

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
SEPTEMBER 20, 2017
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
COLIN NEWELL
JEFF DUNCAN
JENNIFER BUSH
KYLE MACDONALD

PAGE 1 OF 4

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
BRANDON PONTIUS
SUZANNE NELSON
MELISSA HOLMES
ED PETERSON
TREVOR KAECH
STACEY JUREK
HOPE ZOCK

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

INTRODUCTION OF VISITORS

JEFF DUNCAN MADE A MOTION TO APPROVE AUGUST 24, 2017, AND AUGUST 31, 2017, MINUTES
MINUTES. JENNIFER BUSH SECONDED. MOTION CARRIED.

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

BUSINESS MANAGER'S REPORT
FISCAL YEAR-END UPDATE

STATE TIMBER REVENUE RECAP

PRINCIPAL'S REPORT
CEL FRAMEWORK REVISION FOR TEACHERS.

CEL

CREDIT EVALUATION FORM FOR STUDENTS REVIEWED.

CR. EVAL. FORM

SUPERINTENDENT'S REPORT
ROOF REPAIRS TO BEGIN SEPT. 23, 2017.

ROOF REPAIR

CHANGE TO SCHOOL FUNDING PER SHB 2242, DISCUSSED.

SHB 2242

ENROLLMENT REVIEW.

ENROLLMENT

ATHLETIC UPDATE.

ATHLETICS

JEFF DUNCAN MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD113 GRAVITY DROPOUT GRAVITY REENGAGEMENT PROGRAM CONSORTIUM FOR 2017-2018. COLIN NEWELL SECONDED. MOTION CARRIED.

GRAVITY AGREEMENT

JEFF DUNCAN MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD113 REQUEST FOR CONTINUED STUDENT DATA ACCESS FOR 2017-2018. COLIN NEWELL SECONDED. MOTION CARRIED.

STUDENT DATA ACCESS

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR JOEL BLACK. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR KAREN CAPPS. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR TERRIE CHESHER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR TRISHA DISNEY. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR RON DOROTHY. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR ELAINE HUDSON. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR STACEY JUREK. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR CARMEN JUSTICE. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR PHIL KEPLER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR KELSEY LENNOX. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR CLAYBURN LUSK. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR TAMMY MARKEE. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR RICH MENDES. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR SHAWNA OECHSNER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR JOLEEN PETERSON. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR CHERYL RHODES. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR DAWNA ROBINSON. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR KEITH SHEPHERD. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER CONTRACT AMENDMENT FOR HOPE ZOCK. JENNIFER BUSH SECONDED. MOTION CARRIED.	CONTRACT AMENDMENT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR JOEL BLACK. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR TERRIE CHESHIER. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR TRISHA DISNEY. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR RON DOROTHY. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR STACEY JUREK. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR RICH MENDES. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR DAWNA ROBINSON. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE 2017-2018 TEACHER LONGEVITY CONTRACT FOR HOPE ZOCK. JENNIFER BUSH SECONDED. MOTION CARRIED.	LONGEVITY CONTRACT
JEFF DUNCAN MADE A MOTION TO APPROVE INTERVENTION SUPPORT SPECIALIST CONTRACT AMENDMENT FOR STASHA MAGRUDER. JENNIFER BUSH SECONDED. MOTION CARRIED.	INTERVENTION SUPPORT CONTRACT AMEND.
JENNIFER BUSH MADE A MOTION TO APPROVE FIRST AID SERVICES CONTRACT FOR KEITH SHEPHERD. JEFF DUNCAN SECONDED. MOTION CARRIED.	FIRST AID CONTRACT
JENNIFER BUSH MADE A MOTION TO APPROVE TECHNOLOGY SERVICES CONTRACT FOR KYLE NIXON. JEFF DUNCAN SECONDED. MOTION CARRIED.	TECHNOLOGY CONTRACT
JENNIFER BUSH MADE A MOTION TO APPROVE MUSIC DIRECTOR CONTRACT FOR HOPE ZOCK. JEFF DUNCAN SECONDED. MOTION CARRIED.	MUSIC DIRECTOR CONTRACT
JENNIFER BUSH MADE A MOTION TO APPROVE ANNUAL ADVISOR CONTRACT FOR KELSEY LENNOX. JEFF DUNCAN SECONDED. MOTION CARRIED.	ANNUAL ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE MINIMUM BASIC EDUCATION REQUIREMENT FOR 2017-2018. JENNIFER BUSH SECONDED. MOTION CARRIED.	MIN. BASIC ED. REQUIREMENT
YEAR 3 MEASUREMENT AND VERIFICATION REPORT REVIEWED WITH BOARD.	
NEW QUOTE FOR UPGRADING COPY MACHINES. COLIN NEWELL MADE A MOTION TO GET A COMPARISON QUOTE FROM PACIFIC OFFICE AUTOMATION AND THEN PERMIT THE DISTRICT OFFICE TO DECIDE ON THE COMPANY FOR THE UPGRADE. JEFF DUNCAN SECONDED. MOTION CARRIED.	COPY MACHINE UPGRADE

COLIN NEWELL MADE A MOTION TO APPROVE DONATION FROM HARDELL'S TO THE WOODSHOP PROGRAM OF \$1,155.00. JEFF DUNCAN SECONDED. MOTION CARRIED.

WOODSHOP
DONATION

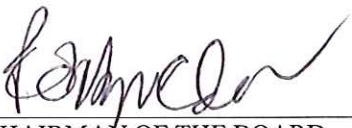
CORRESPONDENCE

ITEMS ARISING

COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:12 P.M. JEFF DUNCAN SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 18, 2017, AT 6:00 P.M.



CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD