

REGULAR BOARD MEETING

APRIL 15, 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.

CHAD BURNETT MADE A MOTION TO AMEND THE AGENDA AND MOVE ADMINISTRATIVE REPORTS TO NUMBER 4 AND PUBLIC QUESTIONS AND COMMENTS VIA EMAIL TO NUMBER 3. JOE WOOSTER SECONDED. MOTION CARRIED.

AGENDA  
CHANGE

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

CONSENT  
AGENDA

THE BOARD DISCUSSED QUESTIONS AND COMMENTS RECEIVED VIA EMAIL

- LOGISTICS OF COVID LEARNING AND POTENTIAL ADJUSTMENTS AND STRATEGIES
- MIDDLE SCHOOL AND ELEMENTARY GRADE LEVEL ARRANGEMENT AND LABELING OPTIONS

**BUSINESS MANAGER'S REPORT**

ENROLLMENT THROUGH JANUARY  
BUDGET PROCESS

ENROLLMENT  
BUDGET

**PRINCIPAL'S REPORT**

- SPRING STATE ASSESSMENTS DELAYED BY THE STATE
- GRADUATION PLANNING
- SPORTS SEASONS UPDATE
- HIGH SCHOOL GIRLS BASKETBALL COACH JOB OPENING
- MUSIC TEACHER APPLICANTS
- CAREER FAIR WITH CWU AS A RECRUITMENT OPPORTUNITY

**SUPERINTENDENT'S REPORT**

- BUDGET CONCERNS AMONG STATE'S SCHOOL DISTRICTS
- RACIAL LITERACY REQUIREMENTS FROM THE LEGISLATURE
- HEALTH DEPARTMENT'S CONCERNS ABOUT REDUCTION IN MASK WEARING
- VACCINATIONS AND QUARANTINE STANDARDS
- ROOF REPAIRS
- CAPITAL PROJECTS BIDS UPCOMING

THE BOARD DISCUSSED RE-OPENING SCHOOL PROGRESS

RE-OPENING SCHOOL

- ALL GRADES ARE CURRENTLY IN PERSON FULL TIME
- LOGISTIC CONCERNS OF MORE PEOPLE IN THE BUILDING AND MAINTAINING SAFETY STANDARDS
- OPPORTUNITIES FOR OUTSIDE LEARNING, BREAKS, LUNCH

MARA MCGRATH MADE A MOTION TO APPROVE THE CERTIFICATED STAFF LIST FOR THE 2021-2022 SCHOOL YEAR. JOE WOOSTER SECONDED. MOTION CARRIED

CERTIFICATED STAFF  
LIST 2021-2022

MARA MCGRATH MADE A MOTION TO APPROVE PE ELL HIGH SCHOOL HEAD BOYS BASKETBALL COACH CLAYBURN LUSK. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE PE ELL MIDDLE SCHOOL GIRLS BASKETBALL COACH CHRIS PHELPS. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE PE ELL MIDDLE SCHOOL GIRLS BASKETBALL COACH SHAWNA OECHSNER. JOE WOOSTER SECONDED. MOTION CARRIED

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE PWV JV FASTPITCH COACH MORGAN CODY. JOE WOOSTER SECONDED. MOTION CARRIED

COACHING CONTRACT

MARA MCGRATH MADE A MOTION TO APPROVE PE ELL HIGH SCHOOL ASSISTANT BOYS BASKETBALL COACH JUSTIN PHELPS. JOE WOOSTER SECONDED. MOTION CARRIED.

COACHING CONTRACT

JOE WOOSTER MADE A MOTION TO ADJOURN AT 7:20 PM. LINDA BARR SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 20, 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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