

PELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
FEBRUARY 20, 2020  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH VICE CHAIR  
JOE WOOSTER, LEGISLATIVE REP  
LINDA BARR  
KYLE MACDONALD

OTHERS PRESENT:  
LISA MILLER, REC. SEC.  
BRANDON PONTIUS  
MELISSA HOLMES  
CARMEN JUSTICE  
BYRON KING  
JOEL BLACK

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, CECILE BAGGENSTOS AT 6:00 P.M.

**INTRODUCTION OF VISITORS**

MARA MCGRATH MADE A MOTION TO APPROVE AN OVER NIGHT FIELD TRIP OF THE HIGHLY CAPABLE PROGRAM TO THE SAN JUAN ISLANDS. JOE WOOSTER SECONDED. MOTION CARRIED. HIGHLY CAPABLE PROGRAM

LINDA BARR MADE A MOTION TO APPROVE MINUTES OF JANUARY 16, 2020 REGULAR MEETING. JOE WOOSTER SECONDED. MOTION CARRIED. MINUTES

LINDA BARR MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, FEBRUARY PAYROLL, VOUCHERS, SMALL WORKS ROSTER. JOE WOOSTER SECONDED. MOTION CARRIED. CONSENT AGENDA

**BUSINESS MANAGER'S REPORT**

ENROLLMENT UPDATE ENROLLMENT

STATE TIMBER REVENUE UPDATE FOREST REVENUE

**PRINCIPAL'S REPORT**

MR. PONTIUS INFORMED THE BOARD OF THE FOLLOWING:  
STUDENT ENRICHMENT AND STAFF PROFESSIONAL DEVELOPMENT ON FRIDAYS;  
MOBILITY REPORT OF STUDENTS;  
SEVEN NEW GRADUATION PATHWAYS (OSPI);  
2020-2021 IDEAS FOR SCHOOL PERIOD/BELL SCHEDULE;  
POTENTIAL INTERNSHIPS RELATED TO VOCATION PROGRAMS;  
COLLEGE IN THE CLASSROOM UPDATE;

**SUPERINTENDENT'S REPORT**

MR. MACDONALD INFORMED THE BOARD OF THE FOLLOWING:  
UPDATE ON CAMERA SYSTEM UPGRADE VS. REPLACEMENT COSTS AND BENEFITS;  
PHONE SYSTEM CHANGE HAPPENING FEB 21, 2020 TO VOICE OVER INTERNET PHONES;  
NEW SCHOOL BUS DELIVERED, NOW ON DEPRECIATION SCHEDULE, CAME WITH MORE SEATS THAN REQUESTED;  
DISCUSSED POLICY UPDATES WITH WSSDA ASSISTANCE AND ONLINE ACCESS;  
DISCUSSED ELA SCORE TRENDS COMPARED TO AREA DISTRICTS;  
LEVY RESULTS AND VOTING TRENDS;  
PWV COMBINED BOARD MEETING TO BE SCHEDULED ONCE NEW BOARD MEMBER APPOINTED;  
DISCUSSED ADOPTION OF GENDER INCLUSIVE POLICY AND PROCEDURE;  
DISCUSSED UPCOMING WORKSHOP TO ADDRESS BOARD GOALS AND BUDGET BASICS.

CECILE BAGGENSTOS MADE A MOTION TO APPROVE RESOLUTION 2020-1: CANCEL GENERAL FUND WARRANT. LINDA BARR SECONDED. MOTION CARRIED	CANCEL WARRANT
JOE WOOSTER MADE A MOTION TO APPROVE ERIC HOPFER FOR PWV JV FASTPITCH COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE KEN OLSON FOR PWV HEAD FASTPITCH COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE KELLY BARNUM FOR PWV HEAD BASEBALL COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE KAREN BROOKS FOR PL HEAD HS TRACK AND FIELD COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE MARION MCCOY FOR PL ASST. HS TRACK AND FIELD COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE KAREN CAPPS FOR PL MS TRACK AND FIELD COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE KAREN CAPPS FOR PL MS TRACK AND FIELD COACH FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	COACH CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE CLAYBURN LUSK FOR KNOWLEDGE BOWL ADVISOR. FOR 2019-2020. MARA MCGRATH SECONDED. MOTION CARRIED.	KNOWLEDGE BOWL CONTRACT
MARA MCGRATH MADE A MOTION TO SET REGULAR BOARD MEETING DATE/TIME FOR 2020 TO EVERY THIRD THURSDAY AT 5:30 PM. JOE WOOSTER SECONDED. MOTION CARRIED.	2020 MEETING DATE/TIME
LINDA BARR MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH NEW MARKET SKILLS CENTER. JOE WOOSTER SECONDED. MOTION CARRIED	INTERAGENCY AGREEMENT
LINDA BARR MADE A MOTION TO APPROVE AN INTERAGENCY AGREEMENT WITH LEWIS COUNTY FIRE DISTRICT 16 REGARDING DIESEL FUEL. JOE WOOSTER SECONDED. MOTION CARRIED.	INTERAGENCY AGREEMENT
MARA MCGRATH MADE A MOTION TO APPROVE THE SURPLUS OF: 2005 INTERNATIONAL SCHOOL BUS #6; 2005 INTERNATIONAL SCHOOL BUS #8; AIR COMPRESSOR FROM SHOP. JOE WOOSTER SECONDED. MOTION CARRIED.	SURPLUS
JOE WOOSTER MADE A MOTION TO PURCHASE CAMERA. LINDA BARR SECONDED. MOTION CARRIED.	CAMERA
CECILE BAGGENSTOS MADE A MOTION TO ADOPT POLICY 33.11. JOE WOOSTER SECONDED. MARA MCGRATH ABSTAINED. MOTION CARRIED.	POLICY 33.11

**ITEMS ARISING**

THE BOARD WILL CONDUCT A WORKSHOP MEETING ON A FUTURE DATE TO DISCUSS VARIOUS ITEMS SUCH AS LEVY, CAPITOL PROJECTS, DISTRICT FISCAL INFORMATION, BOARD GOALS.

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:50 FOR 60 MINUTES TO DISCUSS NEGOTIATIONS OF CERTIFICATED CONTRACTS. JOE WOOSTER SECONDED. MOTION CARRIED.

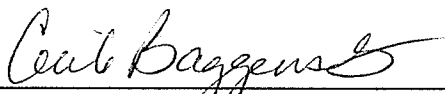
EXECUTIVE  
SESSION

MEETING RECONVENED AT 8:50.

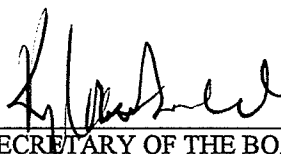
JOE WOOSTER MADE A MOTION TO ADJOURN AT 8:50 PM. LINDA BARR SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 19, 2020 AT 5:30.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD

