

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 18, 2021
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
JOE WOOSTER, VICE-CHAIR
LINDA BARR
MARA MCGRATH
CHAD BURNETT
KYLE MACDONALD

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

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS, AT 5:32 P.M.

INTRODUCTION OF VISITORS

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, FEBRUARY PAYROLL, AND MEETING MINUTES FOR JANUARY 21, 2021 REGULAR MEETING AND FEBRUARY 4, 2021 SPECIAL MEETING. LINDA BARR SECONDED. MOTION CARRIED. CONSENT AGENDA

PUBLIC COMMENT VIA LEARNING@PEELL.K12.WA.US

- COMMENT FROM THE COMMUNITY REGARDING THE FACT THAT SCHOOL IS NOT FULL TIME FOR STUDENTS BUT SPORTS ARE BEING PLAYED AND THE BELIEF THAT OTHER SCHOOLS IN THE SAME COUNTY ARE BRINGING STUDENTS BACK TO SCHOOL IN DIFFERENT MODELS THAN PE ELL.

THE BOARD DISCUSSED THE RE-OPENING OF SCHOOL PROGRESS RE-OPENING
- MR. PONIUS PRESENTED TWO POTENTIAL SCHEDULES TO BRING STUDENTS BACK FULL TIME BY THE WEEK OF APRIL 12
- OTHER OPTIONS IN ADDITION TO THE TWO OPTIONS PRESENTED WERE DISCUSSED

BUSINESS MANAGER'S REPORT

ENROLLMENT THROUGH JANUARY ENROLLMENT
REMINDER TO FILE WITH THE PUBLIC DISCLOSURE COMMISSION BY APRIL 15 PDC
REMINDER TO FILE FOR RE-ELECTION DURING FILING WEEK ELECTION
CURRENT FUND BALANCE PROJECTION AT THE MID YEAR POINT SHOWS FUND BALANCE
LESS OF A DECREASE THAN THE ORIGINAL BUDGET PROJECTS PROJECTION

SUPERINTENDENT'S REPORT

MR. MACDONALD DISCUSSED
- COMPARING TEST SCORES FOR LEARNING LOSS OR GROWTH
- MEASURING LEARNING BY GROWTH VS. PROFICIENCY
- POTENTIAL BENEFIT OF SMALLER CLASS SIZES IN LEARNING LOSS OR GROWTH

CORRESPONDENCE

THE 2021-2022 INTERDISTRICT COOPERATIVE EDUCATIONAL SERVICES AGREEMENT FOR THE NEW MARKET SKILLS CENTER WAS RECEIVED

ITEMS ARISING

JOE WOOSTER MADE A MOTION TO APPROVE THE 2021-2022 INTERDISTRICT COOPERATIVE EDUCATIONAL SERVICES AGREEMENT WITH THE NEW MARKET SKILLS CENTER. MARA MCGRATH SECONDED. MOTION CARRIED. INTERDISTRICT AGREEMENT

JOE WOOSTER MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A PUBLIC EMPLOYEE AT 7:12 PM FOR 15 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED. EXECUTIVE SESSION

MEETING RECONVENED AT 7:28 PM

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:35 P.M. CHAD BURNETT
SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 18, 2021 AT 5:30 PM.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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