE WITH STATE MANDATES.

MASK
MANDATE

BYRAN KING MADE A MOTION TO ALLOW MASKS TO BE OPTIONAL IN SCHOOL. THE MOTION DIED FOR LACK OF A SECOND.

MASKS
OPTIONAL

THE BOARD DISCUSSED REMOTE LEARNING SCENARIOS FOR STUDENTS.

REMOTE
LEARNING

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:50 PM. JASON PHELPS SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 17, 2022.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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Activity

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 Bobby McCalden IP: 169.204.238.190	created the document	Mar 21, 2022 17:02:20 UTC
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