

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
AUGUST 17, 2016
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
JENNIFER BUSH
JESSI COX
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
KEITH SHEPHERD
MISSIE HOLMES
JOLEEN PETERSON
STACEY JUREK
CARMEN JUSTICE

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

INTRODUCTION OF VISITORS

JESSI COX MADE A MOTION TO APPROVE JULY 20, 2016 MINUTES. JENNIFER BUSH SECONDED. MOTION CARRIED. MINUTES

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

BUSINESS MANAGER'S REPORT
BUDGET STATUS REVIEWED. BUDGET STATUS

SUPERINTENDENT'S REPORT
NALLION CONSTRUCTION WILL LOOK AT REPAIRS NEEDED FOR FACILITY. FACILITY REPAIRS

JENNIFER BUSH MADE A MOTION TO APPROVE LEAVE OF ABSENCE REQUEST FROM SHANNON KEPLER FOR 1 YEAR. JESSI COX SECONDED. MOTION CARRIED. LEAVE OF ABSENCE

PWV COMBINED BOARD WORKSHOP WILL BE SCHEDULED TENTATIVELY AROUND SEPT. 27TH, 28TH, OR 29TH, 2016. PWV WORKSHOP

BASELINE IMPACT TESTING FOR CONCUSSION IDENTIFICATION DISCUSSED. BASELINE

MR. MACDONALD WILL BE ASKING THE BOARD AND STAFF TO REVIEW OUR VISION, MISSION AND GOALS FOR 2016-2017. VISION, MISSION

PRINCIPAL'S REPORT
BRANDON PONTIUS INTRODUCED HIMSELF TO THE BOARD.

ATHLETIC DIRECTOR'S REPORT
FURTHER DISCUSSIN ON BASELINE IMPACT TESTING.

ALL SPORTS MEETING AND COACHES MEETING HELD ON AUG. 15, 2016.

DISCUSSION HELD REGARDING THE OPTION FOR 8TH GRADERS TO PLAY AT THE HIGH SCHOOL LEVEL. PWV SPORTS NOT INCLUDED. 8TH GRADE SPORTS/H.S.

JENNIFER BUSH MADE A MOTION TO APPROVE A SCHOOL CREDIT CARD FOR BRANDON PONTIUS, ASSOCIATE ADMINISTRATOR, AND LISA MILLER, ASB. JESSI COX SECONDED. MOTION CARRIED.

CREDIT CARDS

JESSI COX MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH CENTRALIA/CHEHALIS PUPIL TRANSPORTATION COOPERATIVE, FOR 2016-2017. JENNIFER BUSH SECONDED. MOTION CARRIED.

INTERAGENCY AGREEMENT

JENNIFER BUSH MADE A MOTION TO APPROVE ASSOCIATE ADMINISTRATOR CONTRACT FOR BRANDON PONTIUS, FOR 2016-2017 . JESSI COX SECONDED. MOTION CARRIED.

ASSOC. ADM. CONTRACT

JENNIFER BUSH MADE A MOTION TO APPROVE H.S. MATH TEACHER CONTRACT FOR RICH MENDES, FOR 2016-2017 . JESSI COX SECONDED. MOTION CARRIED.

H.S. MATH CONTRACT

JENNIFER BUSH MADE A MOTION TO APPROVE HANDBOOKS, AS THERE ARE NO CHANGES EXCEPT FOR SCHOOL HEALTH UPDATE INSERTS. JESSI COX SECONDED. MOTION CARRIED.

HANDBOOKS

CORRESPONDENCE

THANK YOU LETTER RECEIVED FROM FAT TIRE ASSOCIATION.

JENNIFER BUSH MADE A MOTION TO APPROVE MUSIC GRANT AWARD OF \$4,000. JESSI COX SECONDED. MOTION CARRIED.

MUSIC GRANT AWARD

JENNIFER BUSH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 P.M. FOR 70 MINUTES. TO DISCUSS PEA NEGOTIATIONS. JESSI COX SECONDED. MOTION CARRIED.

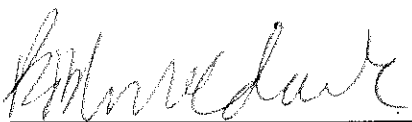
MEETING RECONVENED.

JENNIFER BUSH MADE A MOTION TO ACCEPT BARGAINING TERMS. JESSI COX SECONDED. MOTION CARRIED.

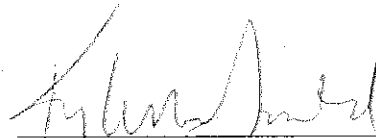
JESSI COX MADE A MOTION TO ADJOURN AT 8:00 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, SEPTEMBER 21, 2016, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD