

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 21, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:32 P.M.

CHRIS DODD WAS SWORN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #4 AT LARGE.

AETTA ARCHITECTS AND CONSTRUCTION SERVICES GROUP PRESENTED SCHEMATIC DESIGN AND VALUE ENGINEERING DOCUMENTS AND OVERVIEW FOR THE K-12 MODERNIZATION PROJECT.

K-12 MOD
PROJECT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, NOVEMBER PAYROLL, MEETING MINUTES FOR THE OCTOBER 21, 2024 REGULAR MEETING, OCTOBER 22, 2024 SPECIAL MEETING AND OCTOBER 28, 2024 SPECIAL MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
BUDGET STATUS

ADMINISTRATIVE REPORT

AWSP CONFERENCE
- CULTURE, STUDENT GROWTH, DISCIPLINE
COLLABORATION WITH NEIGHBORING PRINCIPALS
TEACHER EVALUATIONS AND OBSERVATIONS
CIVIL RIGHTS REVIEW
GRADE CHECKS
ASVAB RESULT INTERPRETATIONS FOR JUNIORS AND SENIORS
CAREER DAY
KNOWLEDGE BOWL
WE CLUB
TABATHA SARNO HIRED AS TRANSITION TO KINDERGARTEN PARAEDUCATOR
SPECIAL ED/MS SOCIAL STUDIES TEACHER INTERVIEWS
WINTER SPORTS UPDATE
HEAD HIGH SCHOOL BOYS BASKETBALL COACH TO VOLUNTEER
DONATION FOR HIGH SCHOOL BOYS BASKETBALL
POSITIVE SCHOOL CLIMATE AND ETHOS; SCHOOL CULTURE
RECENT SUCCESS IN SPORTS
TELE-COUNSELING
LEGISLATIVE SESSION AND SCHOOL BUDGETS STATEWIDE
TRANSITION TO KINDERGARTEN FUNDING
LEWIS COUNTY SPECIAL ED CO-OP
OPEN PUBLIC MEETINGS TRAINING
THANKSGIVING LUNCH GRATITUDE TO MISSIE AND KANDI

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2024-08 CANCEL GENERAL FUND AP WARRANT. CHRIS DODD SECONDED. MOTION CARRIED.	RESOLUTION 2024-08
JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-09 CERTIFICATION OF 2025 EXCESS PROPERTY TAXES. CHAD BURNETT SECONDED. MOTION CARRIED.	RESOLUTION 2024-09
JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-10 REPLACEMENT EDUCATIONAL AND PROGRAMS LEVY, 2 YEARS, VOTED FEB 11, 2025 FOR COLLECTION IN 2026 AND 2027. UNANIMOUSLY APPROVED WITH ROLL CALL VOTE. MOTION CARRIED.	RESOLUTION 2024-10
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 ASST HS BOYS BASKETBALL COACH CONTRACT FOR JUSTIN PHELPS. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 HEAD HS GIRLS BASKETBALL COACH CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 ASST HS GIRLS BASKETBALL COACH CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 ASST HS GIRLS BASKETBALL COACH CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 HEAD HS/MS WRESTLING COACH CONTRACT FOR TONEIL MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 ASST HS/MS WRESTLING COACH CONTRACT FOR ROBERT COATES. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
THE BOARD DISCUSSED SCHOOL DISTRICT BUDGET.	BUDGET
THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES.	SAFETY
CHRIS DODD MADE A MOTION TO APPROVE THE SCHEMATIC DESIGN FOR THE K-12 MODERNIZATION PROJECT. MARA MCGRATH SECONDED. MOTION CARRIED.	SCHEMATIC DESIGN
ITEMS ARISING	
CHAD BURNETT MADE A MOTION TO APPROVE HEAD HS BOYS BASKETBALLVOLUNTEER COACH ROSS HOJEM. CHRIS DODD SECONDED. MOTION CARRIED.	VOLUNTEER COACH
CHAD BURNETT MADE A MOTION TO APPROVE JASON PHELPS AS VOLUNTEER COACH FOR HS BOYS BASKETBALL. CHRIS DODD SECONDED. MOTION CARRIED.	VOLUNTEER COACH
CHRIS DODD MADE A MOTION TO ACCEPT A \$2,000 DONATION FROM PHELPS GAME CALLS FOR THE HS BOYS BASKETBALL PROGRAM. MARA MCGRATH SECONDED. MOTION CARRIED.	DONATION
THE BOARD DISCUSSED HAVING A SPECIAL POLICY MEETING ON JANUARY 13, 2025.	SPEC. MEETING
JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:17 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHRIS DODD SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:17 PM. CHAD BURNETT SECONDED.
MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 19, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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