

PELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
OCTOBER 15, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH, VICE-CHAIR
JOE WOOSTER
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

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

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 5:30 P.M.

INTRODUCTION OF VISITORS

MARA MCGRATH MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, PRELIMINARY OCTOBER PAYROLL AND MEETING MINUTES FOR SEPTEMBER 17, 2020 REGULAR MEETING, SEPTEMBER 24, 2020 SPECIAL MEETING, OCTOBER 1, 2020 SPECIAL MEETING, AND OCTOBER 8, 2020 SPECIAL MEETING. JOE WOOSTER SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

REPORTED ENROLLMENT THROUGH OCTOBER
UPDATED THE BOARD ON 20 -21 SCHOOL YEAR STATE FOREST REVENUES
PROGRESS REPORT ON YEAR END FINANCIAL PROCESS

CONSENT
AGENDA

ENROLLMENT
FOREST REVENUE
YEAR END FINANCIALS

PRINCIPAL'S REPORT

MR. PONTIUS DISCUSSED:

- THE UPCOMING CONFERENCES SCHEDULE
- ATTENDANCE AND GRADING DURING REOPENING

SUPERINTENDENT'S REPORT

MR. MACDONALD DISCUSSED

- PRESCHOOL PARENT PAY AND ECEAP FUNDING
- REMOTE OFFICE ENTRY BUZZER INSTALLED FOR SAFETY
- READERBOARD REPLACED AND DISPLAYING CURRENT MESSAGES
- RE-SURPLUSSED BUSES
- NEW WEBSITE IS UP, WORKING THROUGH TECHNICALITIES
- ASPHALT REPAIR IS FINISHED
- UPDATE ON SPORTS DURING RE-OPENING
- COVID READINESS AND RESPONSE TEAM
- QUARANTINE ROOM HAS BEEN SET UP
- ENERGY SAVINGS GRANT PROPOSAL

THE BOARD DISCUSSED RE-OPENING SCHOOL PROCESSES AND PROGRESS

- 2ND AND 3RD GRADE BACK IN SCHOOL THIS WEEK
- CONNECTING W/STUDENTS THAT ARE STILL REMOTE
- PREPARING FOR 4TH AND 5TH GRADE TO ARRIVE IN PERSON
- APPROVAL FROM LEWIS COUNTY HEALTH DEPT TO RETURN MS/HS NOV 16
- 6TH – 12TH GRADE WILL BE ON A/B SCHEDULE W/STUDENTS STAYING, TEACHERS MOVING BETWEEN CLASSES
- PROCEDURES OF STUDENTS GETTING IN TO THE SCHOOL PHYSICALLY, BUS DROP OFF LOCATIONS
- STUDENT TESTING

JOE WOOSTER MADE A MOTION TO APPROVE THE PLAN TO BRING BACK 6 – 12 GRADE ON NOVEMBER 16 PER HEALTH DEPT. APPROVAL. CHAD BURNETT SECONDED. MOTION CARRIED.

RETURNING TO
SCHOOL

CORRESPONDENCE

MR. MACDONALD REPORTED THAT TIM GARCHOW FROM WSSDA VERIFIED THAT PUBLIC MEETINGS ARE CURRENTLY LIMITED TO 10 PEOPLE IN PERSON IN THE SAME ROOM AND OTHER CURRENT ASPECTS OF OPEN PUBLIC MEETING GUIDANCE DURING COVID.

WSSDA
OPMA

ITEMS ARISING

NEXT MONDAY THE WSSDA REGIONAL MEETING WILL BE HELD SPECIAL MEETINGS WILL CONTINUE BUT NOT EVERY WEEK, CURRENTLY WILL BE SCHEDULED FOR OCT 22 AND NOV 5.

WSSDA
SPECIAL MEETINGS

MARA MCGRATH MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A PUBLIC EMPLOYEE AT 6:53 PM FOR 30 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 7:23 PM

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:24 P.M. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, NOVEMBER19, 2020 AT 5:30 PM.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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