CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room Work Session - 6:00 p.m. Regular Session - 6:30 p.m. September 20, 2022

Work Session - Security and Safety Update

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Public Comments

2. Approve Minutes

(Action)

• Approve minutes of the August 16, 2022 Special School Board Meeting.

Minutes 2022_8_16.pdf

3. Reports

- Superintendent's Report
 - School Start
 - Negotiation Agreements Overview
 - SAI Highlights
- Budget Status Report Heather C. Pinkerton

August 2022 Budget Status Report.pdf

4. Approve Consent Agenda

(Action)

- a. Warrants
 - Resolution No. 22-23-001, Warrant Cancel
 - PR Warrants \$11,820.00
 - Electronic Deposits \$1,721,438.12
 - PR Taxes \$612,600.34
 - PR Retirement \$554,570.96
 - PR Child Support \$3,469.20
 - PR/AP Checks \$672,855.27
 - PR/AP ACH \$400.00
 - And as listed below

Resolution No. 22-23-001 Warrant Cancel.pdf

General 48132487.pdf

General 48132509-48132514.pdf

General 48132515-48132560.pdf

General 48132561.pdf

General 48132562-48132623.pdf

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General 48132624-48132658.pdf

AP Direct Deposit 212200441-212200481.pdf

AP Direct Deposit 212200482-212200484.pdf

ASB 48404564.pdf

ASB 48404565.pdf

ASB 48404566.pdf

ASB 48404567-48404574.pdf

Capital Projects 58200650.pdf

Capital Projects 48200651.pdf

Capital Projects 48200653-48400654.pdf

Capital Projects 48200655-48200657.pdf

Private Purpose Trust 48700357-48700358.pdf

Private Purpose Trust 48700351-48700356.pdf
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b. Student/Staff Travel

 Request to approve out-of-state, overnight travel for two W.F. West High School forensics students, and Janelle Williams, Forensics Coach, to Yale University National tournament, September 30 through October 2, 2022. Cost paid from Forensics.

Student Travel WFW_Forensics.pdf

c. Personnel Items

• Classified and certificated personnel as listed.

Personnel Report - Sept 20 2022.pdf

5. Board Discussion

6. New Business

a. Board Policies - First Reading

(Action)

- Request to approve the following policy:
 - BP 3207 Students, Prohibition of Harassment, Intimidation, and Bullying, Revision
 - BP 4040 Community Relations, Public Access to District Records, Revision
 - BP 5005 Personnel, Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval, Revision
 - BP 6114 Management Support, Gifts or Donations, Revision

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3207 BP 1st Rdg of Revisions 9_20_22.pdf
4040 BP 1st Rdg of Revisions 9_20_22.pdf
5005 BP 1st Rdg of Revisions 9_20_22.pdf
6114 BP 1st Rdg of Revisions 9_20_22.pdf
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b. Board Policies - Second Reading/Adoption

(Action)

- Request to approve the second reading/adoption of the following:
 - BP 1410 Board of Directors, Executive or Closed Sessions, Revision
 - BP 1420 Board of Directors, Proposed Agenda and Consent Agenda, Revision
 - BP 1450 Board of Directors, Absence of a Board Member, Revision
 - BP 3205 Students, Sexual Harassment of Students Prohibited, New
 - BP 3245 Students, Students and Telecommunication Devices, New
 - BP 6225 Management Support, Use of Electronic Signature

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1410 BP 2nd Rdg of Revisions 9_20_22.pdf
1420 BP 2nd Rdg of Revisions 9_20_22.pdf
1450 BP 2nd Rdg of Revisions 9_20_22.pdf
3205 BP 2nd Rdg of Revisions 9_20_22.pdf
3245 BP 2nd Rdg of New Policy 9_20_22.pdf
6225 BP 2nd Rdg of New Policy 9_20_22.pdf
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c. Ratification of 2022-2025 Collective Bargaining Agreement

(Action)

■ Request to approve the ratification of the 2022-2025 Collective Bargaining Agreement between the Chehalis Education Association and the Chehalis School District for the period of September 1, 2022, through August 31, 2025.

Chehalis Education Association (CEA) 2022-2025.pdf

d. Ratification of 2022-2025 District Unrepresented Group

(Action)

■ Request to approve the ratification of the 2022-2025 Collective Bargaining Agreement between the District Unrepresented Group and the Chehalis School District for the period of September 1, 2022, through August 31, 2025.

Unrepresented Employees Group Agreement 2022-2025.pdf

e. Ratification of 2022-2026 Collective Bargaining Agreement

(Action)

■ Request to approve the ratification of the 2022-2026 Collective Bargaining Agreement between the Public School Employees (PSE) and the Chehalis School District for the period of September 1, 2022, through August 31, 2026.

CSD PSE CBA 2022 08 18 (22-26).pdf

f. Donation(s)

(Action)

- i. Chehalis Middle School
 - \$7,539.92 from Chehalis Activators for ASB Track Fund
 - \$5,500.00 from Chehalis Activators for ASB Football for helmets

Donation CMS Chehalis Activators.pdf

7. Board of Directors Reports

- WIAA
- WSSDA Legislative

8. Announcements

Sep 21	International Day of Peace
Sep 22	First Day of Autumn
Oct 5	International Walk to School Day
Oct 1-31	National Bullying Prevention Month
Oct 1-31	National Principals Month
Oct 9-15	Fire Prevention Week
Oct 18	Regular School Board Meeting, 6:30 p.m.

9. Board Comments/Discussion

10. Adjournment