

OCTOBER 21, 2019

BOARD MEMBERS PRESENT:

COLIN NEWELL, CHAIRMAN

CECILE BAGGENSTOS, VICE CHAIR

JOE WOOSTER, LEGISLATIVE REP

MARA MCGRATH

LINDA BARR

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

MELISSA HOLMES

SHAWNA OECHSNER

PHIL KEPLER

KELSEY LENNOX

MICHAEL MORALES

AVA BUSH

CHARLIE BELANGER

JODI PETROVICH

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

INTRODUCTION OF VISITORS

STUDENTS FROM CAD CLASS PRESENTED A PROPOSAL TO CREATE A RECREATION AREA IN FRONT OF THE SCHOOL. FUNDING WAS REQUESTED. STUDENT PRESENTATION

MARA MCGRATH MADE A MOTION TO APPROVE THE REQUEST OF \$892.58 FOR SUPPLIES. JOE WOOSTER SECONDED. MOTION CARRIED. STUDENT REC AREA

ESD 113 REPRESENTATIVES MADE PRESENTATION FOR THE BOARD DISCUSSED FUNDING AND ESD BOARD OF DIRECTORS. DISCUSSED SERVICES OFFERED BY ESD 113. ESD 113

CECILE BAGGENSTOS MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, AUGUST PAYROLL REVISED, SEPTEMBER PAYROLL AND PRELIMINARY OCTOBER PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MINUTES OF SEPTEMBER 16, 2019 REGULAR MEETING. JOE WOOSTER SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE UPDATE.

ENROLLMENT UPDATE

SEBB UPDATE

FOREST REVENUE

ENROLLMENT

SEBB

PRINCIPAL'S REPORT

VIA EMAIL

SUMMARIZED AT MEETING: SUCCESSFUL HOMECOMING WEEK; VETERAN'S ASSEMBLY COMING UP; NO EMAILS CONCERNING 4 DAY WEEK; ENRICHMENT DAY HIGHLIGHTS; AFTER SCHOOL PROGRAM PARTICIPATION; PROFESSIONAL DEVELOPMENT SUCCESS.

SUPERINTENDENT'S REPORT

VIA EMAIL

SUMMARIZED AT MEETING: LEVY DECISIONS COMING SOON; SPORTS DECISIONS COMING SOON.

JOE WOOSTER MADE A MOTION TO APPROVE SHAWNA OECHSNER FOR PE ELL MS GIRLS BASKETBALL COACH FOR 2019-2020.

LINDA BARR SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE STASHA MAGRUDER FOR PE ELL MS ASST GIRLS BASKETBALL COACH FOR 2019-2020.

LINDA BARR SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE KEITH SHEPHERD FOR ATHLETIC DIRECTOR FOR SEPTEMBER 2019 - NOVEMBER 2019.

LINDA BARR SECONDED. MOTION CARRIED.

AD
CONTRACT

MR. MACDONALD DISCUSSED THE UPCOMING LEVY, INCLUDING HISTORICAL DATA ON PE ELL LEVIES, PROPERTY VALUE IMPACTS LEVY CALCULATION, AND THE CHANGES TO THE PROCESS WITH OSPI.

LEVY

CECILE BAGGENSTOS MADE A MOTION TO APPROVE THE DISTRICT'S 5 YEAR CTE PLAN. JOE WOOSTER SECONDED. MOTION CARRIED

CTE 5 YEAR PLAN

JOE WOOSTER MADE A MOTION TO APPROVE THE FOLLOWING TEACHERS TEACHING OUTSIDE OF ENDORSEMENT AREA:

RON DOROTHY: SCIENCE GRADE 2-8

KELSEY LENNOX: VISUAL ARTS DRAWING/PAINTING GR 11-12

DAWNA ROBINSON: US HISTORY GR 9-12, CIVICS GR 12

MARA MCGRATH SECONDED, MOTION CARRIED.

CORRESPONDENCE

NONE

ITEMS ARISING

NONE

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:30 FOR 10 MINUTES TO DISCUSS NEGOTIATIONS OF FUTURE ADMINISTRATIVE CONTRACTS. MARA MCGRATH SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

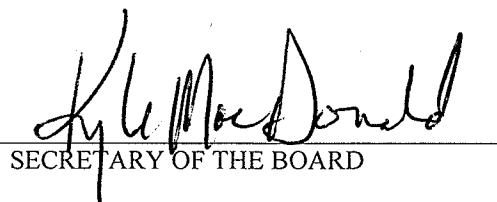
JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:40 PM. LINDA BARR SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 18, 2019.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD