

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
JULY 18, 2024  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.

KEITH SHEPHERD  
COMMUNITY MEMBERS

JASON PHELPS

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

THE AETTA ARCHITECTS AND ESD 112 CSG ZOOM IS TABLED.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JULY PAYROLL, AND MEETING MINUTES FOR THE JUNE 20, 2024 REGULAR MEETING. JASON PHELPS SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

FUND BALANCE PROJECTION  
STATE FOREST REVENUE

**ADMINISTRATIVE REPORT**

THE DNR STARTED USING THE BUILDING AND FACILITIES ON JULY 13, 2024  
MATH TEACHER INTERVIEWS WERE HELD JULY 18, 2024

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-05: CANCEL GENERAL FUND AP WARRANT. MARA MCGRATH SECONDED. MOTION CARRIED.

RESOLUTION  
2024-05

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-06: UTGO BOND. MARA MCGRATH SECONDED. A ROLL CALL VOTE WAS REQUESTED: VOTE WAS UNANIMOUS TO APPROVE. MOTION CARRIED.

RESOLUTION  
2024-06

THE RESOLUTION 2024-07 ED SPECS K12 MODERNIZATION IS TABLED.

MARA MCGRATH MADE A MOTION TO APPROVE THE PURCHASE OF A SCHOOL BUS FROM BRYSON. JASON PHELPS SECONDED. MOTION CARRIED.

CAPITAL  
PURCHASE

THE ARCHITECT CONTRACT IS TABLED.

JASON PHELPS MADE A MOTION TO APPROVE THE DNR EMERGENCY FACILITIES AND LAND USE AGREEMENT. MARA MCGRATH SECONDED. MOTION CARRIED.

EMERGENCY  
LAND USE

JASON PHELPS MADE A MOTION TO APPROVE THE INTER-LOCAL AGREEMENT WITH THE LEWIS COUNTY SPECIAL EDUCATION COOPERATIVE. MARA MCGRATH SECONDED. MOTION CARRIED.

INTER-LOCAL  
AGREEMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE HIGHLY CAPABLE PROGRAM FOR 2024-2025. JASON PHELPS SECONDED. MOTION CARRIED.

HIGHLY  
CAPABLE

MARA MCGRATH MADE A MOTION TO APPROVE THE TITLE I PROGRAM FOR 2024-2025. JASON PHELPS SECONDED. MOTION CARRIED.

TITLE I

MARA MCGRATH MADE A MOTION TO APPROVE THE LEARNING ASSISTANCE PROGRAM FOR 2024-2025. JASON PHELPS SECONDED. MOTION CARRIED.

ITEMS ARISING

JASON PHELPS MADE A MOTION TO ADJOURN AT 5:53 PM. MARA MCGRATH SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 15, 2024.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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