

REGULAR BOARD MEETING

JULY 15, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

JOE WOOSTER, VICE CHAIR

LINDA BARR, LEGISLATIVE REP

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

VIA ZOOM

2021-2022 BUDGETS PRESENTED BY BOBBY MCCALDEN

BUDGET
HEARING

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:16 P.M.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, JULY PAYROLL, AND MEETING MINUTES FOR JUNE 17, 2021 REGULAR MEETING, JUNE 30, 2021 SPECIAL MEETING AND JULY 8, 2021 SPECIAL MEETING. JOE WOOSTER SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE UPDATE

FOREST REVENUE

PRINCIPAL'S REPORT

OUTDOOR GRADUATION CEREMONY WAS SUCCESSFUL
POTENTIAL GRANT FOR NEW PLAYGROUND EQUIPMENT
UPDATE TO EMPLOYEE AND STUDENT HANDBOOKS
LEARNING RECOVERY IN 2021-2022

SUPERINTENDENT'S REPORT

VACCINE CLINIC AT THE SCHOOL
REPLACEMENT LEVY TIMELINE
NEEDED CAPITAL PROJECTS
SEISMIC STUDY RESULTS FROM THE DEPT OF NATURAL RESOURCES

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2021-05 ADOPT 2021-2022 BUDGETS. JOE WOOSTER SECONDED. MOTION CARRIED

2021-2022
BUDGETS

JOE WOOSTER MADE A MOTION TO APPROVE THE HIRING OF JESSICA ANASTASIO, MUSIC TEACHER, ERIKA DEKOKER, 1ST GRADE TEACHER AND KAREN SCHUTTIE, 3RD GRADE TEACHER FOR THE 2021-2022 SCHOOL YEAR. MARA MCGRATH SECONDED. MOTION CARRIED.

NEW TEACHERS
2021-2022

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 SUPERINTENDENT CONTRACT AMENDMENT FOR KYLE MACDONALD. CHAD BURNETT SECONDED. MOTION CARRIED.

SUPT.
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 BUSINESS MANAGER CONTRACT FOR BOBBY MC CALDEN. CHAD BURNETT SECONDED. MOTION CARRIED.

BUS. MNGR
ONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 PRINCIPAL CONTRACT FOR BRANDON PONTIUS. CHAD BURNETT SECONDED. MOTION CARRIED.

PRINCIPAL
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

DIST. SEC.
CONTRACT

LINDA BARR MADE A MOTION TO APPROVE 2021-2022 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

PWV ASB
CONTRACT

THE BOARD DISCUSSED COMPREHENSIVE SEXUAL EDUCATION REQUIREMENTS FROM THE LEGISLATURE.

THE BOARD DISCUSSED A PARENT REQUEST TO INTRODUCE MIDDLE SCHOOL WRESTLING AS A PE ELL SCHOOL SPORT.

MARA MCGRATH MADE A MOTION TO APPROVE THE ESD 113 LEWIS COUNTY SPECIAL EDUCATION CO-OP INTERAGENCY AGREEMENT. JOE WOOSTER SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JOE WOOSTER MADE A MOTION TO APPROVE PE ELL SCHOOL'S CTE FIVE YEAR DISTRICT WIDE PLAN. LINDA BARR SECONDED. MOTION CARRIED

CTE 5 YEAR
PLAN

CHAD BURNETT MADE A MOTION TO APPROVE THE SURPLUS OF A KITCHEN COOLER, FLOOR SCRUBBER, AND SMALL BUS. JOE WOOSTER SECONDED. MOTION CARRIED

SURPLUS

LINDA BARR MADE A MOTION TO CHANGE THE SEPTEMBER 2021 REGULAR MEETING FROM THE THIRD THURSDAY (SEPT 16) TO THE FOURTH THURSDAY (SEPT 23). CHAD BURNETT SECONDED. MOTION CARRIED.

SEPTEMBER
MEETING DATE

THE BOARD DISCUSSED POTENTIAL CHANGES TO THE SIXTH GRADE CLASS SCHEDULE/SCHOOL DAY COMPOSITION.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:00 PM. JOE WOOSTER SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 19, 2021.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Document ID: a46260cd-129a-4ad6-a731-36b13ecfec04

Files

JULY 15, 2021 Minutes.docx

Aug 19, 2021 16:53:50 UTC

Activity

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 Bobby McCalden IP: 169.204.238.190	sent the document to kmacdonald@peell.k12.wa.us and cecile.baggenstos@peell.k12.wa.us	Aug 19, 2021 16:54:44 UTC
 Cecile Baggenstos IP: 65.102.189.99	first viewed the document	Aug 20, 2021 02:33:22 UTC
 Cecile Baggenstos	signed the document	Aug 20, 2021 02:33:40 UTC
 Kyle MacDonald IP: 169.204.238.190	first viewed the document	Aug 22, 2021 20:07:24 UTC
 Kyle MacDonald	signed the document	Aug 22, 2021 20:07:34 UTC