

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 18, 2021
BOARD MEMBERS ON ZOOM MEETING:
CECILE BAGGENSTOS, CHAIR
JOE WOOSTER
LINDA BARR
MARA MCGRATH
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT ON ZOOM :
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS

COMMUNITY MEMBERS
VIA ZOOM

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

LINDA BARR MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, NOVEMBER PAYROLL, AND MEETING MINUTES FOR THE OCTOBER 21, 2021 REGULAR MEETING AND OCTOBER 28, 2021 SPECIAL MEETING. JOE WOOSTER SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT
ENROLLMENT REPORT

PRINCIPAL'S REPORT

STATE TESTING COMPLETED
THE MORNINGSIDE COMPANY AND POTENTIAL OPPORTUNITIES WITH PE ELL STUDENTS
COMPREHENSIVE SEXUAL EDUCATION
180 SCHOOL DAY WAIVER APPLICATION
WINTER CONCERT WILL BE HELD ON DECEMBER 9

SUPERINTENDENT'S REPORT

INITIAL DISCUSSIONS WITH ESD 112 CONSTRUCTION SERVICES GROUP HAVE BEGUN
CHROMEBOOKS FROM THE EMERGENCY CONNECTIVITY FUND HAVE ARRIVED – THIS WILL ALLOW THE OPPORTUNITY FOR CHROMEBOOK USE AT HOME AND AT SCHOOL
PHIL KEPLER HAS APPLIED FOR AND BEEN AWARDED MULTIPLE GRANTS FOR THE CTE PROGRAM
ORDERING A NEW SCHOOL BUS

JOE WOOSTER MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH WINLOCK SCHOOL DISTRICT CONCERNING GIRLS HS BASKETBALL. CHAD BURNETT SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JOE WOOSTER MADE A MOTION TO ACCEPT DONATIONS TO THE CTE PROGRAM FROM THE WEYERHAUESER AND SIERRA PACIFIC COMPANIES. LINDA BARR SECONDED. MOTION CARRIED.

DONATIONS

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 ASST HS BOYS BASKETBALL COACH CONTRACT FOR JUSTIN PHELPS. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 ATHLETIC DIRECTOR CONTRACT FOR KEITH SHEPHERD. JOE WOOSTER SECONDED. MOTION CARRIED.

AD
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 HS GIRLS BASKETBALL COACH CONTRACT FOR KEITH SHEPHERD. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JOE WOOSTER MADE A MOTION TO ADOPT REOLUTION 2021-07 REPLACEMENT EDUCATION PROGRAMS AND OPERATIONS LEVY, VOTED FEB 8, 2022, COLLECTION 2023, 2024, 2025. LINDA BARR SECONDED. MOTION CARRIED.

RESOLUTION
2021-07

THE BOARD DISCUSSED THE UPCOMING PLAYGROUND RENOVATION PROJECT.

MARA MCGRATH MADE A MOTION TO ADOPT THE 2021-2022 AMENDED SCHOOL CALENDAR. JOE WOOSTER SECONDED. MOTION CARRIED.

SCHOOL
CALENDAR

THE BOARD DISCUSSED THE NEED TO POST FOR TWO UPCOMING OPEN AT-LARGE SCHOOL BOARD DIRECTOR POSITIONS.

SEEK NEW
BOARD MEMBERS

JOE WOOSTER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES AT 6:25 TO DISCUSS PERFORMANCE OF A PUBLIC EMPLOYEE. LINDA BARR SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

JOE WOOSTER MADE A MOTION TO ADJOURN AT 6:50 PM. LINDA BARR SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 16, 2021.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: NOVEMBER 18, 2021 Minutes







Document ID: e5c6e8cb-ab1d-4d30-b6a4-524445265d92

Files

NOVEMBER 18, 2021 Minutes.docx

Dec 17, 2021 02:51:58 UTC

Activity

 Bobby McCalden	created the document	Dec 17, 2021 02:52:15 UTC
IP: 169.204.238.190		
 Bobby McCalden	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Dec 17, 2021 02:52:36 UTC
IP: 169.204.238.190		
 Cecile Baggenstos	first viewed the document	Dec 17, 2021 03:12:10 UTC
IP: 174.197.81.254		
 Cecile Baggenstos	signed the document	Dec 17, 2021 03:12:19 UTC
 Kyle MacDonald	first viewed the document	Dec 17, 2021 03:50:41 UTC
IP: 99.196.60.167		
 Kyle MacDonald	signed the document	Dec 17, 2021 03:50:54 UTC