

PE ELL SCHOOL DISTRICT 301
BUDGET EXT. HEARING/BUDGET HEARING
REGULAR BOARD MEETING
JUNE 21, 2017
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
COLIN NEWELL
JESSI COX
JEFF DUNCAN
JENNIFER BUSH
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
SEE SIGN-IN SHEET

BUDGET EXTENSION HEARING FOR 2016-2017 ASB PRESENTED BY DIANNE FEUCHTER.

ASB BUDGET
EXT. HEARING

BUDGET HEARING PRESENTED BY DIANNE FEUCHTER FOR 2017-2018 BUDGETS.

BUDGET HEARING

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

DANA ANDERSON, ESD113 SUPERINTENDENT, PRESENTED ON SERVICES PROVIDED AND AVAILABLE BY ESD113. DON RASH, ESD BOARD, ALSO SPOKE ABOUT SERVICES OFFERED BY ESD113.

ESD113
PRESENTATION

JEFF DUNCAN MADE A MOTION TO APPROVE MAY 17, 2017, MINUTES. COLIN NEWELL SECONDED. MOTION CARRIED.

MINUTES

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JUNE PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. JESSI COX SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

PRINCIPAL'S REPORT

MR. PONTIUS REVIEWED CHANGES TO THE HANDBOOK FOR 2017-2018. MORE DISCUSSION PLANNED FOR JULY 19, 2017, BOARD MEETING.

HANDBOOK
CHANGES

SUPERINTENDENT'S REPORT

TEACHER EVALUATIONS COMPLETE.

TCHR. EVAL.

WE CLUB ACTIVITIES UPDATE FROM 2016-2017 SCHOOL YEAR.

WE CLUB

JULY 4TH ACTIVITIES WILL TAKE PLACE ON THE FOOTBALL FIELD AGAIN.

JULY 4TH

CREDIT RETRIEVAL WILL BE OFFERED THROUGH BYU.

CREDIT RETRIEVAL

JESSI COX MADE A MOTION TO APPROVE RESOLUTION 2017-04, ASB BUDGET EXTENSION FOR 2016-2017. JENNIFER BUSH SECONDED. MOTION CARRIED.

RES. 2017-04

JEFF DUNCAN MADE A MOTION TO APPROVE RESOLUTION 2017-05, ADOPT 2017-2018 BUDGETS. COLIN NEWELL SECONDED. MOTION CARRIED.

RES. 2017-05

JENNIFER BUSH MADE A MOTION TO APPROVE RESOLUTION 2017-06, TRANSFER FUNDS FROM DEBT SERVICE TO CAPITAL PROJECTS. JESSI COX SECONDED. MOTION CARRIED.

RES. 2017-06

CHRIS PHELPS SPOKE ABOUT 8TH GRADE GIRLS PLAYING AT THE HIGH SCHOOL LEVEL AND HOW THE PAST SEASON WORKED OUT.

8TH GRADE
GIRLS /H.S.

MICHAEL KRAFCZYK AND JOLEEN PETERSON PRESENTED ON COMBINING WITH WILLAPA VALLEY FOR A FULL COMBINATION (ALL SPORTS). MANY PEOPLE ASKED QUESTIONS AND SPOKE IN FAVOR OF THE FULL COMBINATION.	PWV FULL COMBO.
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 HS ASB ADVISOR CONTRACT FOR KEITH SHEPHERD. COLIN NEWELL SECONDED. MOTION CARRIED.	HS ASB ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 MS ASB ADVISOR CONTRACT FOR JOEL BLACK. COLIN NEWELL SECONDED. MOTION CARRIED.	MS ASB ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 ELEM ASB ADVISOR CONTRACT FOR CHERYL RHODES. COLIN NEWELL SECONDED. MOTION CARRIED.	ELEM ASB ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER. COLIN NEWELL SECONDED. MOTION CARRIED.	SKILLS USA ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. COLIN NEWELL SECONDED. MOTION CARRIED.	FBLA ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 GRADUATION ADVISOR CONTRACT FOR KELSEY LENNOX. COLIN NEWELL SECONDED. MOTION CARRIED.	GRADUATION ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 GRADUATION ADVISOR CONTRACT FOR SHAWNA OECHSNER. COLIN NEWELL SECONDED. MOTION CARRIED.	GRADUATION ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR RICH MENDES. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR HOPE ZOCK. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR PHIL KEPLER. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR RON DOROTHY. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR
JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 CLASS ADVISOR CONTRACT FOR KAREN CAPPS. COLIN NEWELL SECONDED. MOTION CARRIED.	CLASS ADVISOR

JEFF DUNCAN MADE A MOTION TO APPROVE 2016-2017 PWV JV BASEBALL COACH CONTRACT AMENDMENT FOR BRYCE NEVA. COLIN NEWELL SECONDED. MOTION CARRIED.

PWV JV
BASEBALL
AMENDMENT

JEFF DUNCAN MADE A MOTION TO CALL FOR BIDS FOR THE 2017-2018 SCHOOL YEAR: DAIRY PRODUCTS, FURNACE OIL, PROPANE, DIESEL FUEL. JENNIFER BUSH SECONDED. MOTION CARRIED.

CALL FOR
BIDS

COLIN NEWELL MADE A MOTION TO APPROVE TITLE 1, LAP, AND HIGHLY CAPABLE PROGRAMS FOR 2017-2018 SCHOOL YEAR. JESSI COX SECONDED. MOTION CARRIED.

PROGRAM
APPROVAL

JENNIFER BUSH MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH BYU FOR INDEPENDENT STUDY. COLIN NEWELL SECONDED. MOTION CARRIED.

BYU
AGREEMENT

COLIN NEWELL MADE A MOTION TO APPROVE SUBSTITUTE TEACHER RATES FOR 2017-2018 AS \$70 FOR HALF DAY AND \$130 FOR A FULL DAY. AFTER 30 DAYS OF SUBSTITUE TEACHING THE RATES GO TO \$74 FOR HALF DAY AND \$135 FOR A FULL DAY. JENNIFER BUSH SECONDED. MOTION CARRIED.

SUSTITUTE
TEACHER
RATES

COLIN NEWELL MADE A MOTION TO ACCEPT RESIGNATION LETTER FROM KARIE CLEVELAND FOR MS VOLLEYBALL. JENNIFER BUSH SECONDED. MOTION CARRIED.

RESIGNATION
LETTER

ITEMS ARISING

CORRESPONDENCE

PE ELL SCHOOL DISTRICT RECEIVED AN APPRECIATION LETTER FROM CISPUS LEARNING CENTER FOR CONTINUEING TO VALUE THE EXPERIENCE OF OUTDOOR EDUCATION.

JEFF DUNCAN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:54 P.M. FOR 20 MINUTES, TO DISCUSS THE PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING RECONVENED.

COLIN NEWELL MADE A MOTION TO APPROVE GUIDELINES FOR ADVISING GRADUATION SPEECH PRESENTERS. JENNIFER BUSH SECONDED. MOTION CARRIED.

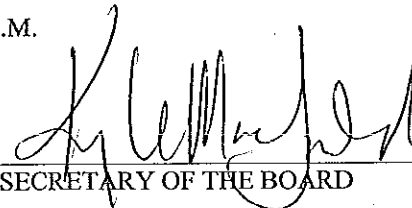
COLIN NEWELL MADE A MOTION TO ADJOURN AT 8:15 P.M. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 19, 2017, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD

Sign In Sheet

6/21/17

Kennedy Kephart

Chrysten Smith

Maggie Elliott

Sadie Howard

Payton Peterson

Carolann Baldwin

Rachel Ward

Taylor Briggs

Claire Cleveland

Megan Krafczyk

Faith Hoffman

Presley Peterson

Karie Cleveland

Hannah Hill

Alli Justice

Mary Mason

Steve Mason

Jammie Hoffman

Chamber Outman

Chris Phelps

Mandi Phelps

Devon Peterson

Justin Phelps

Nate Smith

Dani Raski

DANA ANDERSON

Cory Krafczyk

Michael J. Krafczyk

Tory Duncan

Suzanne Nelson

Missie Holmes

Carmen Justice

Stanna Magruder

Jolien Peterson

Krista Little

Sylvan Little

Owen Little

Ellie Little

Aaron Vantuyl

Ritzman (valley)