

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 23, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

KEITH SHEPHERD
BRANDON PONTIUS
COMMUNITY MEMBERS
STUDENTS

2022-2023 TRANSPORTATION VEHICLE FUND BUDGET EXTENSION HEARING PRESENTED
BY BOBBY MCCALDEN

BUDGET
EXTENSION

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:35 P.M.

PUBLIC COMMENT - NONE

PE ELL SCHOOL FBLA CLUB OFFICERS PRESENTED ON FBLA ACTIVITIES AND ACCOMPLISHMENTS.

FBLA CLUB

STUDENTS PRESENTED A PROPOSAL TO CREATE AN ESPORTS CLUB IN PE ELL.

ESPORTS

JASON PHELPS MADE A MOTION TO APPROVE THE CREATION OF AN ESPORTS CLUB. CHAD
BURNETT SECONDED. MOTION CARRIED.

ESPORTS
CLUB

JASON PHELPS MADE A MOTION TO APPROVE A HI CAP OVERNIGHT FIELD TRIP ON JUNE 1
AND 2, 2023. MARA MCGRATH SECONDED. MOTION CARRIED.

HI CAP
FIELD TRIP

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2023-01 TRANSPORTATION
VEHICLE FUND BUDGET EXTENSION. JASON PHELPS SECONDED. MOTION CARRIED.

RESOLUTION
2023-01

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL
REPORTS, VOUCHERS, FEBRUARY PAYROLL, AND MEETING MINUTES FOR THE JANUARY 19,
2023 REGULAR MEETING, JANUARY 26, 2023 SPECIAL MEETING AND FEBRUARY 3, 2023
SPECIAL MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT
BUDGET PROCESS 2023-2024

ADMINISTRATIVE REPORT

COMPREHENSIVE COUNSELING PLAN
ADMIN ALIGNMENT SURVEY
STAR, DIBELS, AND EASY-CBM TESTING RESULTS AND DATA ELEMENTARY AND MIDDLE SCHOOL
STAR TESTING RESULTS AND COMPARISONS HIGH SCHOOL
HIGH SCHOOL GPA STATISTICS AND COMPARISON
SENIOR PROJECTS UPDATE
SCHOLARSHIPS UPDATES
SAFETY GRANT FROM ESD 113 WORKER'S COMP TRUST
SPRING SPORTS
WINTER SPORTS
SPORTS PHYSICALS AT SCHOOL MAY 19, 2023
TRANSITIONAL KINDERGARTEN

ADMINISTRATION ALIGNMENT
 ESD 113 LEGISLATIVE UPDATE
 SPECIAL EDUCATION FUNDING
 RURAL SCHOOL DISTRICTS CAPITAL PROJECTS FUNDING
 STAFF MIX DISCUSSION
 STATEWIDE ENROLLMENT DECLINE

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 SCHOOL CALENDAR. CHAD BURNETT SECONDED. MOTION CARRIED.	SCHOOL CALENDAR
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HS TRACK AND FIELD COACH CONTRACT FOR KAREN SCHUTTIE. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HS TRACK AND FIELD COACH CONTRACT FOR BRAEDEN MCALLISTER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HS TRACK AND FIELD COACH CONTRACT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 HS TRACK AND FIELD COACH CONTRACT FOR TYLER FRAZIER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV HEAD BASEBALL COACH CONTRACT FOR KENT SMACIARZ. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV ASST BASEBALL COACH CONTRACT FOR DONNIE WARD. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV HEAD FASTPITCH COACH CONTRACT FOR ERIC HOPFER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV JV FASTPITCH COACH CONTRACT FOR MORGAN COADY. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
THE BOARD DISCUSSED SCHOOL SAFETY.	SAFETY
THE BOARD DISCUSSED FACILITIES PLANNING.	FACILITIES
ITEMS ARISING	
THE BOARD DISCUSSED SURPLUS ITEMS FROM THE WOODSHOP.	SURPLUS
CHAD BURNETT MADE A MOTION TO SURPLUS MARA MCGRATH SECONDED. MOTION CARRIED.	SURPLUS ITEMS
MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:33 PM. JASON PHELPS SECONDED. MOTION CARRIED.	ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 16, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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