PE ELL SCHOOL DISTRICT 301

REGULAR BOARD MEETING

OCTOBER 20, 2025

BOARD MEMBERS PRESENT:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

JASON PHELPS **CHRIS DODD**

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

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KEITH SHEPHERD

COMMUNITY MEMBERS

ANDY TWYMAN -CSG

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

CHRIS DODD MADE A MOTION TO AMEND THE AGENDA ADDING ITEM 1.1: ADMIN REPORT

SPORTS. JASON PHELPS SECONDED. MOTION CARRIED.

AGENDA AMENDMENT

ADMIN REPORT

FALL SPORTS UPDATE

WINTER SPORTS UPDATE

PRACTICE FACILITY UPDATE DURING CONSTRUCTION

PWV COMBINATION

MIDDLE SCHOOL CHEERLEADER INTEREST

K12 MODERNIZATION CONSTRUCTION UPDATE PRESENTED BY ESD 112

CONSTRUCTION SERVICES GROUP.

K12 MOD **PROJECT**

CONSENT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, OCTOBER PAYROLL, AND MEETING MINUTES FOR THE SEPTMBER 15, 2025 REGULAR

AGENDA

MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

BUSINESS MANAGER REPORT

ENROLLMENT INSURANCE COSTS

ADMINISTRATIVE REPORT

STAFF PROFESSIONAL DEVELOPMENT PARENT TEACHER CONFERENCES

STAFF EVALUATIONS

MATH CURRICULUM TRAINING

PRINCIPAL TRAINING CONFERENCES

CELL PHONE RULES UPDATE

STATE TESTING

UPDATED SCHOOL BOARD OATH LANGUAGE

RENTAL AGREEMENT FOR ATHLETIC PRACTICE DURING CONSTRUCTION

CHRIS DODD MADE A MOTION TO APPROVE ESD 113 SPECIAL ED COOPERATIVE INTERLOCAL

AGREEMENT FOR 2025-2026. MARA MCGRATH SECONDED. MOTION CARRIED.

AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE HIGHLY CAPABLE INTERLOCAL AGREEMENT

WITH ADNA SCHOOL DISTRICT FOR 2025-2026. CHRIS DODD SECONDED. MOTION CARRIED.

JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MS/HS WRESTLING COACH CONTRACT FOR ROBERT COATES. CHRIS DODD SECONDED. MOTION CARRIED.

COACHING CONTRACT

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INTERLOCAL

INTERLOCAL

AGREEMENT

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JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MS GIRLS BASKETBALL COACH COACHING CONTRACT FOR SHAWNA OECHSNER. CHRIS DODD SECONDED. MOTION CARRIED. CONTRACT JASON PHELPS MADE A MOTION TO APPROVE THE 2025-2026 MS GIRLS BASKETBALL COACH COACHING CONTRACT FOR ANDIE BARNETT. CHRIS DODD SECONDED. MOTION CARRIED. **CONTRACT** JASON PHELPS MADE A MOTION TO APPROVE JR SIPERLY AS VOLUNTEER COACH FOR **VOLUNTEER** THE 2025-2026 WRESTLING SEASON. CHRIS DODD SECONDED. MOTION CARRIED. COACH JASON PHELPS MADE A MOTION TO APPROVE CHRIS FAULKNER AS VOLUNTEER COACH FOR **VOLUNTEER** THE 2025-2026 WRESTLING SEASON. CHRIS DODD SECONDED. MOTION CARRIED. COACH JASON PHELPS MADE A MOTION TO APPROVE BO GERLING AS VOLUNTEER COACH FOR VOLUNTEER THE 2025-2026 WRESTLING SEASON. CHRIS DODD SECONDED. MOTION CARRIED. COACH JASON PHELPS MADE A MOTION TO APPROVE BRIAN SIMMONS AS VOLUNTEER COACH FOR **VOLUNTEER** THE 2025-2026 WRESTLING SEASON. CHRIS DODD SECONDED. MOTION CARRIED. COACH JASON PHELPS MADE A MOTION TO APPROVE MATTHEW HART AS VOLUNTEER COACH FOR **VOLUNTEER** THE 2025-2026 WRESTLING SEASON. CHRIS DODD SECONDED. MOTION CARRIED. COACH MARA MCGRATH MADE A MOTION TO APPROVE THE RENTAL AGREEMENT WITH STASHA AND RENTAL TONEIL MAGRUDER FOR TEMPORARY PRACTICE SPACE. CHRIS DODD SECONDED. MOTION CARRIED. **AGREEMENT** THE BOARD DISCUSSED BUDGET CONCERNS. **BUDGET CORRESPONDENCE ITEMS ARISING** THE BOARD DISCUSSED SPORTS PHYSICAL AT THE SCHOOL. **PHYSICAL** JASON PHELPS MADE A MOTION TO ADJOURN AT 7:00 PM. CHRIS DODD SECONDED. **ADJOURNMENT** MOTION CARRIED. MEETING ADJOURNED. NEXT REGULAR MEETING, NOVEMBER 17, 2025 Cecile Baggenstos Kyle MacDonald

SECRETARY OF THE BOARD

CHAIRMAN OF THE BOARD



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