

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 19, 2018

PAGE 1 OF 2

BOARD MEMBERS PRESENT:
BOBBYMCCALDEN, CHAIRMAN
ED PETERSEN
COLIN NEWELL
CECILE BAGGENSTOS
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
SUZANNE NELSON
MELISSA HOLMES
JOEL BLACK
HEZEKIAH CARTER
KIMBERLY SAUNDERS
MR. SAUNDERS

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

DIPLOMA PRESENTED TO KIMBERLY SAUNDERS BY MR. MACDONALD AND BOBBY MCCALDEN. DIPLOMA PRESENTED

CECILE BAGGENSTOS MADE A MOTION TO APPROVE HIGHLY CAPABLE FIELD TRIP TO CRESCENT BEACH TIDE POOLS. COLIN NEWELL SECONDED. MOTION CARRIED. HI-CAP TRIP

COLIN NEWELL MADE A MOTION TO APPROVE OCTOBER 15, 2018, MINUTES. ED PETERSEN SECONDED. MOTION CARRIED. MINUTES

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, OCTOBER AND NOVEMBER PAYROLLS, VOUCHERS, AND SMALL WORKS ROSTER. ED PETERSEN SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

STATE TIMBER REVENUE REPORT STATE TIMBER

ENROLLMENT FOR 2018-2019 ENROLLMENT

WASHINGTON PAID FAMILY AND MEDICAL LEAVE UPDATE LEAVE UPDATE

PRINCIPAL'S REPORT

MR. MACDONALD REPORTED FOR MR. PONTIUS: SBA RETAKES ARE COMPLETE FOR HIGH SCHOOL STUDENTS. SBA RETAKES

PE ELL MARSHALL WILL BE SPEAKING TO STUDENTS ABOUT TOWN CURFEW. CURFEW

SUPERINTENDENT'S REPORT

PE ELL DID NOT RECEIVE URGENT REPAIR GRANT AND HEALTHY SCHOOLS GRANT. GRANTS

NW RISE IS A FEDERALLY SUPPORTED PROGRAM DESIGNED FOR SCHOOL THAT HAVE LESS THAN 400 STUDENTS. TEACHERS FROM WASHINGTON, OREGON, IDAHO, AND ALASKA HAVE THE OPPORTUNITY TO MEET 2 TIMES PER YEAR IN "JOB ALIKE" GROUPS TO DISCUSS AND SHARE TEACHING IDEAS. NW RISE

MR. MACDONALD ATTENDED A CONFERENCE IN PORTLAND THAT ADDRESSED STUDENTS IN POVERTY AND ISSUES SURROUNDING THEIR CIRCUMSTANCES. FAST FORWARD READING PROGRAM INTRODUCED. PROF. DEV.

DISCUSSION REGARDING CONCESSIONS BUILDING. COLIN NEWELL RECOMMENDED FILING FOR PERMIT TO GET THE PROCESS STARTED. CONCESSIONS

COLIN NEWELL MADE A MOTION TO APPROVE AMENDED TEACHING CONTRACT FOR DAVID LORTON. ED PETERSEN SECONDED. MOTION CARRIED. AMENDED CONTRACT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 HS BOYS BASKETBALL HEAD COACH FOR CHRIS FITZGERALD. ED PETERSEN SECONDED. MOTION CARRIED.

HEAD BOYS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 HS BOYS BASKETBALL ASST. COACH FOR RICHIE TOEPELT. ED PETERSEN SECONDED. MOTION CARRIED.

ASST. BOYS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 HS GIRLS BASKETBALL ASST. COACH FOR KELSEY LENNOX. ED PETERSEN SECONDED. MOTION CARRIED.

ASST. GIRLS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 MS BOYS BASKETBALL COACH FOR CLAYBURN LUSK. ED PETERSEN SECONDED. MOTION CARRIED.

MS BOYS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 MS BOYS BASKETBALL COACH FOR DANNY COX. ED PETERSEN SECONDED. MOTION CARRIED.

MS BOYS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 MS BASKETBALL COACH FOR STASHA MAGRUDER. ED PETERSEN SECONDED. MOTION CARRIED.

MS GIRLS BASKETBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 HS BASKETBALL CHEER ADVISOR FOR MISTI MILANOWSKI. ED PETERSEN SECONDED. MOTION CARRIED.

CHEER ADVISOR

COLIN NEWELL MADE A MOTION TO APPROVE RESIGNATION FROM JOLEEN PETERSON FOR MS VOLLEYBALL. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

MS VB RESIGNATION

COLIN NEWELL MADE A MOTION TO APPROVE RESOLUTION 2018-08 TO CANCEL A WARRANT MADE PAYABLE TO OSPI-CHILD NUTRITION. THE CHECK WAS WRITTEN FOR THE INCORRECT AMOUNT. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

RES. 2018-08

ED PETERSEN MADE A MOTION TO APPROVE PERKINS PLAN. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

PERKINS PLAN

ITEMS ARISING

CORRESPONDENCE

ED PETERSEN MADE A MOTION TO ADJOURN AT 6:50 P.M. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 17, 2018.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD