

REGULAR BOARD MEETING

MAY 19, 2022

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

BYRAN KING

JASON PHELPS

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS

IN PERSON AND VIA ZOOM

WILLAPA VALLEY ATTENDEES: NANCY MORRIS, RUTH REDDING, DAVE FRAZIER, PAT MATLOCK

SPECIAL MEETING: ANNUAL PWV COMBINATION JOINT SCHOOL BOARD MEETING CALLED TO ORDER AT 5:30 BY PE ELL BOARD CHAIR, CECILE BAGGENSTOS

SPECIAL MEETING

PE ELL ATHLETIC DIRECTOR KEITH SHEPHERD AND WILLAPA VALLEY ATHLETIC DIRECTOR JAY PEARSON GAVE UPDATES ON PWV ATHLETICS.

PWV UPDATE

THE BOARDS DISCUSSED THE COMBINATION.

PWV DISCUSSION

PWV COMBINATION SPECIAL MEETING CONLUDED.

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:20 P.M.

THE SKILLS USA TEAM DEMONSTRATED THEIR COMMUNITY IMPROVEMENT PROJECT ON SITE IN THE CTE CLASSROOM.

SKILLS USA

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MAY PAYROLL, AND MEETING MINUTES FOR THE APRIL 25, 2022 REGULAR MEETING. BYRAN KING SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT

ENROLLMENT REPORT

2022-2023 BUDGET PROCESS

3 YEAR AUDIT 2018-19 – 2020-21

ADMINISTRATIVE REPORT

MR. MACDONALD DISCUSSED:

TRANSITIONAL KINDERGARTEN IN THE 2022-2023 SCHOOL YEAR AND ENROLLMENT IMPACTS

3-YEAR OLD PRESCHOOL IN THE 2022-2023 SCHOOL YEAR

SMALL SCHOOL MODERNIZATION GRANTS UPDATE

REVIEW OF TEACHER APPLICATIONS FOR THE TRANSITIONAL KINDERGARTEN AND FIRST GRADE POSITIONS

EXPLORATION OF SCHOOL WIDE TITLE 1 PROGRAM IN 2022-2023

KEITH SHEPHERD DISCUSSED:

ATHLETIC CODE AND POTENTIAL AMENDMENTS

THE BOARD REVIEWED SCHOOL BOARD POLICIES 1400 THROUGH 1825.

SECOND READINGS WERE MADE OF THE FOLLOWING POLICIES:

1400 – MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

- 1410 – EXECUTIVE OR CLOSED SESSIONS
- 1420 – PROPOSED AGENDA AND CONSENT AGENDA
- 1440 – MINUTES
- 1450 – ABSENCE OF A BOARD MEMBER
- 1610 – CONFLICTS OF INTEREST
- 1731 – BOARD MEMBER EXPENSES
- 1733 – BOARD MEMBER COMPENSATION
- 1805 – OPEN GOVERNMENT TRAININGS
- 1810 – ANNUAL GOVERNANCE GOALS AND OBJECTIVES
- 1815 – ETHICAL CONDUCT FOR SCHOOL DIRECTORS
- 1820 – BOARD SELF-ASSESSMENT
- 1822 – TRAINING AND DEVELOPMENT FOR BOARD MEMBERS
- 1825 – ADDRESSING SCHOOL DIRECTOR VIOLATIONS

THE BOARD REVIEWED SCHOOL BOARD POLICIES 2000 THROUGH 2029.
FIRST READINGS WERE MADE OF THE FOLLOWING POLICIES:

- 2000 – STUDENT LEARNING GOALS
- 2004 – ACCOUNTABILITY GOALS
- 2005 – SCHOOL IMPROVEMENT PLANS
- 2020 – CURRICULUM DEVELOPMENT AND ADOPTION OF INSTRUCTIONAL MATERIALS
- 2021 – LIBRARY INFORMATION AND TECHNOLOGY PROGRAMS
- 2022 – ELECTRONIC RESOURCES
- 2023 – DIGITAL CITIZENSHIP AND MEDIA LITERACY
- 2024 – ONLINE LEARNING
- 2025 – COPYRIGHT COMPLIANCE
- 2027 – DISTRICT OWNERSHIP OF STAFF CREATED WORK
- 2029 – ANIMALS AS PART OF THE INSTRUCTIONAL PROGRAM

BYRAN KING MADE A MOTION TO AMEND THE AGENDA BY CHANGING 6.0 TO: POLICY UPDATES AND REVIEWS: SECTION 2000-2029. CHAD BURNETT SECONDED. MOTION CARRIED.	AGENDA AMENDMENT
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1400. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1410. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1420. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1440. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1450. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1610. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION

MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1731. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1733. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1805. BYRAN KING SECONDED. MOTION CARRIED.	POLICY ADOPTION
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1810. BYRAN KING SECONDED. MOTION CARRIED.	POLICY
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1815. BYRAN KING SECONDED. MOTION CARRIED.	POLICY
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1820. BYRAN KING SECONDED. MOTION CARRIED.	POLICY
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1822. BYRAN KING SECONDED. MOTION CARRIED.	POLICY
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 1825. BYRAN KING SECONDED. MOTION CARRIED.	POLICY
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 COUNSELING CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COUNSELING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR CARMEN JUSTICE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR KAREN SCHUTTIE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR STACEY JUREK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR CHERYL RHODES. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR RON DOROTHY. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR JESYKA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED.	TEACHING CONTRACT
BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 PWV JV BASEBALL COACH CONTRACT FOR KENT SMACIARZ. JASON PHELPS SECONDED. MOTION CARRIED.	COACHING CONTRACT
BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7 TH GRADE CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. JASON PHELPS SECONDED. MOTION CARRIED.	CISPUS CONTRACT
BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7 TH GRADE CISPUS ADVISOR CONTRACT FOR KEITH SHEPHERD. JASON PHELPS SECONDED. MOTION CARRIED.	CISPUS CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE FOLLOWING LIST OF TEACHERS TEACHING OUTSIDE OF ENDORSEMENT AREA IN 2021-2022:	TEACHING OUTSIDE OF ENDORSEMENT
<p>JOEL BLACK:</p> <p>PHYSICAL SCIENCE GEN ED GRD 10-11;</p> <p>JAPANESE I, GEN ED, GRD 10;</p> <p>VISUAL ARTS-DRAWING/PAINTING, GEN ED, GRD 11-12,</p>	

RON DOROTHY:
SCIENCE, GEN ED, KINDERGARTEN;
PHYS ED, GEN ED, KINDERGARTEN;
PHYS ED, GEN ED, GRD 1;
PHYS ED, GEN ED, GRD 2;
PHYS ED, GEN ED, GRD 3;
PHYS ED, GEN ED, GRD 4;
PHYS ED, GEN ED, GRD 5;

KELSEY LENNOX:
VISUAL ARTS-DRAWING/PAINTING, GEN ED, GRD 10-12

DAVID LORTON:
PHYS ED, GEN ED, GRD 6

CLAYBURN LUSK:
HEALTH ED, GEN ED, GRD 9

KEITH SHEPHERD:
ENGLISH/LANGUAGE ARTS III, GEN ED, GRD 11.

JASON PHELPS SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO APPROVE THE 2022-2023 SCHOOL CALENDAR.
BYRAN KING SECONDED. MOTION CARRIED.

2022-2023
CALENDAR

BYRAN KING MADE A MOTION TO SET THE 2022-2023 BUDGET HEARING FOR JULY 21,
2022 AT 5:30 IN THE LIBRARY. JASON PHELPS SECONDED. MOTION CARRIED.

BUDGET
HEARING

BYRAN KING MADE A MOTION TO CHANGE THE JUNE 16, 2022 REGULAR MEETING TO
5:00 PM IN THE LIBRARY. CHAD BURNETT SECONDED. MOTION CARRIED.

JUNE 16 MTNG
TIME CHANGE

BYRAN KING MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:42 FOR 30
MINUTES TO DISCUSS ADMINISTRATIVE AND CERTIFICATED CONTRACT NEGOTIATIONS.
JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

BYRAN KING MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:13 FOR 15 MINUTES
TO DISCUSS CERTIFICATED NEGOTIATIONS. CHAD BURNETT SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 9:32 FOR 10 MINUTES
TO DISCUSS CERTIFICATED NEGOTIATIONS. BYRAN KING SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

BYRAN KING MADE A MOTION TO ADJOURN AT 9:47 PM. CHAD BURNETT SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 16, 2022.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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