

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
SEPTEMBER 22, 2022  
BOARD MEMBERS ON ZOOM MEETING:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
KYLE MACDONALD

OTHERS PRESENT:  
BOBBY MCCALDEN, REC. SEC.  
BRANDON PONTIUS  
  
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

PUBLIC COMMENT  
NONE

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SEPTEMBER PAYROLL, AND MEETING MINUTES FOR THE AUGUST 18, 2022 REGULAR MEETING AND AUGUST 24, 2022 PWV SPECIAL MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER'S REPORT**

ENROLLMENT  
YEAR END CLOSE  
ASBO INTERNATIONAL CONFERENCE RECAP

**ADMINISTRATIVE REPORT**

MR. PONTIUS DISCUSSED:

TRANSITIONAL KINDERGARTEN UPDATE  
PERCEIVED VALUE TO STUDENTS OF SEPARATING K-8 AND HIGH SCHOOL ADMINISTRATOR ROLES  
AFTER SCHOOL PROGRAM UPDATE AND FOCUS ON LEARNING  
SEPTEMBER ENRICHMENT DAY RECAP  
SCHOOL LOCKDOWN EVENT FROM LAST WEEK  
MATH AND READING ASSESSMENT DATA FOR K-8

MR. MACDONALD DISCUSSED:

LOCAL COMPARISON OF STATWIDE TEST SCORES  
22-23 ADDED SUPPORTS TO ENCOURAGE LEARNING RECOVERY AND SUCCESS, SUCH AS:  
SEPARATION OF ADMINISTRATOR DUTIES BETWEEN HIGH SCHOOL AND ELEMENTARY/MIDDLE SCHOOL;  
ADDITIONAL TEACHERS AID IN 3<sup>RD</sup> GRADE CLASSROOM.  
CURRENT SPECIAL EDUCATION SUPPORT AND INCREASED NEEDS WITH TRENDS FROM 2005 TO 2022  
FALL SPORTS UPDATE  
WINTER SPORTS TURNOUT NUMBERS  
COMPREHENSIVE SEXUAL EDUCATION COMMITTEE MEETING SCHEDULE  
STUDENT HANDBOOK UPDATES  
IMPROVED MORALE AND STUDENT/TEACHER INTERACTION  
STUDENT REPRESENTATIVE ON SCHOOL BOARD  
CAPITAL PROJECTS UPDATE; SIDING, ROOF REPAIRS, PLANNING GRANTS, BELLS/INTERCOM SYSTEM,  
CONCESSION STAND/FOOD TRUCK/BATHROOMS

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION FROM THE SCHOOL BOARD BY BYRAN KING. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD  
RESIGNATION

CHAD BURNETT MADE A MOTION TO APPROVE THE MINIMUM BASIC EDUCATION REQUIREMENTS COMPLIANCE CERTIFICATION. MARA MCGATH SECONDED. MOTION CARRIED.	<b>PAGE 2 OF 4</b> MIN. BASIC ED REQUIREMENT
MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2022-05: MRSC ROSTERS MODEL, CONSULTANT, AND VENDORS. CHAD BURNETT SECONDED. MOTION CARRIED.	RESOLUTION 2022-05
MARA MCGRATH MADE A MOTION TO MAINTAIN CURRENT DIRECTOR DISTRICT BOUNDARIES. CHAD BURNETT SECONDED. MOTION CARRIED.	DISTRICT BOUNDARIES
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR RON DOROTHY. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR STACEY JUREK. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR CARMEN JUSTICE. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR CHERYL RHODES. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR KAREN SCHUTTIE. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 TEACHING CONTRACT AMENDMENT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
CHAD BURNETT MADE A MOTION TO APPROVE 2022-2023 PE ELL HEAD HS VOLLEYBALL CONTRACT FOR EDDI NELSON. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2022-2023 ASST. PE ELL HS VOLLEYBALL CONTRACT FOR JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2022-2023 PE ELL MS VOLLEYBALL CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE 2022-2023 PE ELL MS VOLLEYBALL CONTRACT FOR STACEY JUREK. MARA MCGRATH SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE TECHNOLOGY SERVICES CONTRACT WITH 519 COMPUTER SERVICES. MARA MCGRATH SECONDED. MOTION CARRIED.	TECH SERVICES CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE FIRST AID CLASS PROVIDER CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	FIRST AID ED CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 MUSIC DIRECTOR CONTRACT FOR JESSICA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.	MUSIC CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 ATHLETIC DIRECTOR CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.	AD CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE 2022-2023 ANNUAL ADVISOR CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE THE SURPLUS LIST OF A 1999 BLUBIRD BUS, A 14" BANDSAW, AND 10" UNISAW. MARA MCGRATH SECONDED. MOTION CARRIED.	SURPLUS
THE BOARD DISCUSSED A HIGH SCHOOL WRESTLING PROGRAM.	HS WRESTLING
THE BOARD DISCUSSED SCHOOL SAFETY.	SAFETY

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:15 PM. MARA MCGRATH SECONDED.  
MOTION CARRIED

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 20, 2022.

*Cecile Baggenstos*

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CHAIRMAN OF THE BOARD

*Kyle MacDonald*

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SECRETARY OF THE BOARD



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### Activity

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