

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
AUGUST 24, 2017
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
COLIN NEWELL
JEFF DUNCAN
JESSI COX
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
SUZANNE NELSON
MELISSA HOLMES
CARMEN JUSTICE
TREVOR KAECH
KEITH SHEPHERD

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

JEFF DUNCAN MADE A MOTION TO APPROVE JULY 19, 2017, MINUTES. MINUTES
JESSI COX SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, CONSENT
FINANCIAL REPORTS, AUGUST PAYROLL, VOUCHERS, AND SMALL AGENDA
WORKS ROSTER. JESSI COX SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT
BUDGET UPDATE FOR 2017-2018

PRINCIPAL'S REPORT
PRINCIPAL GOALS AND ACTIONS REVIEWED.

HANDBOOK CHANGES REVIEWED AND DISCUSSED. HANDBOOK

SUPERINTENDENT'S REPORT
LEGISLATIVE RECAP. SHARED WITH BOARD.

BUILDING REPAIRS SUCH AS ROOF AND FRONT PARKING LOT DISCUSSED. BLDG. REPAIRS

MAIN STREET MARKET WAS APPROVED TO SELL BEER AND WINE BY MAIN STR. MKT.
LIQUOR CONTROL BOARD.

COLLEGE IN THE CLASSROOM APPROVAL WAS GRANTED BY CWU FOR COLLEGE IN THE
RICH MENDES AND LEZA SCHIMELPFENIG. CLASSROOM

MR. MACDONALD STATED INTEREST IN THE BLUE HOUSE ON CORNER OF HOUSE
SECOND STREET AND PE ELL MCDONALD ROAD. INTEREST

COLIN NEWELL MADE A MOTION TO APPROVE CENTRALIA/CHEHALIS CENT/CHEH.
TRANSPORTATION COOPERATIVE AGREEMENT FOR 2017-2018. TRANSPORTATION
JESSI COX SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO APPROVE HEAD VOLLEYBALL CONTRACT VOLLEYBALL
FOR KARIE CLEVELAND. JEFF DUNCAN SECONDED. MOTION CARRIED. CONTRACT

JESSI COX MADE A MOTION TO APPROVE ASST. VB CONTRACT FOR ASST. VB
HOLLIE BRIGGS. JEFF DUNCAN SECONDED. MOTION CARRIED. CONTRACT

JESSI COX MADE A MOTION TO APPROVE M.S. VB CONTRACT FOR M.S. VB
EDDI NELSON. JEFF DUNCAN SECONDED. MOTION CARRIED. CONTRACT

JESSI COX MADE A MOTION TO APPROVE M.S. VB CONTRACT FOR M.S. VB
JOLEEN PETERSON. JEFF DUNCAN SECONDED. MOTION CARRIED. CONTRACT

JESSI COX MADE A MOTION TO APPROVE HEAD FOOTBALL CONTRACT FOOTBALL
FOR JOSH FLUKE. JEFF DUNCAN SECONDED. MOTION CARRIED. CONTRACT

JESSI COX MADE A MOTION TO APPROVE ASST. FOOTBALL CONTRACT FOR KEITH SHEPHERD. JEFF DUNCAN SECONDED. MOTION CARRIED.

ASST. FB CONTRACT

JESSI COX MADE A MOTION TO APPROVE M.S. FOOTBALL CONTRACT FOR NATHAN SMITH. JEFF DUNCAN SECONDED. MOTION CARRIED.

M.S. FB CONTRACT

JESSI COX MADE A MOTION TO APPROVE FOOTBALL CHEERLEADING CONTRACT FOR CARMEN JUSTICE. JEFF DUNCAN SECONDED. MOTION CARRIED.

CHEER CONTRACT

JESSI COX MADE A MOTION TO APPROVE FOOTBALL CHEERLEADING CONTRACT FOR LESLIE HODEL. JEFF DUNCAN SECONDED. MOTION CARRIED.

CHEER CONTRACT

JESSI COX MADE A MOTION TO APPROVE ATHLETIC DIRECTOR CONTRACT FOR KEITH SHEPHERD. JEFF DUNCAN SECONDED. MOTION CARRIED.

A.D. CONTRACT

JESSI COX MADE A MOTION TO ACCEPT RESIGNATION LETTER FROM NANCY TODD FOR ASST GIRLS BASKETBALL. COLIN NEWELL SECONDED. MOTION CARRIED.

RESIGNATION

COLIN NEWELL MADE A MOTION TO APPROVE PROPOSED HANDBOOK CHANGES, AS IDENTIFIED IN MEETING, FOR 2017-2018. JEFF DUNCAN SECONDED. MOTION CARRIED.

HANDBOOK CHANGES

COLIN NEWELL MADE A MOTION TO APPROVE PROPOSED ATHLETIC AND EXTRACURRICULAR CODE HANDBOOK, WITH IDENTIFIED CHANGES. JEFF DUNCAN SECONDED. MOTION CARRIED.

ATHLETIC/ EXTRA CODE

COLIN NEWELL MADE A MOTION TO APPROVE 8TH GRADERS PLAYING IN HIGH SCHOOL SPORTS, IN ACCORDANCE WITH WIAA RULES, AT COACHES DISCRETION. JEFF DUNCAN SECONDED. MOTION CARRIED.

8TH GRADERS PLAYING UP

COLIN NEWELL RECOMMENDS NO CHANGE TO PREVIOUS DECISION TO DENY CO-OP OPPORTUNITIES AT PE ELL.

CO-OP PLAY

ITEMS ARISING

CORRESPONDENCE

COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:40 P.M. BOBBY MCCALDEN SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, SEPTEMBER 20, 2017, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD