

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
MAY 27, 2025  
BOARD MEMBERS PRESENT:  
CECILE BAGGENSTOS, CHAIR  
MARA MCGRATH  
CHAD BURNETT  
JASON PHELPS  
CHRIS DODD  
KYLE MACDONALD

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

COMMUNITY MEMBERS  
AETTA ARCHITECTS  
CONSTRUCTION SERVICES GRP

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:30 P.M.

ESD 112 CONSTRUCTION SERVICES GROUP AND AETTA ARCHITECTS UPDATED THE BOARD  
ON THE PROGRESS OF THE K-12 MODERNIZATION PROJECT.

K-12 MOD  
PROJECT

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS,  
VOUCHERS, MAY PAYROLL, AND MEETING MINUTES FOR THE APRIL 21, 2025 REGULAR MEETING  
AND THE MAY 5, 2025 SPECIAL MEETING. CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

#### **BUSINESS MANAGER REPORT**

FINAL ENROLLMENT  
STATE FOREST REVENUE  
BUDGET EXTENSION  
DEBT SERVICE STATE FOREST REVENUE TRANSFER TO CAPITAL PROJECTS

#### **ADMINISTRATIVE REPORT**

STATE ASSESSMENT RESULTS  
ALTERNATIVE LEARNING  
FOUR DAY SCHOOL WEEK APPLICATION  
CELL PHONE POLICY SURVEY  
SENIOR PROJECTS AND GRADUATION REQUIREMENTS  
ELEMENTARY AND 5-12 CONCERTS  
KINDNESS ASSEMBLY  
MISS WASHINGTON AND VAPING PREVENTION  
END OF YEAR FIELD TRIPS AND CELEBRATIONS  
PROFESSIONAL DEVELOPMENT  
SPRING SPORTS  
TRANSITION TO KINDERGARTEN FUNDING CAP  
SPECIAL EDUCATION FUNDING CAP

THE BOARD DISCUSSED RECOGNIZED CERTIFICATED STAFF APPRECIATION WEEK MAY 5-9.

TEACHER  
APPRECIATION

JASON PHELPS MADE A MOTION TO APPROVE THE DESIGN AND DEVELOPMENT PROCESS  
FOR THE K-12 MODERNIZATION PROJECT. CHAD BURNETT SECONDED. MOTION CARRIED.

DD APPROVAL  
MOD PROJECT

CHRIS DODD MADE A MOTION TO APPROVE THE ACCEPTANCE OF THE COMPLETION  
OF THE CONCESSION STAND PROJECT. JASON PHELPS SECONDED. MOTION CARRIED.

ACCEPTANCE  
CONC. STAND

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER  
CONTRACT FOR STASHA MAGRUDER. CHRIS DODD SECONDED. MOTION CARRIED.

TEACHER  
CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR TAMMY MARKEE. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR JOLEEN PETERSON. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR KAREN SCHUTTIE. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR STACEY JUREK. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR CHERYL RHODES. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR SHAWNA OECHSNER. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR TRISHA DISNEY. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR DAWNA ROBINSON. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR KAREN CAPPs. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR JESSICA ANASTASIO. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR SHAYNE ARRINGTON. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR KELSEY LENNOX. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR CLAYBURN LUSK. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR DAVID LORTON. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR LEZA SCHIMELPFENIG. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR ALICIA FLOCK. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR ABBY RUSSEL. CHRIS DODD SECONDED. MOTION CARRIED.	TEACHER CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE THE 2025-2026 TEACHER CONTRACT FOR CARMEN JUSTICE. CHRIS DODD SECONDED. MOTION CARRIED.

TEACHER  
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2024-2025 HS TRACK COACH CONTRACT FOR JOSH SHULZ. CHRIS DODD SECONDED. MOTION CARRIED.

COACH  
CONTRACT

THE BOARD DISCUSSED THE SCHOOL BUDGET.

BUDGET

MARA MCGRATH MADE A MOTION TO SET THE 2025-2026 BUDGET HEARING FOR JUNE 16, 2025 AT 5:30PM IN THE LIBRARY. JASON PHELPS SECONDED. MOTION CARRIED.

BUDGET  
HEARING

#### CORRESPONDENCE

LETTER FROM A STAFF MEMBER REGARDING A STAGE IN THE MODERNIZATION PROJECT.

STAFF LETTER

#### ITEMS ARISING

JASON PHELPS MADE A MOTION TO APPROVE 2025-2026 WIAA MEMBERSHIP FOR PE ELL AND PWV MIDDLE SCHOOL SPORTS. CHRIS DODD SECONDED. MOTION CARRIED.

25-26 WIAA  
MEMBERSHIP

JASON PHELPS MADE A MOTION TO APPROVE 2025-2026 WIAA MEMBERSHIP FOR PE ELL AND PWV HIGH SCHOOL SPORTS. CHRIS DODD SECONDED. MOTION CARRIED.

25-26 WIAA  
MEMBERSHIP

CHAD BURNETT MADE A MOTION TO ACCEPT THE RESIGNATION OF PWV BASEBALL ASST COACH DON WARD. CHRIS DODD SECONDED. MOTION CARRIED.

COACH  
RESIGNATION

JASON PHELPS MADE A MOTION TO SET 24-25 BUDGET EXTENSION HEARING FOR JUNE 16, 2025 FOLLOWING THE 25-26 BUDGET HEARING. CHRIS DODD SECONDED. MOTION CARRIED.

BUD EXT  
HEARING

JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 8:25 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED AND CLASSIFIED NEGOTIATIONS. CHRIS DODD SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

#### MEETING RECONVENED

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 8:40 PM TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE AND CERTIFICATED AND CLASSIFIED NEGOTIATIONS. JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

#### MEETING RECONVENED

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:41 PM. CHRIS DODD SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JUNE 16, 2025

*Cecile Baggenstos*

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CHAIRMAN OF THE BOARD

*Kyle MacDonald*

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SECRETARY OF THE BOARD



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