

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 21, 2021
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH, VICE-CHAIR
JOE WOOSTER
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
COMMUNITY MEMBERS
IN PERSON AND VIA ZOOM

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 5:37 P.M.

INTRODUCTION OF VISITORS

MR. MACDONALD RECITED THE GOVERNOR'S PROCLAMATION RECOGNIZING SCHOOL BOARD RECOGNITION MONTH, AND VIRTUALLY PRESENTED CERTIFICATES OF APPRECIATION TO ALL BOARD MEMBERS.

SENIORS JOEY MCCALDEN AND KOLLIN JUREK UPDATED THE BOARD ON THE IMPROVEMENTS THEY HAVE MADE TO THE INTERIOR OF THE WEIGHT ROOM IN THE FITNESS BUILDING. THE PRESENTATION INCLUDED A SLIDESHOW TO DESCRIBE THE PROJECT AS WELL AS SUGGESTIONS TO FURTHER IMPROVE THE AREA. IMPROVEMENTS WERE MADE BY STUDENT VOLUNTEERS WITH GUIDANCE FROM CHRIS PHELPS.

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, JANUARY PAYROLL, AND MEETING MINUTES FOR DECEMBER 17, 2020 REGULAR MEETING AND JANUARY 7, 2021 SPECIAL MEETING. CHAD BURNETT SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

ENROLLMENT THROUGH JANUARY 20 -21 SCHOOL YEAR STATE FOREST REVENUES
REMINDER TO FILE WITH THE PUBLIC DISCLOSURE COMMISSION BY APRIL 15
REMINDER TO FILE FOR RE-ELECTION
DISCUSSED UNCERTAINTY OF FUNDING FOR THE NEXT SCHOOL YEAR

ENROLLMENT
FOREST REVENUE
PDC
ELECTION
21/22 FUNDING

PRINCIPAL'S REPORT

MR. PONTIUS' REPORT INCLUDED IN RE-OPENING SCHOOL DISCUSSION

SUPERINTENDENT'S REPORT

MR. MACDONALD DISCUSSED

- THERE IS A BIG PUSH FROM OTHER DISTRICTS IN PE ELL'S ESD GROUP TO GET SOME KIDS IN SCHOOL SIMILAR TO HOW PE ELL HAS BEEN SINCE NOVEMBER
- LEWIS COUNTY'S IPAC GROUP CREATION AND INVOLVEMENT IS A RARE AND POSITIVE EXAMPLE OF LOCAL SCHOOL DISTRICTS' PARTNERSHIP WITH THE COUNTY IN REGARDS TO GETTING STUDENTS BACK IN THE CLASSROOM.
- VACCINES FOR SCHOOL EMPLOYEES
- LEGISLATIVE SESSION AND CONCERNS ABOUT FUNDING THE NEXT SCHOOL YEAR

PUBLIC COMMENT VIA LEARNING@PEELL.K12.WA.US

- NO COMMENTS VIA EMAIL SINCE LAST MEETING

THE BOARD DISCUSSED THE RE-OPENING OF SCHOOL PROGRESS

RE-OPENING

- CHAD AND LINDA VISITED THE SCHOOL LAST WEEK TO GET A FIRST HAND LOOK OF HOW COVID LEARNING IS WORKING
- SOME STUDENTS DEEMED AT RISK DUE TO FAILING GRADES HAVE BEEN RECEIVING EXTRA ATTENTION AND RECENTLY SHOWED MUCH IMPROVEMENT

- POTENTIAL NEXT STEP WOULD BE BRINGING SENIORS IN FOR EVERY DAY SCHOOL
- CHALLENGES OF SOCIAL DISTANCING AND SPATIAL REALITIES WHEN CONSIDERING BRINGING MORE STUDENTS IN DAILY AND ADDING MORE PROGRAMS SUCH AS SPORTS
- WIAA NEWS CONCERNING THE RETURN OF SPORTS AND THE MANY DIFFERENT POTENTIAL SCENARIOS, AS WELL AS THE DEPENDENCE ON OTHER FACTORS THAT WILL DETERMINE WHAT TYPE OF ACTIVITIES AND LOCATIONS THE ACTIVITIES ARE ALLOWED.
- SPORTS PHYSICALS AND PE ELL'S ATHLETIC CODE VS WIAA REQUIREMENTS

JOE WOOSTER MADE A MOTION TO AMEND THE PE ELL ATHLETIC CODE FOR THE 2020 – 2021 SCHOOL YEAR TO ALLOW A SPORTS PHYSICAL TO BE VALID FOR 24 MONTHS, CONSISTENT WITH WIAA LANGUAGE. LINDA BARR SECONDED. MOTION CARRIED. ATHLETIC
CODE

MARA MCGRATH MADE A MOTION TO APPOINT CECILE BAGGENSTOS AS BOARD CHAIR, JOE WOOSTER AS VICE CHAIR, AND LINDA BARR AS LEGISLATIVE REP FOR THE 2021 CALENDAR YEAR. CHAD BURNETT SECONDED. MOTION CARRIED. BOARD ALIGNMENT

LINDA BARR MADE A MOTION TO SET REGULAR MEETING DATES FOR THE 2021 CALENDAR YEAR TO EVERY THIRD THURSDAY AT 5:30 PM. JOE WOOSTER SECONDED. MOTION CARRIED.

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF HOPE PHILLIPS, MUSIC TEACHER, EFFECTIVE AT THE END OF THE 20/21 SCHOOL YEAR. LINDA BARR SECONDED. MOTION CARRIED

CHAD BURNETT MADE A MOTION TO APPROVE THE SUPPLEMENTAL SPECIAL EDUCATION CONTRACT FOR SHAWNA OECHSNER FOR THE PERIOD OF JANUARY 2021 – AUGUST 2021. JOE WOOSTER SECONDED. MOTION CARRIED.

ITEMS ARISING

A SPECIAL MEETING WILL BE HELD FEBRUARY 4, 2021 AT 5:30 TO DISCUSS RE-OPENING SCHOOL

LINDA BARR MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING CLASSIFIED AND CERTIFICATED EMPLOYEE NEGOTIATIONS AT 7:23 PM FOR 40 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED. EXECUTIVE
SESSION

MEETING RECONVENED AT 7:43 PM

MARA MCGRATH MADE A MOTION TO APPROVE EXTENDING EMERGENCY PAID SICK LEAVE UNTIL MARCH 31, 2021 AS ALLOWED BY THE US DEPARTMENT OF LABOR. CHAD BURNETT SECONDED. MOTION CARRIED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:50 P.M. JOE WOOSTER SECONDED. MOTION CARRIED. ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, FEBRUARY 18, 2021 AT 5:30 PM.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with Docsketch.com

Title: January 21, 2021 Minutes







Document ID: 5e8f6009-333a-4161-979b-f60bd9d82b70

Files

January 21, 2021 Minutes.docx

Feb 18, 2021 23:28:07 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Feb 18, 2021 23:28:31 UTC
 Bobby McCalden IP: 169.204.238.190	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Feb 18, 2021 23:28:55 UTC
 Cecile Baggenstos IP: 67.42.84.66	first viewed the document	Feb 19, 2021 02:30:44 UTC
 Cecile Baggenstos IP: 67.42.84.66	signed the document	Feb 19, 2021 02:30:56 UTC
 Kyle MacDonald IP: 166.181.248.65	first viewed the document	Feb 20, 2021 00:51:15 UTC
 Kyle MacDonald IP: 166.181.248.65	signed the document	Feb 20, 2021 00:51:41 UTC