

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 16, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH VICE CHAIR
JOE WOOSTER, LEGISLATIVE REP
LINDA BARR
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
MELISSA HOLMES
COREY NYGAARD
CHERYL RHODES
SUZANNE NELSON
KOBÉ HOFFMAN
JOLEEN PETERSON
SHAWNA OECHSNER
PRESLEY PETERSON
KAMI HILL
CASSIE JOHNSON

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 5:00 P.M.

INTRODUCTION OF VISITORS

JANUARY IS SCHOOL BOARD MEMBER ROCOGNITION MONTH. SUPERINTENDENT KYLE MACDONALD READ PROCLAMATION AND PRESENTED CERTIFICATES.

LINDA BARR MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, PRELIMINARY JANUARY PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MINUTES OF DECEMBER 16, 2019 REGULAR MEETING. JOE WOOSTER SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT UPDATE ENROLLMENT
STATE TIMBER REVENUE UPDATE FOREST REVENUE
SEBB UPDATE SEBB

SUPERINTENDENT'S REPORT

SUPERINTENDENT KYLE MACDONALD DISCUSSED AND GAVE UPDATES ON: SCHOOL BOARD GOALS AND THE SCHOOL'S MISSION AND VISION; WEATHER RELATED CLOSURES AND DELAYS; PUBLIC MEETINGS AND BOARD WORKSHOPS (PERTAINING TO GOAL SETTING); POTENTIAL CAPITOL PROJECTS, UPDATES ON CURRENT PROJECTS, AND THE ROLE OF THE DEBT SERVICE FUND; EARTHQUAKE MONITORING INFORMATION AND INSTALLATION OF A NEW MONITORING STATION AT THE SCHOOL; PUBLIC RECORD REQUEST FROM THE FREEDOM FOUNDATION AND THE WEA INJUNCTION IN RESPONSE TO SAID REQUEST; POTENTIAL FOR THE PURCHASE OF A SECOND SAFETY TABLE SAW FOR THE SHOP TO REPLACE A SECOND NON-SAFETY TABLE SAW. BOARD GOALS
WEATHER DELAYS
BOARD WORKSHOP
PROJECTS
EARQUAKE MONITORING
PUBLIC RECORDS REQUEST
SAFETY SAW

MARA MCGRATH MADE A MOTION TO APPROVE THE PURCHASE OF A SAFETY TABLE SAW TO REPLACE THE OLD TABLE SAW. LINDA BARR SECONDED. MOTION CARRIED. SAFETY SAW

PRINCIPAL'S REPORT

MR. PONTIUS SHARED HIS REPORT TIME WITH THE SENIOR CLASS – KOBÉ HOFFMAN, KAMI HILL, AND PRESLEY PETERSON PRESENTED A PROPOSAL TO THE BOARD OUTLINING A PLAN FOR A SENIOR TRIP TO GOVERNMENT CAMP AT MT. HOOD, OREGON.

PRINCIPAL BRANDON PONTIUS DISCUSSED AND GAVE UPDATES ON: THE 2019-2020 SCHOOL IMPROVEMENT PLAN; SCHOOL IMPROVEMENT PLAN
YEAR TO DATE ENRICHMENT DAY ATTENDANCE AND ACTIVITIES; ENRICHMENT
MID-YEAR DATA ON ATTENDANCE OF STAFF AND STUDENTS AS ATTENDANCE/ACHIEVEMENT

WELL AS STUDENT ACHIEVEMENT TRACKING;
DISCUSSED PROFESSIONAL DEVELOPMENT FOR STAFF ACCOMPLISHED
YEAR TO DATE AND PLANS MOVING FORWARD;
DISCUSSED SPORTS ATHLETIC CODE AND HANDBOOK REGARDING
INELIGIBILITY STANDARDS FOR STUDENTS;
DISCUSSED WEYERHAEUSER GRANT POTENTIAL USES SUCH AS
NEW BASKETBALL HOOPS ON TENNIS COURTS (\$6,000);
DISCUSSED MOST RECENT PROPOSED DISTRICT 1V 2B FOOTBALL
LEAGUE MEMBERSHIP AND ALIGNMENT FOR THE 2020-2024 CYCLE.

UPDATE
STAFF PROFESSIONAL
DEVELOPMENT
ATHLETIC CODE

WEYERHAEUSER GRANT

2020-24 FOOTBALL
LEAGUE ALIGNMENT

JOE WOOSTER MADE A MOTION TO APPROVE AMENDMENT TO ATHLETIC
CODE CONCERNING INELIGIBILITY STANDARDS. LINDA BARR
SECONDED. MOTION CARRIED.

ATHLETIC CODE

LINDA BARR MADE A MOTION TO APPROVE CECILE BAGGENSTOS
AS BOARD CHAIR, MARA MCGRATH AS VICE CHAIR AND JOE WOOSTER
AS LEGISLATIVE REPRESENTATIVE FOR 2020. JOE WOOSTER SECONDED.
MOTION CARRIED

BOARD
ALIGNMENT

MARA MCGRATH MADE A MOTION TO TABLE THE ISSUE OF SETTING
BOARD MEETING DATE/TIME FOR 2020 UNTIL FEBRUARY'S BOARD
MEETING JOE WOOSTER SECONDED. MOTION CARRIED.

2020 MEETING
DATE/TIME

DISCUSSION ON 2020-2021 SCHOOL CALENDAR
LINDA BARR MADE A MOTION TO APPROVE OUT OF ENDORSEMENT
TEACHING ASSIGNMENTS FOR SCHOOL YEAR 2019-2020:
JOEL BLACK: PHYSICAL SCIENCE SPECIAL ED GRADE 12, VISUAL ARTS/
DRAWING/PAINTING GRADE 12, VISUAL ARTS DRAWING GRADE 12.
DIANNE ELLIOTT: ENGLISH/LANGUAGE ARTS 1 (9TH GRADE) GRADES 11-12,
ENGLISH/LANGUAGE ARTS 2 (10TH GRADE) SPECIAL ED GRADES 11-12,
US HISTORY-COMPREHENSIVE SPECIAL ED GRADE 10, HEALTH ED GRADE 10.
KELSEY LENNOX: VISUAL ARTS-DRAWING/PAINTING GRADE 10-12.
HOPE PHILLIPS: MIDDLE/JR HIGH CURRICULUM GRADES 5-6.
DAWNA ROBINSON: WORLD HISTORY-OVERVIEW SPECIAL ED GRADE 12, US
HISTORY-COMPREHENSIVE SPECIAL ED GRADE 12.
JOE WOOSTER SECONDED. MOTION CARRIED.

CALENDAR
TEACHERS
TEACHING OUT OF
ENDORSEMENT AREA

JOE WOOSTER MADE A MOTION TO APPROVE JORDAN COLEMAN
FOR PL MS BOYS BASKETBALL COACH FOR 2019-2020.
LINDA BARR SECONDED. MOTION CARRIED.

COACH
CONTRACT

ITEMS ARISING

LINDA BARR MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:00
FOR 35 MINUTES TO DISCUSS NEGOTIATIONS OF CERTIFICATED CONTRACTS.
JOE WOOSTER SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 7:35.

MARA MCGRATH MADE A MOTION TO APPROVE THE EARLIER PROPOSED
SENIOR TRIP AS A ONE TIME OCCURANCE. JOE WOOSTER SECONDED.
MOTION CARRIED.

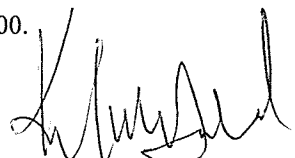
JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:40 PM. LINDA BARR
SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 20, 2020 AT 6:00.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD