

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JUNE 17, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
JESSI COX, VICE-CHAIRMAN
CECILE BAGGENSTOS
MARA MCGRATH
JOE WOOSTER
KYLE MACDONALD

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OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
BOBBY MCCALDEN
COREY NYGAARD
THERESA ARLOTTO
NICOLE CALDWELL

2019-2020 BUDGETS PRESENTED BY DIANNE FEUCHTER

BUDGETS

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:30 P.M.

INTRODUCTION OF VISITORS

CECILE BAGGENSTOS MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, APRIL PAYROLL AND PRELIMINARY MAY PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR MAY 20, 2019. CONSENT AGENDA
JOE WOOSTER SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE COMPARISON REPORT

STATE TIMBER

NEW EDUCATION MANAGEMENT SYSTEM, QMLATIV, STARTS IN JULY

QMLATIV

PRINCIPAL'S REPORT

LETTER FROM OSPI APPROVING 180 DAY WAIVER SHARED

WAIVER

NORTHWEST RISE CONFERENCE IN JUNE

NW RISE

FUNDAMENTAL COURSE OF STUDY TRAINING IN JUNE

PARA TRAINING

MATH CURRICULUM REVIEWED

OPEN UP MATH

SUPERINTENDENT'S REPORT

HIGHLY CAPABLE PROGRAM FIELD TRIP TO CAMP DAVID JR.

HI-CAP

FOURTH OF JULY FIREWORKS AT FOOTBALL FIELD AGAIN

4TH OF JULY

LEVY AMOUNTS, CURRENT AND FUTURE, BASED ON NEW RULES

LEVY

CONCESSION STAND PLANS AT COUNTY, POSSIBLY 3 – 4 WEEKS OUT

CONCESSION STAND

PUD GRANT AWARDED FOR IMPROVEMENTS TO HVAC IN ELEMENTARY WING

GRANT

GREENHOUSE TO BE ORDERED THIS MONTH

GREENHOUSE GRANT

QUOTES UPCOMING FOR VARIOUS BUILDING IMPROVEMENTS

FACILITIES

SCIENCE AND SPANISH TEXTBOOKS REVIEWED

CURRICULUM

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 ASB ADVISOR CONTRACT FOR TRISHA DISNEY. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 WE CLUB ADVISOR CONTRACT FOR DAWNA ROBINSON. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 HI CAP ADVISOR CONTRACT FOR SHAWNA OECHSNER. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 HI CAP ADVISOR CONTRACT FOR JOEL BLACK. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPGENIG. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR DAVID LORTON. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR HOPE PHILLIPS. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR PHIL KEPLER. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR KAREN CAPPS. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR RON DOROTHY. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2018-2019 CLASS ADVISOR CONTRACT FOR JOEL BLACK. JOE WOOSTER SECONDED. MOTION CARRIED. 18-19 ADVISOR CONTRACT

JESSI COX MADE A MOTION TO CALL FOR 19-20 BIDS FOR DAIRY PRODUCTS, DIESEL FUEL (TRANSPORTATION), FURNACE FUEL (SECONDARY HEATING SOURCE) AND PROPANE. JOE WOOSTER SECONDED. MOTION CARRIED. CALL FOR BIDS

MARA MCGRATH MADE A MOTION TO APPROVE TITLE 1, LAP, AND HIGHLY CAPABLE PROGRAMS FOR 2018-2019. CECILE BAGGENSTOS SECONDED. MOTION CARRIED. APPROVALS

CECILE BAGGENSTOS MADE A MOTION TO APPROVE RESOLUTION 2019-03: RES. 2019-03
ADOPT 2019-2020 BUDGETS. MARA MCGRATH SECONDED. MOTION CARRIED BUDGETS

MARA MCGRATH MADE A MOTION TO CORRECT ITEMS 8.0 AND 9.0 OF AGENDA: AGENDA
RES. (2019-04 TRANSFER OF FUNDS FROM GENERAL FUND TO TRANSPORTATION CORRECTION
VEHICLE FUND AND 2019-05: TRANSFER OF FUNDS FROM DEBT SERVICE TO
CAPITAL PROJECTS). JOE WOOSTER SECONDED. MOTION CARRIED
RESOLUTION 2019-03: ADOPT BUDGET 2019-2020 SCHOOL YEAR

JESSI COX MADE A MOTION TO APPROVE RESOLUTION 2019-04: TRANSFER OF RES. 2019-04
FUNDS FROM GENERAL FUND TO TRANSPORTATION VEHICLE FUND. MARA TRANSFER
MCGRATH SECONDED. MOTION CARRIED

MARA MCGRATHE MADE A MOTION TO APPROVE RESOLUTION 2019-05: TRANSFER RES. 2019-05
OF FUNDS FROM DEBT SERVICE FUND TO CAPITAL PROJECTS FUND. JOW WOOSTER TRANSFER
SECONDED. MOTION CARRIED.

CECILE BAGGENSTOS MADE A MOTION TO ACCEPT THE RESIGNATIONS OF RESIGNATIONS
DEBBIE JUSTICE AND LUKE BROOKS. JOE WOOSTER SECONDED. MOTION CARRIED.

CORRESPONDENCE

A LETTER OF RESIGNATION FROM LUKE BROOKS AS PWV FASTPITCH ASST FASTPITCH
COACH WAS READ. RESIGNATION

A LETTER OF RESIGNATION FROM JESSI COX AS SCHOOL BOARD MEMBER BOARD
WAS READ. RESIGNATION

A THANK YOU LETTER FROM DIANNE FEUCHTER WAS READ. THANK YOU

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ONE HOUR EXECUTIVE
AT 7:45 FOR THE PURPOSE OF DISCUSSING CLASSIFIED AND CERTIFICATED SESSION
EMPLOYEE CONTRACT NEGOTIATIONS. MARA MCGRATH SECONDED.
MOTION CARRIED.

MEETING RECONVENED AT 8:45

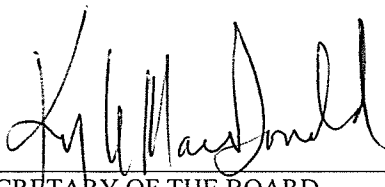
MARA MCGRATH MADE A MOTION TO ACCEPT THE RESIGNATION FROM THE
SCHOOL BOARD FROM JESSI COX. JOE WOOSTER SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO ADJOURN AT 8:50 P.M. JOE WOOSTER
SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 22, 2019.


CHAIRMAN OF THE BOARD


SECRETARY OF THE BOARD