

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MAY 20, 2019
BOARD MEMBERS PRESENT:
COLIN NEWELL, CHAIRMAN
JESSI COX, VICE-CHAIRMAN
CECILE BAGGENSTOS
MARA MCGRATH
JOE WOOSTER
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
SUZANNE NELSON
BOBBY MCCALDEN
BRITTANY KAECH
CASSIE JOHNSON
LISA MILLER
ANNETTE PHELPS
JOLENE PETERSON
CARMEN JUSTICE
WILL RUBIN
HEZEKIAH CARTER
LEZA SCHIMELPFINEG
AMBER HARRIS
STACEY JUREK

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

INTRODUCTION OF VISITORS

PRESENTATION: GENERATION YES

HEZEKIAH CARTER DISCUSSED ROBOTICS, PHOTO ID, INVENTORY, AND INFORMATION TECHNOLOGY THEY HAVE BEEN LEARNING IN CLASS.

CLASS PRESENTATION

CONSENT AGENDA

JESSI COX MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, MARCH PAYROLL AND PRELIMINARY APRIL PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR APRIL 15, 2019, APRIL 11, 2019, APRIL 18, 2019, APRIL 29, 2019, AND MAY 7, 2019. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE COMPARISON REPORT

STATE TIMBER

ENROLLMENT UPDATE FOR 2018-2019

ENROLLMENT

3-YEAR ACCOUNTABILITY AND FINANCIAL AUDIT RESULTS

AUDIT

PRINCIPAL'S REPORT

END OF YEAR ASSESSMENTS AND FIELD TRIPS

YEAR END

SENIOR PROJECTS COMPLETED AND SUCCESSFUL

SENIOR PROJECTS

SUPERINTENDENT'S REPORT

UPCOMING FACILITIES ITEMS

FACILITES

FRONT OF BUILDING SIDING, KITCHEN REPAIRS, GREENHOUSE, HEATING/COOLING UPGRADE IN SOME AREAS, ADDITIONAL CLASSROOM SPACE NEEDS.

CNC OPEN HOUSE UPCOMING

CNC MACHINE

SCIENCE AND SPANISH TEXTBOOK OPTIONS/NEEDS

CURRICULUM

LEAD TESTING OF WATER IN THE SCHOOL IS SCHEDULED FOR SUMMER

LEAD TESTING

MARA MCGRATH MADE A MOTION TO APPROVE THE TRANSFER OF \$60,000 FROM GENERAL FUND TO TRANSPORTATION VEHICLE FUND FOR THE PURCHASE OF A NEW BUS IN 2019-2020 SCHOOL YEAR. CECILE BAGGENSTOS SECONDED. MOTION CARRIED

TRANSPORTATION

JESSI COX MADE A MOTION TO APPROVE THE PURCHASE OF A FOOTBALL SCOREBOARD USING DONATIONS AND DISTRICT FUNDS. JOE WOOSTER SECONDED. MOTION CARRIED

SCOREBOARD

FASTPITCH TEAM QUALIFIED FOR STATE TOURNAMENT, TRACK ATHLETES QUALIFIED FOR STATE TOURNAMENT, BASEBALL TEAM QUALIFIED FOR DISTRICT TOURNAMENT, AND CONCUSSION TESTING WILL BE COMING TO PE ELL FOR 2019-2020 PE ELL ATHLETES.

ATHLETICS

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR KAREN CAPPS. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR STASHA MAGRUDER. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR CARMEN JUSTICE. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR TERRIE CHESHER. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR JOLEEN PETERSON. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR ELAINE HUDSON. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR STACEY JUREK. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR TAMMY MARKEE. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR CHERYL RHODES. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR SHAWNA OECHSNER. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR TRISHA DISNEY. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR DAWNA ROBINSON. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR RON DOROTHY. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR HOPE PHILLIPS. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR PHIL KEPLER. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR KELSY LENNOX. JESSI COX SECONDED. MOTION CARRIED.

19-20 TEACHING
CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR CLAYBURN LUSK. JESSI COX SECONDED. MOTION CARRIED. 19-20 TEACHING CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR DAVID LORTON. JESSI COX SECONDED. MOTION CARRIED. 19-20 TEACHING CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR KEITH SHEPHERD. JESSI COX SECONDED. MOTION CARRIED. 19-20 TEACHING CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR LEZA SCHIMELPFINEG. JESSI COX SECONDED. MOTION CARRIED. 19-20 TEACHING CONTRACT

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 2019-2020 TEACHING CONTRACT FOR JOEL BLACK. JESSI COX SECONDED. MOTION CARRIED. 19-20 TEACHING CONTRACT

TEACHER APPRECIATION WEEK TEACHER APPRECIATION

APPROVAL OF DISTRICT WIDE 5 YEAR CTE PLAN CTE
 JESSI COX MADE A MOTION TO APPROVE THE DISTRICT WIDE CTE PLAN. JOE WOOSTER SECONDED. MOTION CARRIED.

INTERAGENCY AGREEMENTS NEW MARKET SKILLS CENTER
 JOE WOOSTER MADE A MOTION TO APPROVE AGREEMENT FOR INTERDISTRICT COOPERATIVE EDUCATIONAL SERVICES FOR THE 2019-2020 SCHOOL YEAR BETWEEN NEW MARKET SKILLS CENTER AND PE ELL SCHOOL DISTRICT. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

COACHING RESIGNATIONS ATHLETICS
 JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATIONS OF: HEAD HS GIRLS BASKETBALL, ASSISTANT HS BOYS BASKETBALL, ASSISTANT HS BASEBALL, MS BOYS BASKETBALL, AND MS BOYS BASKETBALL. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

APPROVAL OF WIAA MEMBERSHIP 2019-20 ATHLETICS
 JOE WOOSTER MADE A MOTION TO APPROVE PE ELL SCHOOL DISTRICT'S MEMBERSHIP IN WIAA FOR 2019-2020. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

SET BUDGET HEARING DATE BUDGET HEARING
 CECILE BAGGENSTOS MADE A MOTION TO SET THE 2019-2020 BUDGET HEARING DATE FOR JUNE 17, 2019 AT 6:00. MARA MCGRATH SECONDED. MOTION CARRIED.

ECONOMY AND EFFICIENCY WAIVER 4 DAY WEEK
 JOE WOOSTER MADE A MOTION TO APPROVE SUBMITTING THE ECONOMY AND EFFICIENCY WAIVER TO OSPI. JESSI COX SECONDED. MOTION CARRIED.

RESOLUTION 2019-02 FLEXIBLE CALENDAR SCHOOL CALENDAR
 CECILE BAGGENSTOS MADE A MOTION TO APPROVE RESOLUTION 2019-02 FLEXIBLE ACADEMIC CALENDAR FOR 2019-2020 SCHOOL YEAR. MARA MCGRATH SECONDED. MOTION CARRIED

APPROVAL OF 2019-20 CALENDAR SCHOOL CALENDAR
 JOE WOOSTER MADE A MOTION TO APPROVE THE 2019-2020 SCHOOL CALENDAR. MARA MCGRATH SECONDED. MOTION CARRIED.

ITEMS ARISING BOARD ALIGNMENT
 DISCUSSION ABOUT NEED TO APPOINT AND APPROVE A BOARD MEMBER TO THE POSITION OF LEGISLATIVE REPRESENTATIVE. ITEM TABLED UNTIL NEXT REGULAR MEETING.

CORRESPONDENCE

SCHOOL NURSE SUZANNE NELSON SUBMITTED AND READ A LETTER OF RESIGNATION.

SCHOOL NURSE

CECILE BAGGENSTOS MADE A MOTION TO ACCEPT NURSE NELSON'S RESIGNATION. JOE WOOSTER SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 35 MINUTES AT 7:30 FOR THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.

MEETING RECONVENED.

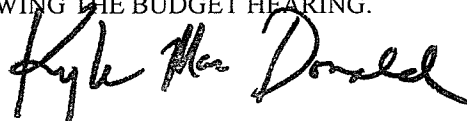
JESSI COX MADE A MOTION TO ADJOURN AT 8:05 P.M. MARA MCGRATH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 17, 2019, FOLLOWING THE BUDGET HEARING.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD