

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 23, 2026
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

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

COMMUNITY MEMBERS
DREW PEARSON, CSG ESD 112

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:31 P.M.

K12 MODERNIZATION UPDATE PROVIDED BY ESD 112 CONSTRUCTION SERVICES GROUP.

K12 MOD
PROJECT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, FEBRUARY PAYROLL, REVISED MINUTES FOR THE DECEMBER 15, 2025 REGULAR MEETING AND MEETING MINUTES FOR THE JANUARY 26, 2025 REGULAR MEETING. CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
FUND BALANCE PROJECTION
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

TEACHER EVALUATIONS
STUDENT ENRICHMENT FRIDAYS
SCHOOL IMPROVEMENT DAYS
STATE TESTING
FERPA TRAINING
CPI TRAINING
BAND TRAVEL TO STATE TOURNAMENTS
ANNUAL CHILD FIND PROCESS
2026-2027 TEACHING POSITIONS
JOB SHADOW OPPORTUNITIES IN K12 MODERNIZATION PROJECT
WINTER SPORTS
SPRING SPORTS
PE CLASS DURING GYM CLOSURE
LEGISLATIVE SESSION ISSUES AND BILLS OF INTEREST
TRANSITION TO KINDERGARTEN FUNDING DECISIONS
LEVY EQUALIZATION FUNDING DECISIONS

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2026-01 CANCEL ASB WARRANT. JASON PHELPS SECONDED. MOTION CARRIED.

RESOLUTION
2026-01

JASON PHELPS MADE A MOTION TO APPROVE WIAA MEMBERSHIP FOR 2026-2027. CHRIS DODD SECONDED. MOTION CARRIED.

26-27 WIAA
MEMBERSHIP

MARA MCGRATH MADE A MOTION TO APPROVE THE NEW MARKET SKILLS CENTER INTERAGENCY AGREEMENT FOR 2026-2027. CHAD BURNETT SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

THE BOARD DISCUSSED THE DISTRICT BUDGET STATUS.

BUDGET

THE BOARD DISCUSSED SCHOOL BOARD GOALS .

GOALS

CORRESPONDENCE

LETTER FROM THE PE ELL FIRE DEPT TO DOLLAR GENERAL CONCERNING DEAD TREES ON PROPERTY.

RESIGNATION LETTER FROM LISA JONER – SUPPORT STAFF.

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:08 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

ITEMS ARISING

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF LISA JONER EFFECTIVE AT THE END OF THE 25-26 SCHOOL YEAR. JASON PHELPS SECONDED. MOTION CARRIED.

SUPPORT STAFF
RESIGNATION

JASON PHELPS MADE A MOTION TO APPROVE THE BAND TRAVELING TO STATE TOURNAMENTS IN 2025-2026. CHAD BURNETT SECONDED. MOTION CARRIED.

BAND TRAVEL

CHRIS DODD MADE A MOTION TO ADJOURN AT 7:26 PM. JASON PHELPS SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 16, 2026.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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