

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
NOVEMBER 19, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH, VICE-CHAIR
JOE WOOSTER
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS
IN PERSON AND VIA ZOOM

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 5:33 P.M.

HIGH SCHOOL STUDENTS PRESENTED A WORKING PROPOSAL TO IMPROVE FITNESS ROOM TO BENEFIT PE PROGRAM, ATHLETICS, AND COMMUNITY MEMBERS STUDENT PRESENTATION

INTRODUCTION OF VISITORS

LINDA BARR MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, AMENDED OCTOBER PAYROLL, NOVEMBER PAYROLL AND MEETING MINUTES FOR OCTOBER 15, 2020 REGULAR MEETING, OCTOBER 22, 2020 SPECIAL MEETING, AND NOVEMBER 5, 2020 SPECIAL MEETING. JOE WOOSTER SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT

REPORTED ENROLLMENT THROUGH OCTOBER UPDATED THE BOARD ON 20 -21 SCHOOL YEAR STATE FOREST REVENUES DISCUSSED COVID RELATED EXPENDITURES AND CODING ENROLLMENT FOREST REVENUE COVID EXPENSES

SUPERINTENDENT'S REPORT

MR. MACDONALD DISCUSSED

- THE ROLE AND RESONSIBILITIES OF THE SCHOOL NURSE IN REGARDS TO BRINGING STUDENTS INTO THE BUILDING
- SCENARIOS OF STUDENTS OR STAFF THAT HAVE SYMPTOMS OF COVID OR A POSITIVE TEST
- LEWIS COUNTY HEALTH DEPT. STATISTICS AND POTENTIAL FUTURE RECOMMENDATIONS BASED ON CURRENT DATA
- SUBSTITUTE TEACHERS AND POTENTIAL NEEDS
- SCHOOL VAN QUOTE INCREASED BY ABOUT 5% DUE TO LACK OF INVENTORY OF 2020 MODEL, ONLY 2021 MODELS AVAILABLE.
- WIAA CHANGING SCHEDULED SEASONS DUE TO CURRENT STATISTICS
- NEW SEX EDUCATION LAW, CURRICULUM AND PLANNING FOR IMPLEMENTATION

JOE WOOSTER MADE A MOTION TO APPROVE PURCHASING THE TRANSPORTATION VAN AT THE UPDATED ESTIMATE RATE. MARA MCGRATH SECONDED. MOTION CARRIED SCHOOL VAN PURCHASE

THE BOARD DISCUSSED THE RE-OPENING OF SCHOOL PROGRESS MIDDLE AND HIGH SCHOOL STUDENTS STARTED BACK IN PERSON ON NOVEMBER 16 BUILDING ENTRY AND ATTESTATIONS HAVE BEEN SUCCESSFUL. RE-OPENING SCHOOL

JOE WOOSTER MADE A MOTION TO APPROVE THE PE ELL-WILLAPA VALLEY SPORTS COMBINATION AGREEMENT. CHAD BURNETT SECONDED. MOTION CARRIED. PWV SPORTS AGREEMENT

ITEMS ARISING

THE BOARD DISCUSSED TENTATIVELY PLANNING THE NEXT SPECIAL MEETING FOR DECEMBER 3, 2020 AT 5:30PM.

MARA MCGRATH MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING CERTIFICATED EMPLOYEE NEGOTIATIONS AT 6:53 PM FOR 40 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 7:33 PM

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:34 P.M. LINDA BARR SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 17, 2020 AT 5:30 PM.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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