

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
AUGUST 20, 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.
BRANDON PONTIUS

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, AUGUST PAYROLL, VOUCHERS, SMALL WORKS ROSTER, AND MEETING MINUTES FOR JULY 30, 2020 SPECIAL MEETING AND AUGUST 4, 2020 SPECIAL MEETING. CONSENT AGENDA
LINDA BARR SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

DISCUSSED CARES ACT FUNDING AND ELIGIBILITY FOR SPENDING/RECEIVING FUNDS THROUGH THE PROGRAM.
STATE FOREST REVENUE UPDATE

PRINCIPAL'S REPORT

PREPARATIONS FOR GOOGLE CLASSROOM AND CHROMEBOOKS TRAINING GOOGLE CLASS
ATTESTATION METHODS AND PHYSICAL ACCESS POINTS TO SCHOOL BUILDING ATTESTATION
HOT SPOT ACQUISITION FOR ANY WHO NEED IT FOR CONNECTIVITY HOT SPOTS INTERNET
PLANNING CONTINUES DAILY PLANNING REMOTE LEARNING

**SUPERINTENDENT'S REPORT
VIA EMAIL**

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR CARMEN JUSTICE. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR TERRIE CHESHIER. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR JOLEEN PETERSON. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR ELAINE HUDSON. MARA MCGRATH SECONDED. MOTION CARRIED. TEACHER CONTRACT AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR STACEY JUREK. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR CHERYL RHODES. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR RON DOROTHY. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR HOPE PHILLIPS. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR DIANNE ELLIOTT. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

JOE WOOSTER MADE A MOTION TO APPROVE THE 2020 – 2021 CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
CONTRACT
AMENDMENT

CHAD BURNETT MADE A MOTION TO APPROVE THE 2020-2021 CTE 5 YEAR PLAN. CTE 5 YEAR
LINDA BARR SECONDED. MOTION CARRIED. PLAN

JOE WOOSTER MADE A MOTION TO APPROVE FORM PACKAGE 600: MIN. BASIC ED
MINIMUM BASIC EDUCATION REQUIREMENTS. LINDA BARR SECONDED. REQUIREMENT
MOTION CARRIED

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 LUNCH LUNCH/BREAKFAST
AND BREAKFAST PRICES AS NO CHANGE FROM 2019-2020 . MARA PRICES
MCGRATH SECONDED. MOTION CARRIED.

CORRESPONDENCE

RECEIVED ECEAP AGREEMENT AFTER AGENDA WAS PUBLISHED

MARA MCGRATH MADE A MOTION TO APPROVE PARTICIPATION IN ECEAP ECEAP
PROGRAM THROUGH CENTRALIA COLLEGE FOR THE 2020 – 2021 SCHOOL
YEAR. CHAD BURNETT SECONDED. MOTION CARRIED

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO OFFER LUNCHES AT NO COST TO ALL REMOTE LEARNING
PE ELL STUDENTS UNTIL THE SECOND QUARTER OF THE SCHOOL YEAR IF LUNCH PRICING
REMOTE LEARNING IS HAPPENING. CHAD BURNETT SECONDED. MOTION CARRIED.

LINDA BARR MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR EXECUTIVE
45 MINUTES AT 7:15 FOR THE PURPOSE OF PWV COACHING SESSION
CONTRACT NEGOTIATIONS AND CLASSIFIED STAFF NEGOTIATIONS.
CHAD BURNETT SECONDED. MOTION CARRIED.

MEETING RECONVENED AT 8:00

CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:00 P.M. LINDA BARR
SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

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

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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Activity

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