

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
SEPTEMBER 21, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
KEITH SHEPHERD

CHAD BURNETT
SETH SHARP
KYLE MACDONALD

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:32 P.M.

THE BOARD DISCUSSED NEEDED FACILITIES UPGRADES, UPDATES, AND MODERNIZATION
IN REGARDS TO SCHOOL BUILDING IMPROVEMENT AND SUSTAINABILITY.

SCHOOL
FACILITIES

THE BOARD REQUESTED PUBLIC INPUT REGARDING BUILDING IMPROVEMENT AND
SUSTAINABILITY AND A POTENTIAL CAPITAL BOND OR CAPITAL PROJECTS LEVY.

PUBLIC INPUT
BOND/LEVY

PUBLIC COMMENT – NONE

CHAD BURNETT MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL
REPORTS, VOUCHERS, SEPTEMBER PAYROLL, AND MEETING MINUTES FOR THE AUGUST 17,
2023 REGULAR MEETING. SETH SHARP SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT

ADMINISTRATIVE REPORT

PLAN TO IMPROVE TEST SCORES
NEW CURRICULUM IN ELEMENTARY – iREADY
REMEDATION CURRICULUM IN HIGH SCHOOL – IXL
SAFETY DRILL/LOCKDOWN GREEN HAPPENED WITH NEW EMERGENT 3 APPLICATION
FALL SPORTS SEASON IN FULL SWING
RURAL EDUCATION CENTER
SMALL SCHOOL FACILITIES ISSUES
STATE SALARY SCHEDULE REINSTATEMENT
EXPAND FOUR DAY WEEK TO MORE DISTRICTS
TRANSITION TO KINDERGARTEN FUNDING
FULLY FUNDING SPECIAL EDUCATION
CHANGE THE WAY SCAP IS ALLOCATED
STATE MINIMUM WAGE INCREASE
MASKS NOT MENTIONED YET BY THE LEGISLATURE

CHAD BURNETT MADE A MOTION TO APPROVE RESOLUTION 2023-06: CANCEL
GENERAL FUND WARRANTS. SETH SHARP SECONDED. MOTION CARRIED.

RESOLUTION
2023-06

CHAD BURNETT MADE A MOTION TO APPROVE THE TRANSPORTATION COOPERATIVE
AGREEMENT WITH CENTRALIA SCHOOL DISTRICT. SETH SHARP SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT
AMENDMENT FOR TYLER FRAZIER. SETH SHARP SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 TEACHING CONTRACT AMENDMENT FOR CARMEN JUSTICE. SETH SHARP SECONDED. MOTION CARRIED.

2 OF 2
CONTRACT
AMENDMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 COUNSELOR CONTRACT AMENDMENT FOR STASHA MAGRUDER. SETH SHARP SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

SETH SHARP MADE A MOTION TO APPROVE THE 2023-2024 FIRST AID INSTRUCTOR CONTRACT FOR KEITH SHEPHERD. CHAD BURNETT SECONDED. MOTION CARRIED.

FIRST AID
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE MENTAL HEALTH COUNSELING AGREEMENT WITH COMMUNITY INTEGRATED HEALTH SERVICES. SETH SHARP SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 ATHLETIC DIRECTOR CONTRACT FOR KEITH SHEPHERD. SETH SHARP SECONDED. MOTION CARRIED.

AD
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 MUSIC DIRECTOR CONTRACT FOR JESYKA ANASTASIO. SETH SHARP SECONDED. MOTION CARRIED.

MUSIC
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2023-2024 ANNUAL ADVISOR CONTRACT FOR KELSEY LENNOX. SETH SHARP SECONDED. MOTION CARRIED.

ANNUAL
CONTRACT

THE BOARD DISCUSSED THE REVIEW OF 2022/2023 SPRING COACHES.

COACH REVIEW

THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES

SAFETY

ITEMS ARISING

THE BOARD DISCUSSED VOTING IN THE WSSDA

CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:19 PM. SETH SHARP SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 19, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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