

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
SEPTEMBER 17, 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

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

### **INTRODUCTION OF VISITORS**

JOE WOOSTER MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, SEPTEMBER PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR AUGUST 20, 2020 REGULAR MEETING, AUGUST 31, 2020 SPECIAL MEETING, AND SEPT 10, 2020 SPECIAL MEETING. LINDA BARR SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

### **BUSINESS MANAGER'S REPORT**

REPORTED INITIAL 2020-2021 ENROLLMENT COUNT  
UPDATED THE BOARD ON 19-20 SCHOOL YEAR STATE FOREST REVENUES  
PRESENTED CORRECTED BUDGET STATUS REPORTS FROM THE 19-20 SCHOOL YEAR

### **PRINCIPAL'S REPORT**

MR. PONTIUS DISCUSSED THE LEWIS COUNTY IPAC TEAM'S VISIT ON SEPT 17 AS WELL AS THE SUGGESTIONS AND INPUT ON THE SCHOOL'S CURRENT SET UP AS WELL AS SUGGESTIONS ON DEEP CLEANING UPON RETURN TO SCHOOL IN PERSON.

### **SUPERINTENDENT'S REPORT**

PROJECTS BEIGN WORKED ON:  
NEW READERBOARD IS BEING FINISHED – PROBLEM WITH CELLULAR CONNECTIVITY  
ASPHALT REPAIR STARTED  
LOCATED SEWER LINE FOR PROPOSED BATHROOM/CONCESSION STAND  
WORKING ON BUZZ IN OPTION FOR SCHOOL VISITORS

MR. MACDONALD AND MR. PONTIUS UPDATED THE BOARD ON RE-OPENING PLANNING:

- DISCUSSED STAFF SURVEY ABOUT STUDENTS RETURNING IN PERSON
- DISCUSSED HAVING A REMOTE LEARNING EMAIL FOR PARENT FEEDBACK
- COMMENDED STAFF ON PREPARATORY WORK FOR REMOTE AND IN-PERSON COVID LEARNING MODELS
- DISCUSSION AROUND HOT SPOTS AND CONNECTIVITY ISSUES FOR STUDENTS.
- DISCUSSED LEWIS COUNTY HEALTH DEPARTMENT RECOMMENDATIONS ON RE-OPENING AS OF SEPTEMBER 16.
- DISCUSSED DIFFERENT STRATEGIES TO RE-OPEN INCLUDING AN A/B SCHEDULE, A HYBRID OF REMOTE AND IN-PERSON LEARNING.

LINDA BARR MADE A MOTION TO APPROVE THE 2020-2021 HIGHLY CAPABLE PLAN MARA MCGRATH SECONDED. MOTION CARRIED.  
PLAN

FP 217 HIGHLY  
CAPABLE

MARA MCGRATH MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A PUBLIC EMPLOYEE AT 7:15PM FOR 30 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED.

MEETING RECONVENED AT 7:45 PM

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:46 P.M. CHAD BURNETT SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 15, 2020 AT 5:30 PM.

*Cecile Baggenstos*

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CHAIRMAN OF THE BOARD

*Kyle MacDonald*

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SECRETARY OF THE BOARD



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## Files

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## Activity

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