

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
DECEMBER 17, 2020
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH, VICE-CHAIR
JOE WOOSTER
LINDA BARR
CHAD BURNETT
KYLE MACDONALD

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OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS
IN PERSON AND 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 CONSENT
REPORTS, VOUCHERS, SMALL WORKS ROSTER, DECEMBER AGENDA
PAYROLL, AND MEETING MINUTES FOR NOVEMBER 19, 2020
REGULAR MEETING AND DECEMBER 3, 2020 SPECIAL MEETING.
MARA MCGRATH SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

REPORTED ENROLLMENT THROUGH NOVEMBER ENROLLMENT
NOTED ADJUSTED SEPTEMBER ENROLLMENT
UPDATED THE BOARD ON 20 -21 SCHOOL YEAR STATE FOREST REVENUES FOREST REVENUE

PRINCIPAL'S REPORT

MR. PONTIUS DISCUSSED

- CURRENT GRADES AND PROGRESS OF STUDENTS
- AT RISK STUDENTS AND PLANS TO ENSURE THEY RECEIVE THE SUPPORT
NEEDED TO STAY ON A SUCCESSFUL PATH DURING COVID LEARNING

SUPERINTENDENT'S REPORT

MR. MACDONALD DISCUSSED

- MOST RECENT COVID STATISTICS FROM THE COUNTY HEALTH DEPT.
- UPCOMING MEETING MAY PRODUCE CHANGED RECOMMENDATIONS NEXT WEEK
- PE ELL'S CURRENT HYBRID MODEL IS CONSISTENT WITH THE DETAILS OF THE
GOVERNOR'S UPDATED GUIDANCE FOR RETURNING TO SCHOOL
- CONFIRMATION OF MICROSOFT COMPUTERS ARRIVING SOON
- SUMMER FOOD SERVICE PROGRAM HAD A CLEAN AUDIT
- GOVERNOR'S PROPOSED BUDGET AND ITEMS RELATED TO EDUCATION

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

- COMMENTS ASKED THE BOARD ABOUT THE POTENTIAL AND TIMING
OF OPENING SCHOOL FOR ALL STUDENTS FULL TIME

THE BOARD DISCUSSED THE RE-OPENING OF SCHOOL PROGRESS

RE-OPENING
SCHOOL

- NEXT STEPS OF RE-OPENING
- IT WAS PROPOSED TO CONSIDER BRINGING FULL CLASSES BACK IN
PERSON STARTING WITH THE OLDEST GRADE LEVELS.
- CLASS SIZES IN HIGH SCHOOL AND AND ELEMENTARY, INCLUDING LIMITATIONS
SOCIAL DISTANCING CAUSE
- POTENTIAL OF COUNTY HEALTH CHANGING RECOMMENDATIONS
- NEIGHBORING SCHOOL DISTRICTS' COVID LEARNING MODELS
- POTENTIAL RETURN TO SCHOOL DATES AFTER CHRISTMAS BREAK
- SPECIAL MEETING LIKELY TO BE CALLED ON JANUARY 7 TO DISCUSS
UPDATED SITUATION AND POTENTIAL DATES FOR BRINGING
BACK MORE STUDENTS.

ITEMS ARISING

PUD BILLS DID NOT ARRIVE AT SCHOOL BEFORE THE BOARD MEETING AND WILL BE PAID AS A SECOND AP RUN IN DECEMBER AND APPROVED IN JANUARY IN ORDER TO AVOID A PENALTY

VOUCHERS

MARA MCGRATH MADE A MOTION TO ENTER EXECUTIVE SESSION WITH THE PURPOSE OF DISCUSSING CERTIFICATED EMPLOYEE NEGOTIATIONS AT 6:50 PM FOR 40 MINUTES. JOE WOOSTER SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED AT 7:10 PM

MARA MCGRATH MADE A MOTION TO ADJOURN AT 7:15 P.M. JOE WOOSTER SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 21, 2021 AT 5:30 PM.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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