

REGULAR BOARD MEETING

MARCH 18, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

JOE WOOSTER, VICE CHAIR

LINDA BARR, LEGISLATIVE REP

MARA MCGRATH

CHAD BURNETT

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

COMMUNITY MEMBERS

VIA ZOOM

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

MR. MACDONALD SPOKE OF THE GREAT EFFORT AND MEANINGFUL WORK OF THE PE ELL EDUCATIONAL SUPPORT EMPLOYEES. HE RECOGNIZES THAT ALTHOUGH PE ELL’S STAFF HAS BEEN EXCELLENT IN PREVIOUS YEARS, DURING THE COVID PANDEMIC THEY HAVE BEEN AT THE FRONT LINE OF THE SCHOOL, EVERY SINGLE ONE OUT OF THEIR NORMAL ROUTINE, AND HAVE PERFORMED ABOVE AND BEYOND EXPECTATIONS.

MR. PONTIUS REMARKED THAT THE EDUCATIONAL SUPPORT STAFF HAS BEEN INDEPENDENT, SUCCESSFUL, AND HAS HELPED PE ELL STUDENTS IN WAYS THEY WOULD HAVE NEVER IMAGINED WOULD BE NEEDED.

THE SCHOOL BOARD ALSO VOICED THEIR GRATITUDE AND APPRECIATION FOR THE HARD WORK AND PERSERVERANCE BY THE EDUCATION SUPPORT STAFF WITH KEEPING PE ELL STUDENTS IN TOUCH BY PREPARING AND DELIVERING LUNCHES, SHIFTING AND CHANGING SCHEDULES AND DUTIES CONSTANTLY, AND BEING GREAT REPRESENTATIVES OF PE ELL SCHOOL.

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, MARCH PAYROLL, AND MEETING MINUTES FOR FEBRUARY 18, 2021 REGULAR MEETING  
LINDA BARR SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER'S REPORT**

ENROLLMENT THROUGH JANUARY  
REMINDER TO FILE WITH THE PUBLIC DISCLOSURE COMMISSION BY APRIL 15  
CURRENT FUND BALANCE PROJECTION AT THE MID YEAR POINT SHOWS  
LESS OF A DECREASE THAN THE ORIGINAL BUDGET PROJECTS  
TRANSPORTATION FUNDING HAS BEEN ANNOUNCED AT ABOUT 10% LESS THAN 19/20

ENROLLMENT  
PDC  
FUND BALANCE  
PROJECTION  
TRANSPORTATION  
FUNDING  
ESSER II  
FUNDING

ESSER II GRANT FUNDING FOR PE ELL HAS BEEN ANNOUNCED AT ABOUT \$91,000  
AND THESE FUNDS CAN BE USED FOR A VARIETY OF COVID RELATED EXPENDITURES

**PRINCIPAL’S REPORT**

SPORTS UPDATE – SEASON ONE WRAPS UP THIS UPCOMING WEEKEND  
CONGRATULATIONS TO THE HIGH SCHOOL VOLLEYBALL TEAM FOR QUALIFYING FOR THE DISTRICT  
TOURNAMENT

SEASON 2 STARTED MONDAY – SPRING SPORTS GO FROM MARCH 15 THROUGH MAY 1

SEASON 3 GOES FROM APRIL 26 THROUGH JUNE 12 – BASKETBALL

UPDATE ON FITNESS ROOM – UPHOLSTERY, MIRRORS, AND EQUIPMENT SHOULD BE FINISHED NEXT WEEK  
DISCUSSED THE SCHOOL CALENDAR FOR 2021/2022

**SUPERINTENDENT’S REPORT**

ESSER II FUNDING IS CONTINGENT ON SUBMITTING A RE-OPENING PLAN, WHICH PE ELL HAS COMPLETED.

THE FORMULA FOR ESSER II FUNDS IS BASED ON THE TITLE I FUNDING RULES FOR 2020/2021

VACCINATION OPPORTUNITIES IN THE COUNTY HAVE INCREASED

## OSPI STUDENT ASSESSMENT PLANS

A PUD GRANT FOR THE INSTALLATION OF UPDATED HEAT PUMPS CLASSROOMS ADJACENT TO THE GYMNASIUM.  
 OSPI HAS ASKED SCHOOLS TO ADOPT A RESOLUTION TO ALLOW FLEXIBILITY IN GRADUATION REQUIREMENTS  
 ROOF MAINTENANCE AND REPLACEMENT UPDATE ON MAIN BUILDING AND BUS GARAGE  
 EXTERIOR PAINTING UPDATE

AS OF 3:30, MARCH 18, 2021 NO COMMENTS WERE RECEIVED VIA [LEARNING@PEELL.K12.WA.US](mailto:LEARNING@PEELL.K12.WA.US)

THE BOARD DISCUSSED PROGRESS AND STATUS RE-OPENING SCHOOL	RE-OPENING SCHOOL
MR. PONIUS REPORTED KINDERGARTEN AND GRADES 7-12 ARE CURRENTLY ATTENDING FULL TIME IN PERSON, WITH GRADES 4-6 STARTING MARCH 29 AND 1-3 STARTING APRIL 12.	
THE 6 FT SOCIAL DISTANCE RULE HAS BEEN THE MOST CHALLENGING ASPECT OF HAVING MORE STUDENTS IN PERSON.	
QUARANTINING OF STUDENTS UPDATE	
POTENTIAL CHANGES TO THE 6 FEET SOCIAL DISTANCING REQUIREMENTS	
CHAD BURNETT MADE A MOTION TO APPROVE PE ELL HIGH SCHOOL HEAD TRACK AND FIELD COACH KAREN SCHUTTIE. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PE ELL MIDDLE SCHOOL TRACK AND FIELD COACH KAREN CAPPS. JOE WOOSTER SECONDED. MOTION CARRIED.	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL FOOTBALL HEAD COACH JOSH FLUKE. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL FOOTBALL ASST COACH KEITH SHEPHERD. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL FOOTBALL CHEER ADVISOR LESLIE HODEL. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV MIDDLE SCHOOL FOOTBALL HEAD COACH NATHAN SMITH. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV MIDDLE SCHOOL FOOTBALL ASST COACH DAVE STROZYK. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL FASTPITCH HEAD COACH KEN OLSON. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL FASTPITCH ASST COACH ERIC HOPFER. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL BASEBALL HEAD COACH KELLY BARNUM. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
CHAD BURNETT MADE A MOTION TO APPROVE PWV HIGH SCHOOL BASEBALL ASST COACH RICHARD ASHLEY. JOE WOOSTER SECONDED. MOTION CARRIED	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO ADOPT POLICY 3510, ASSOCIATED STUDENT BODIES. JOE WOOSTER SECONDED. MOTION CARRIED	POLICY 3510

**CORRESPONDENCE**

RECEIVED BUS INSPECTION REPORT FROM 2019/2020 WITH AN "OUTSTANDING" RATING  
RECEIVED AWARD LETTER FROM LEWIS COUNT PUD FOR AN ENERGY EFFICIENCY GRANT

BUS INSPECTIONS  
PUD GRANT

**ITEMS ARISING**

MARA MCGRATH MADE A MOTION TO APPROVE THE 2021-2022 SCHOOL CALENDAR.  
JOE WOOSTER SECONDED. MOTION CARRIED.

2021-2022 SCHOOL  
CALENDAR

JOE WOOSTER MADE A MOTION TO APPROVE THE LEWIS COUNTY PUD ENERGY  
EFFICIENCY GRANT. CHAD BURNETT SECONDED. MOTION CARRIED.

PUD ENERGY GRANT

LINDA BARR MADE A MOTION TO APPROVE RESOLUTION 2021-01 TO GRANT  
FLEXIBILITY WITH GRADUATION REQUIREMENTS FOR 2021-2022. CHAD BURNETT  
SECONDED. MOTION CARRIED.

RESOLUTION 2021-01

JOE WOOSTER MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:55 FOR 20 MINUTES  
THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A PUBLIC EMPLOYEE. LINDA BARR  
SECONDED. MOTION CARRIED.

EXECUTIVE  
SESSION

MEETING RECONVENED.

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:25 PM. MARA MCGRATH  
SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 15, 2021 AT 5:30.

*Cecile Baggenstos*

*Kyle MacDonald*

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CHAIRMAN OF THE BOARD

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SECRETARY OF THE BOARD



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## Files

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## Activity

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