

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 15, 2016
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
JEFF DUNCAN
COLIN NEWELL
JENNIFER BUSH
KYLE MACDONALD

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OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
KEITH SHEPHERD
MISSIE HOLMES
JOLEEN PETERSON

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

INTRODUCTION OF VISITORS

KYLE MACDONALD, SUPERINTENDENT, SWORE IN BOARD MEMBER FOR
HER NEW TERM; JESSI COX. SWEARING IN
BOARD MEMBER

JEFF DUNCAN MADE A MOTION TO APPROVE DECEMBER 22, 2015 MINUTES. MINUTES
JESSI COX SECONDED. MOTION CARRIED.

JEFF DUNCAN MADE A MOTION TO APPROVE CONSENT AGENDA, CONSENT
FINANCIAL REPORTS, JANUARY PAYROLL, VOUCHERS, AND SMALL AGENDA
WORKS ROSTER. JESSI COX SECONDED. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

BUDGET STATUS UPDATE BUDGET STATUS UPDATE

ENROLLMENT UPDATE ENROLLMENT

UPDATE ON AUDITOR'S VISIT AUDITOR VISIT

SUPERINTENDENT'S REPORT

JENNIFER BUSH MADE A MOTION TO PURSUE ALLOWING THE NUTCRACKER NUTCRACKER
PERFORMERS COME TO PE ELL. JESSI COX SECONDED. MOTION CARRIED. PERFORMERS

COLIN NEWELL MADE A MOTION TO APPROVE PWV INTERLOCAL AGREEMENT. PWV
JENNIFER BUSH SECONDED. MOTION CARRIED. AGREEMENT

JENNIFER BUSH MADE A MOTION TO ACCEPT \$2500 DONATION FOR SPECIAL SPED GRANT
EDUCATION DEPARTMENT. JEFF DUNCAN SECONDED. MOTION CARRIED.

ATHLETIC DIRECTOR'S REPORT

UPDATE ON BASKETBALL SEASON, CLASSIFICATIONS, BASEBALL/FASTPITCH ATHLETICS
UPDATE

SCHOOL BOARD RECOGNITION PROCLAMATION WAS READ. SCHOOL BOARD
RECOGNITION

COLIN NEWELL MADE A MOTION TO APPROVE KNOWLEDGE BOWL ADVISOR KNOWLEDGE
CONTRACT FOR CLAYBURN LUSK. JEFF DUNCAN SECONDED. MOTION BOWL ADV.
CARRIED.

JEFF DUNCAN MADE A MOTION TO SET THE REGULAR SCHOOL BOARD MEETING BOARD
DATES AND TIMES TO THE 3RD WEDNESDAY OF EACH MONTH AT 6:00 P.M. IN THE DATES/
LIBRARY. COLIN NEWELL SECONDED. MOTION CARRIED. TIMES

CALENDAR PROCESS DISCUSSED. CALENDAR

ITEMS ARISING

CORRESPONDENCE

A THANK YOU LETTER WAS RECEIVED FROM LOUISE POWELL, WRITTEN TO THE SKILLS USA CLASS.

JENNIFER BUSH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 5:32 FOR 15 MINUTES, TO DISCUSS A PERFORMANCE OF A PUBLIC EMPLOYEE. JESSI COX SECONDED. MOTION CARRIED.

MEETING RECONVENED.

COLIN NEWELL MADE A MOTION TO ADJOURN AT 5:47 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, FEBRUARY 22, 2016 AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD