



Pe Ell School District #301
519 N. 2nd Street, Pe Ell, WA 98532
360-291-3244

SCHOOL BOARD AGENDA

Thursday, November 16, 2023

5:30 PM

Regular Meeting in Library

- | | | |
|------|--|--------------------------------|
| 0.0 | Call to Order | |
| 1.0 | Introduction of Visitors | |
| 2.0 | Special Topic: Facilities Improvement
Including Bond Consideration (See Attached Flyer) | Informational/Action Required |
| 3.0 | Work Based Learning: Leza Schimelpfenig | Informational/Action Required |
| 4.0 | Consent Agenda | Action Required |
| 4.1 | Financial Report | |
| 4.2 | Vouchers | |
| 4.3 | Payroll | |
| 4.4 | Minutes of Previous Meeting(s) Approved | |
| 5.0 | Administrative Reports | Informational/Action Required |
| 5.1 | Business Manager's Report | |
| 5.2 | Administrator's Report | |
| 5.3 | Superintendent's Report | |
| 6.0 | Contracts: MS GBB, HS BBB/GBB, MS/HS Wrestling | Action Required |
| 7.0 | Acceptance of the Construction Services Group of ESD 112
for Construction and Grant Program Management and Professional Services
(Replaces an Interagency Agreement) | Action Required |
| 8.0 | School Safety/Facilities (Standing Item) | Informational /Action Required |
| 9.0 | Procedure 3141 2 nd Reading | Informational /Action Required |
| 10.0 | Special Policy Meeting (11/30) with Possible Bond Resolution | Informational /Action Required |
| 11.0 | Resignation: Teacher, Effective at end of school year. | Action Required |
| 12.0 | Correspondence | Informational /Action Required |
| 13.0 | Items Arising | Informational/Action Required |
| 14.0 | Executive Session (If Requested) | Informational/Action Required |
| 15.0 | Adjournment | Action Required |

*The Pe Ell School Board of Directors welcome public comment. We ask that you contact the Board Secretary by phone or email (Kyle MacDonald, kmacdonald@peell.k12.wa.us) at least 24 hours in advance. Please name your topic. Depending on the amount of comments, your time may be limited to 2 or 3 minutes.

SPECIAL TOPIC at SCHOOL BOARD MEETING

The Pe Ell School Board of Directors is considering facilities improvements including the possibility of a capital bond.

The purpose of this agenda item is to provide information and receive public input.

The next school board meeting will be located in the library, on November 16 beginning at 5:30. Andrew Twyman, ESD 112 Construction Services Group, will be on hand to answer questions.

Potential topics include:

- # Maintaining a safe and healthy long term educational space.
- # Modernizing the school building and improving the classroom learning environment.
- # Why there is a need for facilities improvements.
- # The long-term benefits of a modernization.
- # Making major improvements to the school facilities and infrastructure without increasing taxes.
- # No expected increased taxes; proposed bond will replace existing expiring bond.
- # Advantages of combining a small bond to maximize available State Funding and to receive additional funds through Timber \$.
- # Discussion of required facility improvements due to existing aging systems.
- # Community insight and input for school facility improvements.

