

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
DECEMBER 19, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
JASON PHELPS
CHRIS DODD
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD

COMMUNITY MEMBERS
ANDY TWYMAN CSG
DREW PEARSON CSG

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:37 P.M.

CONSTRUCTION SERVICES GROUP UPDATED THE BOARD ON THE K-12 MODERNIZATION PROJECT. K-12 MOD

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, DECEMBER PAYROLL, AND MEETING MINUTES FOR THE NOVEMBER 21, 2024 REGULAR MEETING. CHRIS DODD SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
STATE FOREST REVENUE
BUDGET STATUS

ADMINISTRATIVE REPORT

PROGRAM REVIEW AND ASSISTANCE
CIVIL RIGHTS REVIEW
SCHOOL IMPROVEMENT PLAN
FOUR DAY SCHOOL WEEK RENEWAL PROCESS
GRADE CHECKS
PENGUIN PATCH
WE CLUB HOLIDAY ACTIVITIES
PROFESSIONAL DEVELOPMENT FOR STAFF
INTERIM TESTING AND STATE TESTING – ACADEMIC GROWTH
WINTER SPORTS
SPECIAL EDUCATION AND SOCIAL STUDIES POSITION UPDATE
TRANSITION TO KINDERGARTEN PARAEDUCATOR POSITION UPDATE
STUDENT TEACHER IN 2ND GRADE
NATION TO NATION TRAINING FOR ADMINISTRATORS
SUPERINTENDENT MENTOR PROGRAM
LEGISLATIVE PRIORITIES FOR 2025

THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES. SAFETY

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-11 ADOPTING THE STUDY AND SURVEY. MARA MCGRATH SECONDED. MOTION CARRIED. RESOLUTION 2024-11

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-12 OF RACIAL IMBALANCE. CHRIS DODD SECONDED. MOTION CARRIED. RESOLUTION 2024-12

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-13 OF AUTHORIZED PERSONNEL. MARA MCGRATH SECONDED. MOTION CARRIED. RESOLUTION 2024-13

JASON PHELPS MADE A MOTION TO ACCEPT THE FINAL VALUE ENGINEERING REPORT. CHRIS DODD SECONDED. MOTION CARRIED. VALUE ENGINEERING

CHRIS DODD MADE A MOTION TO APPROVE THE 24-25 MS BOYS BASKETBALL COACH CONTRACT FOR JAMES GREENWOOD. JASON PHELPS SECONDED. MOTION CARRIED. COACHING CONTRACT

CHRIS DODD MADE A MOTION TO APPROVE THE 24-25 MS BOYS BASKETBALL COACH CONTRACT FOR SHAWNA OECHSNER. JASON PHELPS SECONDED. MOTION CARRIED. COACHING CONTRACT

THE BOARD DISCUSSED THE SCHOOL DISTRICT BUDGET. BUDGET

THE BOARD DISCUSSED THE REPLACEMENT LEVY FOR THE FEBRUARY 2025 BALLOT. LEVY

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO APPROVE THE LONG TERM SUBSTITUTE TEACHING CONTRACT FOR MEGAN MARTIN AUST. JASON PHELPS SECONDED. MOTION CARRIED. TEACHING CONTRACT

PWV FOOTBALL COACHING OPPORTUNITY

JASON PHELPS MADE A MOTION TO SET THE JANUARY REGULAR BOARD MEETING FOR JANUARY 27, 2025 AT 5:30. CHRIS DODD SECONDED. MOTION CARRIED. JANUARY 2025 MEETING

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:25 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. JASON PHELPS SECONDED. MOTION CARRIED. EXECUTIVE SESSION

MEETING RECONVENED

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:25 PM. CHRIS DODD SECONDED. MOTION CARRIED. ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 27, 2025

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: December 19, 2024 Minutes Unofficial

Document ID: 581bbde6-8c97-4982-9727-14fe0c88f9c0







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

Files

December 19, 2024 Minutes Unofficial.docx - 2 pages

Jan 24, 2025 22:08:14 UTC

Activity

| | | |
|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|  Bobby McCalden | created the document (bmccalden@peell.k12.wa.us) IP: 2605:59c8:88f:410:bccd:4bf8:431e:2c5e | Jan 24, 2025 22:08:25 UTC |
|  Bobby McCalden | sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us IP: 2605:59c8:88f:410:bccd:4bf8:431e:2c5e | Jan 24, 2025 22:08:46 UTC |
|  Cecile Baggenstos | first viewed document (cecile.baggenstos@peell.k12.wa.us) IP: 45.143.82.97 | Jan 28, 2025 03:34:18 UTC |
|  Cecile Baggenstos | signed the document (cecile.baggenstos@peell.k12.wa.us) IP: 45.143.82.97 | Jan 28, 2025 03:34:25 UTC |
|  Kyle MacDonald | first viewed document (kmacdonald@peell.k12.wa.us) IP: 2605:59c8:108:9d10:a039:b044:ecf5:6d35 | Jan 28, 2025 04:45:41 UTC |
|  Kyle MacDonald | signed the document (kmacdonald@peell.k12.wa.us) IP: 2605:59c8:108:9d10:a039:b044:ecf5:6d35 | Jan 28, 2025 04:45:51 UTC |