

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

November 15, 2022

Work Session - 6:00 p.m.

Regular Meeting - 6:30 p.m.

Executive Session following Regular Session

Work Session - Student Achievement Initiative - SAI

Executive Session - To review the performance of a public employee for approximately one hour, pursuant to RCW 42.30.110(1)(g). There will be no motions entertained nor actions taken.

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Public Comments

2. Approve Minutes

(Action)

- Approve minutes of the October 18, 2022, Regular School Board Meeting and Executive Session.

[Minutes 2022_10_18.pdf](#)

3. Reports

- Superintendent's Report
 - Student Representative to the Board Introduction - Madeline Scalici and Alyssa Howlett
 - Student Achievement Initiative Highlight (SAI)
 - W.F. West Honors Recognition for Service
 - Washington State School Psychologist of the Year
 - Education Support Professionals Day
- Administrative Report
 - School Improvement Plans (SIPs) - Rick Goble, Director of Student Achievement
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

a. Warrants

- Resolution Number 22-23-002, Warrant Cancel
- PR Warrants - \$24,114.33
- Electronic Deposits - \$1,757,140.98
- PR Taxes - \$621,904.63
- PR Retirement - \$550,906.34
- PR Child Support - \$3,469.20
- PR/AP Checks - \$673,916.49
- PR/AP-ACH - \$400.00
- And as listed below

[Resolution No. 22-23-002 Warrant Cancel.pdf](#)

[General 48132850-48132901.pdf](#)

[General 48132902.pdf](#)
[General 48132923-48132974.pdf](#)
[AP Direct Deposit 222300041-222300079.pdf](#)
[CT Wire Transfer 2022000011.pdf](#)
[ASB 48404595-48404614.pdf](#)
[ASB 48404615.pdf](#)
[ASB 48404616-48404617.pdf](#)
[ASB 48404618-48404629.pdf](#)
[AP Direct Deposit 222300040.pdf](#)
[Capital Projects 48200659.pdf](#)

b. Personnel Items

- Certificated and classified personnel as listed.
- Coaching staff as listed

[Personnel Report - Nov 15 2022.pdf](#)

c. Student/Staff Travel

- Request to approve out-of-state travel for the following Chehalis School District Staff to attend the AVID National Conference, December 8-10, 2022, Orlando, FL: Cost paid from Chehalis Foundation and District grants.
 - Trisha Smith, Tommy Elder, Christine Voelker, Chrissy Fralick, Andi LeBoeuf, Nancy Alexander, Kerri Chaput, Emily Mora, Emily Jordan, Krista Wilks, Gena Dalan, Meagan Corey and Mary Claire Gegen
- Request to approve out-of-state travel for the following Chehalis School District Staff to attend the Learning Disabilities Association National Conference, February 20-24-2023, Las Vegas, NV: Cost paid from GHAS.
 - Sarah Joslin, Kristin Pace, Steve Staaden, Sean Hadaller, Heather Schilling, Erin Johnson, Melissa Chan, Katie Howell, and Tim Touhey
- Request to approve overnight travel for 12 W.F. West Girls Basketball players and four coaches on December 27-28, 2022, Bellingham, WA. Cost paid from Boosters.
- Request to approve student travel for 14 W.F. West Forensic students and chaperone, Janelle Williams, to the following Forensic events. Costs for travel paid from ASB.
 - November 4-5, 2022, Gig Harbor, WA - overnight
 - December 9-10, 2022, Ridgefield, WA - overnight
 - January 13-14, 2023, Mt. Vernon, WA - overnight
 - January 20-21, 2023, Auburn, WA - overnight
 - January 27-28, 2023, Seattle, WA - overnight
 - February 11-13, 2023, Stanford, CA - overnight, out-of-state
 - March 3-4, 2023, Site TBD
 - March 10-11, 2023, Tacoma, WA (State) - overnight
 - March 17-18, 2023, Tacoma, WA (State) - overnight
- Request to approve student travel for 16 W.F. West High School Wrestling students and four coaches to the following Wrestling events. Costs paid from Booster.
 - December 16-17, 2022, Silverdale, WA (Hammerhead Invitational) - overnight
 - December 21-22, 2022, Portland, OR (Pac Coast Championship) - overnight, out-of-state
 - January 6-7, 2023, McMinnville, OR - overnight, out-of-state

[Staff Travel AVID National Conference.pdf](#)

[Staff Travel - GHAS.pdf](#)

[Student Travel WFW_GirlsBB.pdf](#)

[Student Travel WFW_Forensics.pdf](#)

[Student Travel WFW_Wrestling.pdf](#)

5. Board Discussion

6. New Business

a. School Improvement Plans (SIP)

(Action)

- Request to approve the 2022-2023 School Improvement Plans (SIP) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School, W.F. West High School. (annual approval)

[JLE SIP 22-23.pdf](#)

[OSE SIP 22-23.pdf](#)

[CMS SIP 22-23.pdf](#)

[WFW SIP 22-23.pdf](#)

b. Board Policies - First Reading

(Action)

- BP 1400 - Board of Directors, Meeting Conduct, Order of Business and Quorum, Revision
- BP 4060 - Community Relations, Distribution of Materials, New
- BP 4210 - Community Relations, Regulation of Dangerous Weapons on School Premises, Revision
- BP 4218 - Community Relations, Language Access, New
- BP 6900 - Management Support, Facilities Planning, Revision
- BP 6910 - Management Support, Construction Financing, Revision

[1400 BP 1st Rdg of Revisions 11-15-22.pdf](#)

[4060 BP 1st Rdg of New Policy 11-15-22.pdf](#)

[4210 BP 1st Rdg of Revisions 11-15-22.pdf](#)

[4218 BP 1st Rdg of New Policy 11-15-22.pdf](#)

[6900 BP 1st Rdg of Revisions 11-15-22.pdf](#)

[6910 BP 1st Rdg of Revisions 11-15-22.pdf](#)

c. Board Policies - Second Reading/Adoption

(Action)

- Request to approve the second reading/adoption 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 2nd Rdg of Revisions 11-15-22.pdf](#)

[5010 BP 2nd Rdg of Revisions 11-15-22.pdf](#)

[6112 BP 2nd Rdg of Revisions 11-15-22.pdf](#)

d. Policy Removal

(Action)

- Request to remove from Chehalis School District the following board policies as obsolete:
 - BP 4221 - Community Relations - Patron Complaints
 - BP 4230 - Community Relations - Contacts with Students
 - BP 6911 - Management Support - Project Supervision
 - BP 6912 - Management Support - Construction Phase

7. Board of Directors Reports

- WIAA
- WSSDA Legislative

8. Announcements

Nov 16	Education Support Professionals Day
Nov 23	Early Release for Holiday
Nov 24-25	Thanksgiving Holiday
Dec 2	Early Release - Staff Inservice
Dec 10	Human Rights Day
Dec 13	Regular School Board Meeting, 6:30 p.m.

9. Board Comments/Discussion

10. Adjournment

11. Executive Session

- To review the performance of a public employee for approximately one hour, pursuant to RCW 42.30.110(1)(g). There will be no motions entertained nor actions given.