

PE ELL SCHOOL DISTRICT 301  
REGULAR BOARD MEETING  
DECEMBER 20, 2017  
BOARD MEMBERS PRESENT:  
BOBBY MCCALDEN, CHAIRMAN  
COLIN NEWELL  
JENNIFER BUSH  
JESSI COX  
KYLE MACDONALD

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OTHERS PRESENT:  
LISA MILLER, REC. SEC.  
SUZANNE NELSON  
MISSIE HOLMES  
JOLEEN PETERSON  
TAMMY MARKEE  
AMY SMITH  
KARIE CLEVELAND  
BRIAN CLEVELAND  
MANDY NELSON  
HEATHER COX  
STACEY JUREK  
KEVIN JUREK  
CHRIS PHELPS  
STASHA MAGRUDER

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

INTRODUCTION OF VISITORS

COLIN NEWELL MADE A MOTION TO APPROVE NOVEMBER 15, 2017, NOVEMBER 30, 2017, AND DECEMBER 14, 2017, MINUTES. JESSI COX SECONDED. MOTION CARRIED. MINUTES

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

**BUSINESS MANAGER'S REPORT**  
NOVEMBER MONTH END REPORTS REVIEWED. MONTH-END

ENROLLMENT UPDATE.

TIMBER REPORT UPDATE.

**PRINCIPAL'S REPORT**  
STAFF HOLIDAY GATHERING, DEC. 15, 2017.

**SUPERINTENDENT'S REPORT**  
MR. MACDONALD CONTACTED MOERKE & SONS REGARDING THE WELL. WELL  
MOERKE RECOMMENDED ANOTHER HOLDING TANK. KYLE ASKED FOR AN ESTIMATE.

LEGISLATOR ED ORCUTT VISITED SCHOOL ON MONDAY, DEC. 18<sup>TH</sup>. MS ASB ED ORCUTT  
LED A TOUR OF SCHOOL. MR. MACDONALD MET WITH HIM TO INFORM HIM OF THE IMPACT THAT LEVY SWAP AND OTHER LEGISLATIVE DECISIONS HAVE ON SMALL SCHOOLS.

IDEAS FOR THE BASEBALL/SOFTBALL/FOOTBALL CONCESSION STAND CONCESSION STAND  
DISCUSSED. MANDY NELSON SPOKE ON BEHALF OF BOOSTER CLUB.  
JENNIFER BUSH MADE A MOTION TO GIVE PERMISSION TO PROCEED WITH CONSTRUCTION OF CONCESSION STAND AND POSSIBLE BATHROOMS.  
ITEM TABLED UNTIL NEXT MEETING.

SPORTS CLASSIFICATION DISCUSSION. SPORTS CLASS.  
BOARD AGREED TO STAY 2B BUT WOULD LIKE MR. SHEPHERD TO RESEARCH A POSSIBLE SWITCH TO A DIFFERENT LEAGUE.

COLIN NEWELL MADE A MOTION TO APPROVE M.S. BOYS BASKETBALL M.S. BOYS BB  
CONTRACT FOR CLAYBURN LUSK. JESSI COX SECONDED. MOTION CONTRACT  
CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE M.S. BOYS BASKETBALL CONTRACT FOR DANNY COX. JESSI COX SECONDED. MOTION CARRIED.

M.S. BOYS BB  
CONTRACT

COLIN NEWELL MADE A MOTION TO APPROVE FIRST AID CONTRACT AMENDMENT FOR KEITH SHEPHERD. JESSI COX SECONDED. MOTION CARRIED.

FIRST AID  
AMENDMENT

#### SCHOOL BOARD ALIGNMENT

BOARD AGREE TO KEEP BOARD ALIGNMENT THE SAME:  
BOBBY MCCALDEN, CHAIRMAN; JEFF DUNCAN, VICE-CHAIRMAN; AND COLIN NEWELL, LEGISLATIVE REP.

BOARD  
ALIGNMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR KYLE MACDONALD. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR BRANDON PONTIUS. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR DIANNE FEUCHTER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR LISA MILLER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE CONTRACT AMENDMENT FOR STASHA MAGRUDER. JENNIFER BUSH SECONDED. MOTION CARRIED.

CONTRACT  
AMENDMENT

#### ITEMS ARISING

BOBBY MCCALDEN COMMENTED ON HOW GOOD THE CHEERLEADERS AND BAND ARE THIS SEASON.

#### CORRESPONDENCE

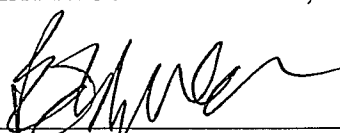
COLIN NEWELL MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. FOR 10 MINUTES TO DISCUSS NEGOTIATIONS. JESSI COX SECONDED. MOTION CARRIED.


MEETING RECONVENED.

JESSI COX MADE A MOTION TO ADJOURN AT 7:25 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR MEETING, JANUARY 17, 2018, AT 6:00 P.M.

  
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CHAIRMAN OF THE BOARD

  
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SECRETARY OF THE BOARD