

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
DECEMBER 17, 2018
BOARD MEMBERS PRESENT:
BOBBYMCCALDEN, CHAIRMAN
ED PETERSEN
JESSI COX
COLIN NEWELL, VICE-CHAIRMAN
CECILE BAGGENSTOS
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
SUZANNE NELSON
MELISSA HOLMES
CHERYL RHODES
STASHA MAGRUDER
KARIE CLEVELAND
PHIL KEPLER

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

KARIE CLEVELAND THANKED THE SCHOOL BOARD AND KEITH SHEPHERD FOR THEIR SUPPORT ON MOVING TO THE PACIFIC LEAGUE.

TRIO PRESENTATION WAS CANCELLED BECAUSE THEY COULD NOT MAKE THE MEETING.

COLIN NEWELL MADE A MOTION TO APPROVE NOVEMBER 19, 2018, MINUTES. MINUTES
ED PETERSEN SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL CONSENT
REPORTS, DECEMBER PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. AGENDA
ED PETERSEN SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT
STATE TIMBER REVENUE REPORT

STATE TIMBER

ENROLLMENT FOR 2018-2019

ENROLLMENT

PRINCIPAL'S REPORT

SCHOOL IMPROVEMENT PLAN FOR 2018-2019 SHARED WITH THE BOARD. SIP

SUPERINTENDENT'S REPORT

COMPARISON FOR ELA TEST SCORES REVIEWED. ELA SCORES

E-RATE AWARDED AT 80/20 FOR REPLACEMENT OF INTERNET HUBS AND 2 NEW E-RATE
SWITCHES. TOLEDO TEL WAS SELECTED TO RECEIVE BID FOR E-RATE WORK. BID
COLIN NEWELL MADE A MOTION TO ACCEPT THE E-RATE BID FROM TOLEDO TEL.
JESSI COX SECONDED. MOTION CARRIED.

BOARD AGREED TO REPOSITION THE SHAKE ALERT SYSTEM. SHAKE ALERT

UPDATE GIVEN ON CHIEF LESHI GAME ISSUE. GAME

JESSI COX MADE A MOTION TO APPROVE 2018-2019 HS GIRLS BASKET- HEAD GIRLS
BALL HEAD COACH FOR CHRIS PHELPS. CECILE BAGGENSTOS SECONDED. BASKETBALL
MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO CHANGE BOARD MEETINGS TO JANUARY BOARD
16, 2019, AND FEBRUARY 20, 2019. JESSI COX SECONDED. MOTION CARRIED. DATES

COLIN NEWELL MADE A MOTION TO APPROVE DONATIONS FROM WEYER- DONATIONS
HAEUSER, PORT BLAKELY, AND SIERRA PACIFIC FOR CNC MACHINE, AND
ANOTHER WEYERHAEUSER DONATION FOR THE LIBRARY. ED PETERSON
SECONDED. MOTION CARRIED.

ITEMS ARISING

BOBBY MCCALDED INFORMED THE BOARD THAT HE HAS APPLIED FOR THE BUSINESS MANAGER POSITION AND HE WOULD RECUSE HIMSELF FROM ANY COMMUNICATIONS REGARDING THE POSITION.

CORRESPONDENCE

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:42 P.M. FOR 5 MINUTES FOR CONFIDENTIAL EMPLOYMENT NEGOTIATIONS. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING RECONVENED.

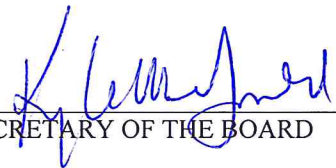
COLIN NEWELL MADE A MOTION TO ADJOURN AT 6:47 P.M. ED PETERSON SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 16, 2019, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD