

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 19, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
SETH SHARP
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

KEITH SHEPHERD
RUSS PFEIFFER-HOYT VIA ZOOM

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

RUSS PFEIFFER-HOYT, CHAIR OF THE WSSDA TRUST LAND ADVISORY COMMITTEE PRESENTED GENERAL INFORMATION ABOUT THE STATE FOREST TRUST LANDS IN WASHINGTON STATE.

PUBLIC COMMENT
NONE

MR. MACDONALD RECOGNIZED THE BOARD OF DIRECTORS FOR SCHOOL BOARD RECOGNITION MONTH.

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JANUARY PAYROLL, AND MEETING MINUTES FOR THE DECEMBER 15, 2022 REGULAR MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

ENROLLMENT
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

- COMPREHENSIVE SEXUAL EDUCATION CURRICULUM FINAL APPROVAL NEEDED
- UPDATE ON CURRENT ADMINISTRATION MODEL WITH DEAN OF STUDENTS AND K-8 PRINCIPAL
- SUPPORTS FOR STUDENTS - COUNSELING AND INTERVENTION RELATED TO MENTAL AND BEHAVIORAL HEALTH
- STUDENT SUPPORT TEAM IN SCHOOL – ADMINISTRATION, COUSELOR, SPECIAL EDUCATION DIRECTOR
- CREDIT RECOVERY PROGRAM
- TRANSPORTATION NEEDS INCLUDING THE POTENTIAL PURCHASE OF A SCHOOL VAN
- WINTER SPORTS UPDATE
- UPDATES TO POLICY 2151

- LEGISLATIVE ISSUES PERTAINING TO SCHOOLS
 - o FUNDING FOR SPECIAL EDUCATION, LUNCH, DUAL CREDIT FOR ALL
 - o RURAL EDUCATION CENTER
- TEACHER OBSERVATIONS AND GOALS FOR 2022-2023
- STUDENT TRANSPORATION STAFFING, VEHICLES, AND NEEDS

CHAD BURNETT MADE A MOTION TO APPOINT CECILE BAGGENSTOS THE 2023 CHAIR OF THE BOARD. MARA MCGRATH SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

CHAD BURNETT MADE A MOTION TO APPOINT MARA MCGRATH THE 2023 VICE CHAIR OF THE BOARD. SETH SHARP SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

CHAD BURNETT MADE A MOTION TO APPOINT SETH SHARP THE 2023 LEGISLATIVE REPRESENTATIVE OF THE BOARD. MARA MCGRATH SECONDED. MOTION CARRIED.

THE BOARD DISCUSSED THE 2023-2024 SCHOOL CALENDAR.

CALENDAR

THE BOARD DISCUSSED SCHOOL SAFETY.

SAFETY

MARA MCGRATH MADE A MOTION TO APPROVE A KEYLESS ENTRY SYSTEM ON EXTERNAL SCHOOL DOORS UP TO \$60,000. CHAD BURNETT SECONDED. MOTION CARRIED.

BUILDING
SECURITY

THE BOARD DISCUSSED FACILITIES PLANNING.

FACILITIES

THE BOARD DISCUSSED THE REVIEW OF FALL SPORTS COACHES.

COACH REVIEW

CHAD BURNETT MADE A MOTION TO APPROVE THE COMPREHENSIVE SEXUAL HEALTH CURRICULUM FLASH. MARA MCGRATH SECONDED. MOTION CARRIED.

SEXUAL ED
CURRICULUM

CHAD BURNETT MADE A MOTION TO PURCHASE A SCHOOL VAN. SETH SHARP SECONDED. MOTION CARRIED.

VAN
PURCHASE

A LETTER FROM FORMER PWV FASTPITCH COACH KEN OLSON REGARDING SUDDEN CARDIAC ARREST RISKS WAS READ.

LETTER
TO BOARD

A LETTER FROM WEYERHAUESER AWARDING A GRANT OF \$5,800 WAS READ.

LETTER

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 8:05 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. CHAD BURNETT SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:06 PM. SETH SHARP SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 16, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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