

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
APRIL 19, 2017  
BOARD MEMBERS PRESENT:  
BOBBY MCCALDEN, CHAIRMAN  
JEFF DUNCAN  
COLIN NEWELL  
JESSI COX  
KYLE MACDONALD

OTHERS PRESENT:  
DIANNE FEUCHTER, REC. SEC.  
BRANDON PONTIUS  
SUZANNE NELSON  
MELISSA HOLMES  
CHLOE ZOCK  
ALICIA BALDWIN

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:02 P.M.

INTRODUCTION OF VISITORS

SENIOR CLASS PRESENTED REQUEST FOR THEIR SENIOR TRIP TO CAMP DAKOTA. JESSI COX MADE A MOTION TO APPROVE SENIOR TRIP REQUEST. JEFF DUNCAN SECONDED. MOTION CARRIED.

SENIOR CLASS  
PRESENTATION

COLIN NEWELL MADE A MOTION TO APPROVE MARCH 15, 2017, MINUTES. JEFF DUNCAN SECONDED. MOTION CARRIED.

MINUTES

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, APRIL PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. JEFF DUNCAN SECONDED. MOTION CARRIED.

CONSENT  
AGENDA

**BUSINESS MANAGER'S REPORT**  
ENROLLMENT REPORT SHARED.

ENROLLMENT

COLIN NEWELL MADE A MOTION TO APPROVE RES. 2017-03, TO CANCEL A PAYROLL AP WARRANT #105733, TO JOSEPH ENBODY ATTORNEY, IN THE AMOUNT OF \$225.90, ISSUED ON 2/28/17. JEFF DUNCAN SECONDED. MOTION CARRIED.

RES. 2017-03

DISCUSSION REGARDING CONSOLIDATED PROGRAM REVIEW AND EQUITY IN ATHLETICS.

CPR/EQUITY

**PRINCIPAL'S REPORT**

COLIN NEWELL MADE A MOTION TO APPROVE AGREEMENT FOR SHOP-N-KART TO SELL PE ELL MERCHANDISE AND PAY PE ELL SCHOOL 7% OF THE ROYALTIES. JEFF DUNCAN SECONDED. MOTION CARRIED.

PE ELL MERCH.  
AT SHOP-N-KART

HEALTHY YOUTH SURVEY RESULTS HAVE BEEN RECEIVED.

HYS

**SUPERINTENDENT'S REPORT**

MR. MACDONALD WOULD LIKE TO PROMOTE POSITIVE STUDENT LEADERSHIP BEGINNING WITH CISPUS AND MOVING INTO THE MIDDLE SCHOOL AND HIGH SCHOOL WITH STUDENT LEADERSHIP OPPORTUNITIES.

POSITIVE  
STUDENT  
LEADERSHIP

THE BOARD WOULD LIKE TO RECOGNIZE OUR TEACHING STAFF, NURSE, AND ADMINISTRATIVE PROFESSIONALS FOR THE GREAT JOB THEY DO.

APPRECIATION  
DAYS

JESSI COX MADE A MOTION TO ACCEPT RESIGNATION LETTER FROM AMY NELSON FROM H.S. VOLLEYBALL. COLIN NEWELL SECONDED. MOTION CARRIED. THE BOARD THANKED AMY FOR HER GRACIOUS LETTER AND HAS APPRECIATED WHAT SHE HAS DONE.

RESIGNATION  
LETTER

LIST OF CURRENT CERTIFICATED STAFF, CONTRACT OFFERS FOR 18-19.

STAFF LIST

CORNERSTONE PROGRAMS

COLIN NEWELL MADE A MOTION TO APPROVE CORNERSTONE PROGRAM, CWU, FOR COLLEGE IN THE CLASSROOM. JESSI COX SECONDED. MOTION CARRIED.

CWU:  
CORNERSTONE

JEFF DUNCAN MADE A MOTION TO APPROVE INTERDISTRICT COOPERATIVE AGREEMENT WITH NEW MARKET SKILLS CENTER FOR 18-19. JESSI COX SECONDED. MOTION CARRIED.

NEW MARKET  
SKILL CTR.

JEFF DUNCAN MADE A MOTION TO APPROVE 2018-2019 SCHOOL CALENDAR. JESSI COX SECONDED. MOTION CARRIED.

18-19  
CALENDAR

ITEMS ARISING

CORRESPONDENCE

BOBBY MCCALDEN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. FOR 20 MINUTES, TO DISCUSS THE PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING RECONVENED.

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

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, MAY 17, 2017, AT 6:00 P.M.

  
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CHAIRMAN OF THE BOARD

  
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SECRETARY OF THE BOARD