

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
OCTOBER 19, 2023
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS

JASON PHELPS
KYLE MACDONALD

COMMUNITY MEMBERS

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

CONSTRUCTION SERVICES GROUP FROM ESD 112 PROVIDED INFORMATION ON FACILITY IMPROVEMENTS AND FUNDING.

SCHOOL FACILITIES

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

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, OCTOBER PAYROLL, AND MEETING MINUTES FOR THE SEPTEMBER 21, 2023 REGULAR MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT AGENDA

BUSINESS MANAGER REPORT

ENROLLMENT
BUDGET
STATE FOREST REVENUE

ADMINISTRATIVE REPORT

STATE TEST SCORES
CURRICULUM CONSIDERATIONS TO LINE UP WITH TESTING STANDARDS
PROFESSIONAL DEVELOPMENT CONSIDERATIONS TO LINE UP WITH CURRICULUM
PARENT TEACHER CONFERENCE UPDATE
FALL AND WINTER SPORTS UPDATE
STUDENT LEADERSHIP SUMMIT AT WILLAPA VALLEY SCHOOL
COLLEGE/CAREER FAIR AT WHITE PASS SCHOOL
RURAL EDUCATION CENTER SUPERINTENDENTS UPDATE
LEWIS COUNTY SUPERINTENDENTS UPDATE
OSPI SUPERINTENDENTS UPDATE
ESD 113 SUPERINTENDENTS UPDATE

MARA MCGRATHE MADE A MOTION TO APPROVE THE 2023-2024 MS GIRLS BASKETBALL COACH CONTRACT FOR SHAWNA OECHSNER. JASON PHELPS SECONDED. MOTION CARRIED.

COACHING CONTRACT

THE BOARD MADE A FIRST READING OF PROCEDURE 3141.

PROCEDURE

THE BOARD DISCUSSED A POTENTIAL SPECIAL MEETING FOR NOVEMBER 30, 2023.

MEETING

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:55 PM. MARA MCGRATH SECONDED.
MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER 16, 2023.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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