

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
APRIL 15, 2019  
BOARD MEMBERS PRESENT:  
COLIN NEWELL, CHAIRMAN  
JESSI COX, VICE-CHAIRMAN  
CECILE BAGGENSTOS  
KYLE MACDONALD  
MARA MCGRATH  
JOE WOOSTER

OTHERS PRESENT:  
DIANNE FEUCHTER, REC. SEC.  
BRANDON PONTIUS  
MELISSA HOLMES  
SUZANNE NELSON  
BOBBY MCCALDEN  
TAMMY MARKEE  
CHERYL RHODES  
BRITTANY KAECH  
COREY NYGAARD  
THERESA ARLOTTO  
HEZEKIAH CARTER  
AUSTIN LIDELL

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, COLIN NEWELL AT 6:00 P.M.

**INTRODUCTION OF VISITORS**

**SWEARING IN OF NEW BOARD MEMBERS**

NEW BOARD MEMBERS

KYLE MACDONALD SWORE IN NEW BOARD MEMBER  
JOE WOOSTER FOR POSITION 3.  
KYLE MACDONALD SWORE IN NEW BOARD MEMBER  
MARA MCGRATH FOR AT-LARGE POSITION 5

**SENIOR TRIP REQUEST FOR APPROVAL**

SENIOR TRIP

JESSI COX MADE A MOTION TO APPROVE SENIOR TRIP REQUESTAS  
PRESENTED, CECILE BAGGENSTOS SECONDED. MOTION CARRIED

**MINUTES OF PREVIOUS MEETING APPROVAL**

MINUTES

CECILE BAGGENSTOS MADE A MOTION TO APPROVE MARCH 18, 2019, MINUTES.  
JESSI COX SECONDED. MOTION CARRIED.

**CONSENT AGENDA**

CONSENT  
AGENDA

JESSI COX MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL  
REPORTS, MARCH PAYROLL AND PRELIMINARY APRIL PAYROLL, VOUCHERS,  
AND SMALL WORKS ROSTER. CECILE BAGGENSTOS. MOTION CARRIED.

COLIN NEWELL RECOMMENDED A CHANGE TO THE FORMAT OF THE CONSENT  
AGENDA TO INCLUDE THE AGENDA ITEM "APPROVAL OF MINUTES OF  
PREVIOUS MEETING" IN FUTURE SCHOOL BOARD MEETING AGENDAS.

**BUSINESS MANAGER'S REPORT**

STATE TIMBER REVENUE COMPARISON REPORT

STATE TIMBER

ENROLLMENT UPDATE FOR 2018-2019

ENROLLMENT

3-YEAR ACCOUNTABILITY AND FINANCIAL AUDIT UPDATE  
AND EXIT CONFERENCE TENTATIVE SCHEDULE

AUDIT

**PRINCIPAL'S REPORT**

FURTHER DETAILS OF POTENTIAL NEW MATH CURRICULUM "OPEN UP"

CURRICULUM

SAT TESTING AT PE ELL SCHOOL THIS YEAR SCHEDULED FOR APRIL 22

SAT TEST

CONTINUED DISCUSSION ON 4-DAY SCHOOL WEEK  
AMOUNT OF SURVEY RESPONSES, NEXT INFORMATIONAL MEETING DATE.

4-DAY WEEK

A SPECIAL BOARD MEETING WAS SCHEDULED FOR APRIL 29, 2019 AT 6:00 PM TO DISCUSS INFORMATION GATHERED FROM COMMUNITY MEETINGS AND SURVEYS CONCERNING THE FOUR DAY WEEK OPTION.

**SUPERINTENDENT'S REPORT**

CONCESSION STAND UPDATE AND ARCHITECTURAL DRAWINGS

CONCESSION STAND

LEGISLATIVE UPDATE

LEGISLATURE

SCIENCE CURRICULUM FROM PEARSON INFORMATION

CURRICULUM

**CURRENT CERTIFICATED STAFF LIST**

CERTIFICATED STAFF

JESSI COX MADE A MOTION TO APPROVE 19-20 CERTIFICATED STAFF LIST. MARA MCGRATH SECONDED. MOTION CARRIED.

**CONTRACTS:**

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 HIGHLY CAPABLE CONTRACT FOR JOEL BLACK, JESSI COX SECONDED. MOTION CARRIED.

HI-CAP

CECILE BAGGENSTOS MADE A MOTION TO APPROVE 18-19 HIGHLY CAPABLE CONTRACT FOR SHAWNA OECHSNER, JESSI COX SECONDED. MOTION CARRIED.

HI-CAP

**2019-2020 PROPOSED SCHOOL CALENDAR**

SCHOOL CALENDAR

PROPOSED SCHOOL CALENDARS WERE PRESENTED FOR INFORMATIONAL PURPOSES.

**ITEMS ARISING**

CECILE BAGGENSTOS MADE A MOTION TO APPROVE TEACHERS TEACHING OUT OF ENDORSED AREAS AS FOLLOWS:

TEACHING  
OUT OF  
ENDORSEMENT  
AREA

TRISHA DISNEY, 8<sup>TH</sup> GRADE VISUAL ARTS – DRAWING/PAINTING

KAREN CAPPS, MATHEMATICS PROFICIENCY DEVELOPMENT

DAWNA ROBINSON, WORLD HISTORY-OVERVIEW

JESSI COX SECONDED. MOTION CARRIED

JESSI COX MADE A MOTION TO APPROVE THE SURPLUS OF PE ELL TROJAN FOOTBALL JERSEYS, JOE WOOSTER SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:25 FOR 40 MINUTES FOR CERTIFICATED AND CLASSIFIED STAFF NEGOTIATIONS. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING RECONVENED.

JESSI COX MADE A MOTION TO ADJOURN AT 8:05 P.M. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 20, 2019, AT 6:00 P.M.

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD