

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

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

COMMUNITY MEMBERS

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

THE BOARD HEARD PUBLIC COMMENT REGARDING THE RENEWAL APPLICATION FOR A THREE YEAR RENEWAL OF THE 180 SCHOOL DAY WAIVER (FOUR DAY SCHOOL WEEK).

FOUR DAY  
SCHOOL WEEK

THE BOARD WAS CELEBRATED IN HONOR OF SCHOOL BOARD APPRECIATION MONTH.

BOARD  
APPRECIATION

MARA MCGRATH MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JANUARY PAYROLL, AND MEETING MINUTES FOR THE DECEMBER 19, 2024 REGULAR MEETING AND THE JANUARY 13, 2025 SPECIAL MEETING. CHRIS DODD SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER REPORT**

ENROLLMENT  
STATE FOREST REVENUE

**ADMINISTRATIVE REPORT**

FOUR DAY SCHOOL WEEK RENEWAL APPLICATION PROCESS  
SCHOOL IMPROVEMENT PLAN  
25-26 SCHOOL CALENDAR  
SEMESTER TRANSITION  
CISPUS; SAFETY CITY; COLLEGE FAIRS  
STAFF PROFESSIONAL DEVELOPMENT  
WINTER SPORTS UPDATE  
SPRING SPORTS UPDATE  
LEGISLATIVE ISSUES IN THE CURRENT SESSION  
- SPECIAL EDUCATION FUNDING  
- MATERIALS/SUPPLIES/OPERATING COSTS FUNDING  
- TRANSPORTATION FUNDING  
- TRANSITION TO KINDERGARTEN FUNDING  
BEHAVIORAL HEALTH STUDENT ASSISTANCE  
NEW LANDS COMMISIONER AND TIMBER SALES ON STATE LAND  
CONSTRUCTION PLANNING

JASON PHELPS MADE A MOTION TO APPOINT CECILE BAGGENSTOS AS BOARD CHAIR FOR 2025. CHAD BURNETT SECONDED. MOTION CARRIED.

BOARD  
ALIGNMENT

JASON PHELPS MADE A MOTION TO APPOINT MARA MCGRATH AS BOARD VICE CHAIR FOR 2025. CHAD BURNETT SECONDED. MOTION CARRIED.

BOARD  
ALIGNMENT

JASON PHELPS MADE A MOTION TO APPOINT CHRIS DODD AS LEGISLATIVE REPRESENTATIVE FOR 2025. CHAD BURNETT SECONDED. MOTION CARRIED.	BOARD ALIGNMENT
MARA MCGRATH MADE A MOTION TO SET THE 2025 REGULAR BOARD MEETINGS ON THE THIRD MONDAY OF THE MONTH AT 5:30 IN THE LIBRARY. CHRIS DODD SECONDED. MOTION CARRIED.	2025 MEETING DATES
MARA MCGRATH MADE A MOTION TO CHANGE THE FEBRUARY 2025 REGULAR MEETING DATE TO FEBRUARY 24, 2025. CHRIS DODD SECONDED. MOTION CARRIED.	FEB 2025 MEETING DATE
THE BOARD DISCUSSED THE 2025-2026 SCHOOL CALENDAR.	CALENDAR
JASON PHELPS MADE A MOTION TO APPROVE THE 24-25 KNOWLEDGE BOWL ADVISOR CONTRACT FOR CLAYBURN LUSK. CHRIS DODD SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
THE BOARD DISCUSSED THE REVIEW OF FALL COACHES.	COACHES
THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES.	SAFETY
THE BOARD DISCUSSED THE SCHOOL DISTRICT BUDGET.	BUDGET
THE BOARD DISCUSSED THE REPLACEMENT LEVY FOR THE FEBRUARY 2025 BALLOT.	LEVY
ITEMS ARISING	
JASON PHELPS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 6:49 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. MARA MCGRATH SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
CHRIS DODD MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:06 TO DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. JASON PHELPS SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
JASON PHELPS MADE A MOTION TO ADJOURN AT 7:06 PM. CHRIS DODD SECONDED. MOTION CARRIED.	ADJOURNMENT
MEETING ADJOURNED.	
NEXT REGULAR MEETING, FEBRUARY 24, 2025	
<i>Cecile Baggenstos</i>	<i>Kyle MacDonald</i>
CHAIRMAN OF THE BOARD	SECRETARY OF THE BOARD



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**Activity**

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