

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
AUGUST 17, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD
BRANDON PONTIUS
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

PUBLIC COMMENT – NONE

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, AUGUST PAYROLL, AND MEETING MINUTES FOR THE JULY 20, 2023 REGULAR MEETING. SETH SHARP SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

SCHOOL INSURANCE UNEXPECTED INCREASE FOR 23/24
ENROLLMENT PROJECTIONS FOR 23/24

ADMINISTRATIVE REPORT

AGENDAS FOR PROFESSIONAL DEVELOPMENT PRIOR TO THE SCHOOL YEAR START
TEACHER CERTIFICATION REQUIREMENTS
HIGH SCHOOL SCHEDULING
ATHLETICS UPDATE
PE CREDIT REQUIREMENTS AND OPPORTUNITIES
TRANSITION TO KINDERGARTEN RULES AND POLICIES FOR 23/24

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2023-05: CANCEL GENERAL FUND WARRANTS. SETH SHARP SECONDED. MOTION CARRIED.

RESOLUTION
2023-05

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV HEAD FOOTBALL COACH CONTRACT FOR NATE SMITH. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST FOOTBALL COACH CONTRACT FOR DAVE STROZYK. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST FOOTBALL COACH CONTRACT FOR JEREMY SWOGGER. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST FOOTBALL COACH CONTRACT FOR KURT CLEMENTS. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST FOOTBALL COACH CONTRACT FOR WAYNE COMPTON. SETH SHARP SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST CHEER ADVISOR CONTRACT FOR HEATHER COX. SETH SHARP SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

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| JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV HEAD CHEER ADVISOR CONTRACT FOR LESLIE HODEL. SETH SHARP SECONDED. MOTION CARRIED. | 2 OF 3 ADVISOR CONTRACT |
| JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HEAD HS VOLLEYBALL COACH CONTRACT FOR EDDI NELSON. SETH SHARP SECONDED. MOTION CARRIED. | COACHING CONTRACT |
| JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 ASST HS VOLLEYBALL COACH CONTRACT FOR JOLEEN PETERSON. SETH SHARP SECONDED. MOTION CARRIED. | COACHING CONTRACT |
| JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 MIDDLE SCHOOL VOLLEYBALL COACH CONTRACT FOR TIFFANIE KING. SETH SHARP SECONDED. MOTION CARRIED. | COACHING CONTRACT |
| JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 MIDDLE SCHOOL VOLLEYBALL COACH CONTRACT FOR STACEY JUREK. SETH SHARP SECONDED. MOTION CARRIED. | COACHING CONTRACT |
| JASON PHELPS MADE A MOTION TO APPROVE THE STUDENT HANDBOOKS FOR 2023-2024. SETH SHARP SECONDED. MOTION CARRIED. | STUDENT HANDBOOKS |
| THE BOARD DISCUSSED THE MINIMUM BASIC EDUCATION COMPLIANCE REPORT FOR 2023-2024. | MIN BASIC ED |
| THE BOARD DISCUSSED GOALS. | BOARD GOALS |
| THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES | SAFETY |
| JASON PHELPS MADE A MOTION TO AWARD THE CONTRACT FOR THE BREEZEWAY ENCLOSURE TO FIVE RIVERS CONSTRUCTION. MARA MCGRATH SECONDED. MOTION CARRIED. | BID AWARD |
| THE BOARD DISCUSSED SCHOOL BOND AND CAPITAL PROJECTS LEVY SCENARIOS FOR THE 2024 ELECTION YEAR. | BOND/LEVY |
| ITEMS ARISING | |
| JASON PHELPS MADE A MOTION TO APPROVE THE HIGHLY CAPABLE INTERAGENCY AGREEMENT WITH ADNA SCHOOL DISTRICT. MARA MCGRATH SECONDED. MOTION CARRIED. | INTERAGENCY AGREEMENT |
| CHAD BURNETT MADE A MOTION TO APPROVE POLICY 2230 TRANSITION TO KINDERGARTEN. SETH SHARP SECONDED. MOTION CARRIED. | POLICY |
| MARA MCGRATH MADE A MOTION TO APPROVE POLICY 6700 WELLNESS. CHAD BURNETT SECONDED. MOTION CARRIED. | POLICY |
| CORRESPONDENCE | |
| A LETTER FROM OSPI RECOGNIZING KAREN CAPPS PROFESSIONAL DEVELOPMENT. | |
| THE DISTRICT RECEIVED A 1967 PE SHELL YEARBOOK AND CLASS PHOTOS FROM THE 1930S. | |
| CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:45 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. SETH SHARP SECONDED. MOTION CARRIED. | |
| MEETING RECONVENED. | |
| JASON PHELPS MADE A MOTION TO ADJOURN AT 7:45 PM. SETH SHARP SECONDED. MOTION CARRIED. | ADJOURNMENT |

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 21, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: August 17, 2023 Minutes Unofficial

Document ID: c02013f2-9364-46b9-936c-62986ab13599







Time Zone: (GMT+00:00) Coordinated Universal Time

Files

August 17, 2023 Minutes Unofficial.docx

Sep 20, 2023 20:21:15 UTC

Activity

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|  Bobby McCalden IP: 169.204.238.190 | created the document | Sep 20, 2023 20:21:34 UTC |
|  Bobby McCalden | sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us | Sep 20, 2023 20:22:10 UTC |
|  Cecile Baggenstos IP: 65.102.186.181 | first viewed document | Sep 22, 2023 01:47:41 UTC |
|  Cecile Baggenstos IP: 65.102.186.181 | signed the document | Sep 22, 2023 01:47:50 UTC |
|  Kyle MacDonald IP: 216.186.28.38 | first viewed document | Sep 22, 2023 17:23:39 UTC |
|  Kyle MacDonald IP: 216.186.28.38 | signed the document | Sep 22, 2023 17:23:52 UTC |