

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
JANUARY 18, 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
SUZANNE NELSON
MISSIE HOLMES
CARMEN JUSTICE
JOLEEN PETERSON

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

INTRODUCTION OF VISITORS

COLIN NEWELL MADE A MOTION TO APPROVE DECEMBER 14, 2016,
MINUTES. JESSI COX SECONDED. MOTION CARRIED.

MINUTES

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

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT
TREASURER'S REPORT REVIEWED.

TREASURERS REPORT

ENROLLMENT REPORT SHARED.

ENROLLMENT

PDC REMINDER

PDC

BOARD POSITIONS UP FOR ELECTIONS/FILING DATE REMINDERS

FILING REMINDER

PRINCIPAL'S REPORT
DISCIPLINE DATA SHARED WITH BOARD.

DISC. DATA

SUPERINTENDENT'S REPORT
TRAFFIC SAFETY EDUCATION FEE IS GOING UP TO \$420.00. KAREN CAPPS
WILL BE DRIVING INSTRUCTOR.

TSE

BOARD AGREED TO GET WSSDA AUDIT REVIEW OF POLICIES AND
POLICY UPDATES.

POLICY AUDIT

BOARD AGREED TO ALLOW GUEST SPEAKERS TO PRESENT TO UPPER
CLASSMEN, REPRESENTING MINORITY GROUPS.

GUEST SPEAKERS

MR. MACDONALD MADE A REQUEST TO FIND A SOLUTION TO THE FRONT
PARKING LOT AND ALL THE STANDING WATER. BOARD AGREED TO HAVE
HIM LOOK FOR SOME POSSIBLE SOLUTIONS.

FRONT PARKING
ISSUES

MR. MACDONALD READ THE PROCLAMATION FOR SCHOOL BOARD RECOG-
NITION MONTH AND HANDED OUT APPRECIATION CERTIFICATES TO ALL OF
OUR SCHOOL BOARD MEMBERS.

SCHOOL BOARD
RECOGNITION

JEFF DUNCAN MADE A MOTION TO APPROVE M.S. BOYS BASKETBALL
COACHING CONTRACT FOR TYLER RATKIE FOR 16-17. JENNIFER BUSH
SECONDED. MOTION CARRIED.

M.S.
BASKETBALL

JEFF DUNCAN MADE A MOTION TO APPROVE KNOWLEDGE BOWL
ADVISOR CONTRACT FOR CLAYBURN LUSK. JENNIFER BUSH SECONDED.
MOTION CARRIED.

KNOWLEDGE
BOWL

COLIN NEWELL MADE A MOTION TO SET THE REGULAR SCHOOL BOARD MEETING DATE AND TIME AS THE 3RD WEDNESDAY OF EACH MONTH, AT 6:00 P.M., IN THE LIBRARY. JENNIFER BUSH SECONDED. MOTION CARRIED.

BOARD MEETING
DATES/TIMES

JEFF DUNCAN MADE A MOTION TO APPROVE RESOLUTION 2017-01, TO CANCEL A VOIDED ASB WARRANT. THIS CHECK WAS ISSUED IN ERROR TO BNB CAMPS, IN THE AMOUNT OF \$2,250.00, CHECK #400683. COLIN NEWELL SECONDED. MOTION CARRIED.

RES. 2017-01

ITEMS ARISING

CORRESPONDENCE

THANK YOU CARD FROM PSE FOR SCHOOL BOARD RECOGNITION MONTH.

JEFF DUNCAN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 P.M. FOR 15 MINUTES TO DISCUSS PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING RECONVENED.

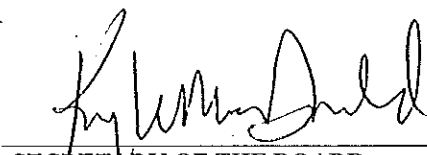
JEFF DUNCAN MADE A MOTION TO ADJOURN AT 7:00 P.M. JENNIFER BUSH SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

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



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD