

SPECIAL BOARD MEETING

APRIL 29, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

JOE WOOSTER, VICE CHAIR

LINDA BARR, LEGISLATIVE REP

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

VIA ZOOM

SPECIAL MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:00 P.M.

JOE WOOSTER MADE A MOTION TO APPROVE VOUCHERS. MARA MCGRATH SECONDED.

VOUCHERS

MOTION CARRIED.

THE BOARD DISCUSSED RE-OPENING SCHOOL PROGRESS

RE-OPENING SCHOOL

- YOUTH SPORTS
- MASK WEARING ON SCHOOL GROUNDS
- CURRENT COVID QUARANTINE ABSENCES
- FREEDOM AND RESTRICTION OF STUDENTS MOVEMENT IN THE BUILDING DURING SCHOOL DAYS
- COMPOSITION OF COVID ADVISORY TEAM

CHAD BURNETT MADE A MOTION TO APPROVE THE FOLLOWING LIST OF TEACHERS TEACHING OUTSIDE OF ENDORSEMENT AREA IN 2020-2021:

TEACHERS OUT OF ENDORSEMENT

JOEL BLACK:

EARTH SCIENCE GEN ED GRD 11;

FINANCE, GEN ED GRD 8;

BIOLOGY GEN ED GRD 10;

PHYSICAL SCIENCE GEN ED GRD 9-10;

PHYSICAL ED, GEN ED, GRD 9-12;

WORLD AREA STUDIES, GEN ED, GRD 6-8;

INTRO TO COMPUTER TECH, GEN ED, GRD 7-9;

INTRO TO COMMUNICATION, GEN ED, GRD 12;

PHYSICAL ED, GEN ED, GRD 6-8;

LATIN I, GEN ED, GRD 11;

VISUAL ARTS-DRAWING/PAINTING, GEN ED, GRD 10-12,

RON DOROTHY:

PHYS ED, GEN ED, GRD 9-12;

PHYS ED, GEN ED, GRD 6-8;

DIANNE ELLIOTT:

ENGLISH/LANGUAGE ARTS II (10TH GRD), GEN ED, GRD 11-12;

GEOMETRY, GEN ED, GRD 10-11;

BIOLOGY, SPEC ED, GRD 11;

PHYSICAL SCIENCE, GEN ED, GRD 10;

PHYSICAL SCIENCE, SPEC ED, GRD 11;

ENGLISH/LANGUAGE ARTS I (9TH GRD), GEN ED, GRD 10;

SPANISH I, SPEC ED, GRD 10;

SPANISH I, SPEC ED, GRD 11;

VISUAL ARTS/DRAWING, GEN ED, GRD 6-10,

KEITH SHEPHERD:
ALEBRA I, GEN ED, GRD 9.
JOE WOOSTER SECONDED. MOTION CARRIED.

MARA MCGRATH MADE A MOTION TO MOVE AGENDA ITEM 5.0 TO ITEM 10.1.
JOE WOOSTER SECONDED. MOTION CARRIED.

AGENDA
AMENDMENT

JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF DEBBIE SCHANG.
LINDA BARR SECONDED. MOTION CARRIED.

RESIGNATION

ITEMS ARISING:

JOE WOOSTER MADE A MOTION TO SURPLUS A BROKEN DOWN REFRIGERATOR FROM THE
LUNCHROOM. MARA MCGRATH SECONDED. MOTION CARRIED.

SURPLUS

CORRESPONDENCE:

JOE WOOSTER MADE A MOTION TO APPROVE THE CWU COLLEGE IN HIGH SCHOOL
PROGRAM FOR THE 2021-2022 SCHOOL YEAR. LINDA BARR SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES AT 7:26 TO
DISCUSS THE PERFORMANCE OF A PUBLIC EMPLOYEE. JOE WOOSTER SECONDED. MOTION
CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO APPROVE PE ELL HIGH SCHOOL HEAD GIRLS
BASKETBALL COACH DANNY COX. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

CHAD BURNETT MADE A MOTION TO APPROVE PE ELL HIGH SCHOOL ASSISTANT GIRLS
BASKETBALL COACH STEVE MASON. MARA MCGRATH SECONDED. MOTION CARRIED.

COACHING
CONTRACT

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:50 PM. LINDA BARR SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 20, 2021 AT 5:30.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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Activity

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