

PE ELL SCHOOL DISTRICT 301  
SPECIAL BOARD MEETING  
NOVEMBER 30, 2023  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS  
SETH SHARP  
KYLE MACDONALD

**PAGE 1 OF 4**

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.

SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:00 P.M.

SETH SHARP MADE A MOTIO TO AMEND THE AGENDA BY MOVING ITEM 4 TO ITEM 0.9.  
MARA MCGRATH SECONDED. MOTION CARRIED.

AGENDA  
AMENDMENT

SETH SHARP MADE A MOTION TO APPROVE RESOLUTION 2023-07 BY ROLL CALL VOTE.  
MARA MCGRATH SECONDED. MOTION PASSED UNANIMOUSLY.

RESOLUTION  
2023-07

THE BOARD REVIEWED SCHOOL BOARD POLICIES 3410 - 3535  
2<sup>ND</sup> READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY  
2<sup>ND</sup> READING

3410 Student Health  
3411 Accommodating Students with Seizure Disorders or Epilepsy  
3412 Automated External Defibrillators (AED)  
3412P Procedures  
3413 Student Immunization and Life-Threatening Health Conditions  
3413P Procedures  
3414 Infectious Diseases  
3414P Procedure  
3415 Accommodating Students With Diabetes  
3416 Medication at School  
3416P Procedures  
3417 Catheterization  
3417P Procedures  
3418 Response to Student Injury or Illness  
3418P Procedures  
3419 Self-Administration of Asthma and Anaphylaxis Medications  
3419P Procedures  
3420 Anaphylaxis Prevention  
3420P Procedures  
3421 Child Abuse, Neglect and Exploitation Prevention  
3421P Procedures  
3422 Student Sports -- Concussion, Head Injury and Sudden Cardiac Arrest  
3422P Procedures  
3423 Parental Administration of Marijuana for Medical Purposes  
3432 Emergencies  
3432P Procedures  
3510 Associated Student Bodies  
3510PProcedures  
3515 Student Incentives

- 3515P Procedures
- 3520 Student Fees, Fines, or Charges
- 3520P Procedures
- 3530 Fundraising Activities Involving Students
- 3530P Procedures
- 3535 Financial Aid Advising Day

SETH SHARP MADE A MOTION TO ADOPT POLICY 3410. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3411. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3412. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3414. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3415. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3416. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3417. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3418. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3419. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3420. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3421. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3422. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3423. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3432. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION
SETH SHARP MADE A MOTION TO ADOPT POLICY 3515. MARA MCGRATH SECONDED. MOTION CARRIED.	POLICY ADOPTION

SETH SHARP MADE A MOTION TO ADOPT POLICY 3520. MARA MCGRATH SECONDED.  
MOTION CARRIED.

POLICY  
ADOPTION

THE BOARD REVIEWED SCHOOL BOARD POLICIES 4000 - 4500  
1<sup>ST</sup> READINGS WERE MADE OF THE FOLLOWING POLICIES:

POLICY  
1<sup>ST</sup> READING

- 4000 Public Information Program
- 4000P Procedures
- 4020 Confidential Communications
- 4040 Public Access to District Records
- 4040P Procedures
- 4040R Resolution
- 4050 Endorsement of Educational Materials
- 4050 Data Sharing Memorandum of Agreement
- 4050F Form Data Sharing Memorandum of Agreement
- 4060 Distribution of Materials
- 4060P Procedures
- 4110 Citizen Advisory Committees and Task Forces
- 4110P Procedures
- 4120 School Support Organizations
- 4120P Procedures
- 4129 Family Involvement
- 4129P Procedures
- 4130 Title I Parent Involvement
- 4200 Safe and Orderly Learning Environment
- 4200P Procedures
- 4210 Regulation of Dangerous Weapons on School Premises
- 4215 Use of Tobacco, Nicotine Products and Delivery Devices
- 4217 Effective Communication
- 4217P Procedures
- 4217F Form
- 4218 Language Access
- 4218P Procedures
- 4220 Complaints Concerning Staff or Programs
- 4220P Procedures
- 4235 Public Performances
- 4237 Contests, Advertising and Promotions
- 4260 Use of School Facilities
- 4260P Procedures
- 4265 Community Education Program
- 4300 Political Relationships with Governmental Agencies
- 4300 Limiting Immigration Enforcement in Schools
- 4300P Procedure
- 4301 Improvement Districts and Licensing of Businesses
- 4310 District Relationships with Law Enforcement and other Government Agencies
- 4310P Procedure
- 4311 School Safety and Security Services Program
- 4311P Procedures
- 4314 Notification of Threats of Violence or Harm
- 4314P Procedures
- 4315 Release of Information Concerning Sexual and Kidnapping Offenders

4320 Cooperative Program with Other Districts, Public Agencies  
Private Schools and Daycare Agencies  
4330 Cooperation with Private and Parochial Schools and Daycare  
4400 Election Activities  
4400P Procedures  
4500 Unmanned Aircraft System and Model Aircraft

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:35 PM. CHAD BURNETT SECONDED.  
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 21, 2023.

*Cecile Baggenstos*

*Kyle MacDonald*

---

CHAIRMAN OF THE BOARD

---

SECRETARY OF THE BOARD



Completed Document Audit Report  
Completed with SignWell.com

Title: NOVEMBER 30, 2023 Special Meeting Minutes Unofficial

Document ID: e66ebe2c-14aa-4591-8e74-447569b6666e







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

Files

NOVEMBER 30, 2023 Special Meeting Minutes Unofficial.docx

Dec 20, 2023 20:44:00 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Dec 20, 2023 20:44:23 UTC
 Bobby McCalden	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Dec 20, 2023 20:45:28 UTC
 Cecile Baggenstos IP: 65.102.186.181	first viewed document	Dec 22, 2023 03:53:54 UTC
 Cecile Baggenstos IP: 65.102.186.181	signed the document	Dec 22, 2023 03:54:00 UTC
 Kyle MacDonald IP: 169.204.238.190	first viewed document	Dec 22, 2023 05:01:39 UTC
 Kyle MacDonald IP: 169.204.238.190	signed the document	Dec 22, 2023 05:01:56 UTC