

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting

Chehalis School District Board Room

October 18, 2022

6:30 p.m.

Executive Session following Regular Session for approximately thirty (30) minutes to discuss with legal counsel representing the district matters relating to district enforcement actions, or potential litigation to which the district, the Board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district. No motions will be entertained nor actions taken.

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Public Comments

2. Approve Minutes

(Action)

- Approve the minutes of the September 20, 2022, Work Session and Regular School Board Meeting.

[Minutes 2022_9_20.pdf](#)

3. Reports

- Superintendent's Report
 - Student Achievement Initiative (SAI) Highlight
- Administrative Report
 - Career and Technical Education District Plan - Christine Voelker, CTE Director
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

a. Warrants

- PR Warrants - \$10,059,203.00
- Electronic Deposits - \$1,579,795.35
- PR Taxes - \$583,206.41
- PR Retirement - \$536,313.43
- PR Child Support - \$3,469.20
- PR/AP Checks - \$611,959.39
- PR/AP-ACH - \$400.00
- And as listed below

[General 48132659.pdf](#)

[General 48132660.pdf](#)

[General 48132661.pdf](#)

[General 48132662-4812680.pdf](#)

[General 48132681-48132726.pdf](#)

[General 48132747.pdf](#)
[General 48132748-48132754.pdf](#)
[General 48132755-48132777.pdf](#)
[General 48132778-48132783.pdf](#)
[General 48132784-48132848.pdf](#)
[AP Direct Deposit 222300001-222300015.pdf](#)
[AP Direct Deposit 222300016-222300036.pdf](#)
[CT Wire Transfer 202100080.pdf](#)
[ASB 48404575.pdf](#)
[ASB 48404576-48404577.pdf](#)
[ASB 48404578-48404583.pdf](#)
[ASB 48404584-48404588.pdf](#)
[ASB 48404589-48404594.pdf](#)
[AP Direct Deposit 222300037.pdf](#)
[AP Direct Deposit 222300038.pdf](#)
[Capital Projects 48200658.pdf](#)
[Private Purpose Trust 48700359.pdf](#)
[Private Purpose Trust 48700360.pdf](#)

b. Student/Staff Travel

- Request to approve the overnight travel for 8 W.F. West High School FFA students and chaperones, Kyla Bailey and Chris Guenther, to the following events: Cost paid by FFA
 - Camp Shiloh, October 8-9, 2022, Cosmopolis, WA
 - State Competitions, November 15-16, 2022, Grant County Fairgrounds, Moses Lake, WA
- Request to approve the overnight/out-of-state travel for 27 W.F. West High School Cheer students and 3 chaperones, Serena, Chloe and Elizabeth Schoelkopf to USA Nationals, February 23-27, 2023, Anaheim, CA. Cost from participants and booster.

[Student Travel WFW_FFA.pdf](#)

[Student Travel WFW_FFA State.pdf](#)

[Student Travel WFW_Cheer.pdf](#)

c. Personnel Items

- Classified personnel as listed.
- Issuance of supplemental and extra-curricular contracts and stipends for the 2022-2023 school year as listed.

[Personnel Report - October 2022.pdf](#)

[2022-2023 Supplemental Extracurricular Contract_Stipends.pdf](#)

[2022-2023 Supplementals.pdf](#)

[2022-2023 Extra Curricular Coach List_Winter.pdf](#)

5. Board Discussion

6. New Business

a. CTE District Plan 2022-2023

(Action)

- Request to approve the 2022-2023 Career and Technical Education (CTE) plan and programs as submitted by W.F. West High School.

[CTE District Plan 2022-2023.pdf](#)

b. Donation Chehalis School District

(Action)

- The Chehalis Foundation, Ingwersen Endowment - STEM, in the amount of \$130,848.00.
- James Lintott, in the amount of \$1,774.48, for lanyards.

[Donation Chehalis Foundation Ingwersen Endowment STEM.pdf](#)

[Donation James Lintott.pdf](#)

c. Board Policies - First Reading

(Action)

- Request to approve the first reading of the following:
 - BP 2004 - Instruction, Accountability Goals, Revision
 - BP 5010 - Personnel, Nondiscrimination and Affirmative Action, Revision
 - BP 6112 - Management Support, Rental or Lease of District Real Property, Revision

[2004 BP 1st Rdg of Revisions 10-18-22.pdf](#)

[5010 BP 1st Rdg of Revisions 10-18-22.pdf](#)

[6112 BP 1st Rdg of Revisions 10-18-22.pdf](#)

d. Board Policies - Second Reading/Adoption

(Action)

- Request to approve the second reading/adoption of the following:
 - 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

[3207 BP 2nd Rdg of Revisions 10-18-22.pdf](#)

[4040 BP 2nd Rdg of Revisions 10-18-22.pdf](#)

[5005 BP 2nd Rdg of Revisions 10-18-22.pdf](#)

[6114 BP 2nd Rdg of Revisions 10-18-22.pdf](#)

e. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
 - W.F. West High School - 136 books

[Surplus WFW_Books.pdf](#)

7. Board of Directors Reports

- WIAA
- WSSDA Legislative

8. Announcements

Oct 31 - Nov 4 Fall Conferences - Early Release

Nov 1-30 Native American Heritage Month

Nov 6 Daylight Saving Time Ends

Nov 8 Election Day

Veterans Day Assemblies:

- o Lintott Elementary - November 4 - 9:15 a.m.
- o Smith Elementary - November 10 - 9:10 a.m.
- o Chehalis Middle School - November 9 - 8:00 a.m.
- o W.F. West High School - November 10 - 9:15-10:15 a.m.

Nov 11 **Veterans Day Holiday - No School**

Nov 14-18 American Education Week

Nov 15 **Regular School Board Meeting, 6:30 p.m.**

9. Board Comments/Discussion

10. Adjournment

11. Executive Session

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