

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 15, 2017
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
JEFF DUNCAN
COLIN NEWELL
JESSI COX
JENNIFER BUSH
KYLE MACDONALD

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OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
SEE ATTACHED SIGN IN SHEET

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:01 P.M.

FLAG SALUTE LED BY TEIGAN BALDWIN.

INTRODUCTION OF VISITORS

COLIN NEWELL MADE A MOTION TO APPROVE JANUARY 18, 2017, MINUTES. JEFF DUNCAN SECONDED. MOTION CARRIED. MINUTES

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

ELEMENTARY ASB PRESENTATION

BUSINESS MANAGER'S REPORT
BUDGET STATUS

BUDGET STATUS

ENROLLMENT REPORT SHARED.

ENROLLMENT

STATE TIMBER SPREADSHEET SHARED.

STATE TIMBER

PRINCIPAL'S REPORT

MR. PONTIUS TOOK A GROUP OF TEACHERS TO WOODLAND INTERMEDIATE SCHOOL TO OBSERVE TEACHERS USING "READY GEN" CURRICULUM. STAFF OBSERVATION

MR. PONTIUS SHARED RESULTS FROM A PRINCIPAL SURVEY HE CONDUCTED WITH STAFF. SURVEY

SUPERINTENDENT'S REPORT

JEFF DUNCAN MADE A MOTION TO APPROVE VOLUNTEER COACH FOR TRACK AND FIELD FOR BUTCH CARTER. JESSI COX SECONDED. MOTION CARRIED. VOL. COACH

JEFF DUNCAN MADE A MOTION TO APPROVE TYLER RATKIE AS PWV ASST. BASEBALL COACH. JESSI COX SECONDED. MOTION CARRIED. (CONTRACT TO FOLLOW IN MARCH) PWV ASST. BASEBALL COACH

KAREN BROOKS WAS AWARDED THE WIAA 2016 TRACK AND FIELD COACH OF THE YEAR. WIAA COACH OF THE YEAR

BOARD WOULD LIKE MR. MACDONALD TO PROCEED CHECKING INTO THE RECOMMENDATIONS FROM USIP FOR FACILITY USE AGREEMENTS. USIP RECOMMENDATIONS

BOARD WOULD LIKE MR. MACDONALD TO PURSUE DISCUSSION WITH STAFF REGARDING COLLEGE IN THE CLASSROOM. COLLEGE IN THE CLASSROOM

A COMMUNITY TRUANCY BOARD MUST BE IN PLACE BY 2017-2018 SCHOOL YEAR, TO WORK IN CONJUNCTION WITH LEWIS COUNTY JUVENILE COURT. COMM. TRUANCY BOARD

CONSOLIDATED PROGRAM REVIEW RESULTS SHARED WITH BOARD. CPR

JEFF DUNCAN MADE A MOTION TO APPROVE RON DOROTHY AND CLAYBURN LUSK TEACHING OUT OF THEIR ENDORSEMENT AREA. JESSI COX SECONDED. MOTION CARRIED.

OUT-OF-AREA
TEACHING

BOARD WILL GIVE CONSIDERATION CONCERNING THE GREENHOUSE REQUEST. THEY WOULD LIKE TO HAVE A COST ESTIMATE FOR BUILDING THE GREENHOUSE.

GREENHOUSE
COST

ITEMS ARISING

BOOSTER CLUB IS TRYING TO GET A COPY OF BLUEPRINTS FOR THE CONCESSIONS STAND.

CORRESPONDENCE

JEFF DUNCAN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. FOR 30 MINUTES TO DISCUSS PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. JESSI COX SECONDED. MOTION CARRIED.

MEETING RECONVENED.

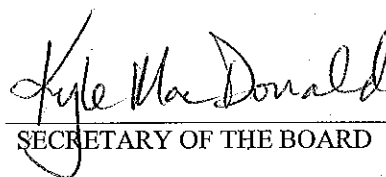
COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:45 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, MARCH 15, 2017, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD

Sign in Sheet.

2-15-2017

Suzanne Nelson

Missie Holmes

Cheryl Rhoads

Elaine Hudson

Eddi Nelson

Jayden "

Charlie Nelson

Byran King

Brookelynn King "

Troy Barwin

Telgar Baldwin

Bailey Cox

Heather Cox

Michael Kratczyk

Kyle Smith

Kerry F. Knowlton

Rickie Knowlton

Keele Knowlton

Carter Phelps