

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

October 18, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Regular School Board Meeting at 6:30 p.m. and asked Mrs. Hamilton to lead the flag salute. President Vander Stoep welcomed guests and visitors and asked if there were any public comments. There were none.

Meeting Attendees:

Board Members

J. Vander Stoep, President
Colleen State, Vice President
Alan Browning, Board Member
Kelsi Hamilton, Board Member
Larry Petersen, Board Member

Staff, Students, Public

Dr. Christine Moloney, Superintendent
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Director of Business & Operations
Debby Gregory, Director of Human Resources
Rick Goble, Director of Student Achievement
Katie Howell, Director of Special Education
Gayle Meister, Admin Assistant/Recording Secretary
Andrew Lynch, Public Information Officer
Daniel Bryant, Technology Coordinator
Becky Moon, Student Achievement Initiative (SAI) Specialist
Rachel Dorsey, Principal, Orin Smith Elementary
Christopher Simpson, Principal, Chehalis Middle School
Christine Voelker, Assistant Principal, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Rebecca Thomas
Sonia Olson
Claire Liseth
Lynn Wakefield, Zoom
Stephanie Fox, Zoom
Melissa Chan, Zoom
Rebecca Thomas, Zoom

2. Approve Minutes

Mr. Petersen motioned, Mrs. State seconded, to approve the minutes of the September 20, 2022, Work Session and Regular School Board Meeting. *Motion passed 5-0.*

3. Reports

Superintendent's Report

Superintendent's report focused on Student Achievement Initiative (SAI) highlights with a presentation from Rick Goble, Director of Student Achievement and Becky Moon, Student Achievement Initiative (SAI) Specialist. Their presentation emphasized how these two positions are helping the District move the needle in student achievement. Superintendent's report also included thanking the District's principals and assistant principals for National Principal's Month, honoring them for their significant impact on the success and well-being of our students.

Brenda Pohlman, Principal of James W. Lintott Elementary; Rachel Dorsey, Principal of Orin C. Smith Elementary and Jonathan Fox, Assistant Principal of Orin C. Smith Elementary; Chris Simpson, Principal of Chehalis Middle School and Heidi Fagerness, Assistant Principal of Chehalis Middle School; Bob Walters, Principal of W.F. West High School and Jeff Johnson, Assistant Principal, Tommy Elder, Assistant Principal and Christine Voelker, Assistant Principal; Tim Touhey, Principal of Green Hill Academic School and Turning Point Alternative School; and, Katie Howell, Principal of Visions and Director of Student Support.

Administrative Report

Assistant Principal and Career and Technical Education (CTE) Director, Christine Voelker, presented on the Career and Technical Education (CTE) at W.F. West High School, citing their mission in preparing students for career and college. She provided CTE at a glance and shared the District CTE Plan for the 2022-2023 school year. She concluded the presentation with highlights of three SkillsUSA student competitions at Nationals and FFA Fair involvement.

Budget Status Report

Mrs. Pinkerton, Director of Business and Operations, reported on the Budget Status Report as of September 30, 2022, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest included the 2021-2022 Budget Status and 2021-2022 Financial Statements.

4. Approve Consent Agenda

Mrs. Hamilton motioned, Mr. Browning seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (appearance of potential conflict of interest). *Motion passed 4-0.*

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
- General: 48132659, \$3,457.51; 48132660, \$132.16; 48132661, \$68,987.56; 48132662-48132680, \$99,436.27; 48132681-48132726, \$81,149.73; 48132747, \$1,983.34; 48132748-48132754, \$86,776.07; 48132755-48132777, \$213,157.17; 48132778-48132783, \$137,164.42; 48132784-48132848, \$657,522.63;
- APACH Direct Deposits: 222300001-222300015, \$5,926.29; 222300016-222300036 \$4,332.67; 222300037, \$550.00; 222300038, \$59.59
- AP Comp Tax: 202100080, \$6,086.53
- ASB: 48404575, 2,831.89; 48404576-48404577, \$10,767.14; 48404578-48404583, \$9,591.12; 48404584-48404588, \$3,955.76; 48404589-48404594, \$5,888.64;
- Capital Projects: 48200658, \$14,139.05
- Private Purpose Trust: 48700359, \$500.00; 48700360, \$2,000.00

b. Student/Staff Travel

- 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
- 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.

c. Personnel Items

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

5. Board Discussion

Board discussion centered around the revision for board policy 2004, Instruction, Accountability Goals. President Vander Stoep made recommendation for some further revisions but stated the board policy would be moving forward to the second reading later in the meeting, with adoption next month, after those revisions were included.

6. New Business

a. CTE District Plan 2022-2023

Mrs. State motioned, Mrs. Hamilton seconded, to approve the 2022-2023 Career and Technical Education (CTE) plan and programs as submitted by W.F. West High School. *Motion passed 5-0.*

b. Donation Chehalis School District

Mrs. State motioned, Mrs. Hamilton seconded, to approve the donation as listed. *Motion passed 5-0.*

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

c. Board Policies - First Reading

Mr. Petersen motioned, Mr. Browning seconded, to approve the first reading of the following policies: *Motion passed 5-0.*

- 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

d. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mrs. State seconded, to approve the second reading/adoption of the following policies: *Motion passed 5.0*

- 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

c. Surplus

Mrs. State motioned, Mr. Browning seconded, to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory: *Motion passed 5-0.*

- W.F. West High School - 136 books

7. Board of Directors Reports

Mrs. Hamilton reported on WSSDAs General Assembly which was September 30 thru October 1, 2022. She shared that the submitted special education proposal passed with 97% vote. The reason given why the math proposal did not pass was the narrow focus of the proposal. She indicated that the event was well ran and it was a good experience.

8. Announcements

Oct 31 - Nov 4 Fall Confernces - Early Release

Nov 1-30 Native American Heritage Month
Nov 6 Daylight Saving Time Ends
Nov 8 Election Day

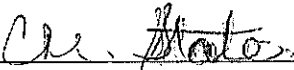
Veterans Day Assemblies:

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

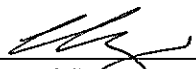
Nov 11 Veterans Day Holiday - No School
Nov 14-18 American Education Week
Nov 15 Regular School Board Meeting, 6:30 p.m.

9. Adjournment

President Vander Stoep adjourned the Regular Meeting at 7:28 p.m. and made an announcement that the Board would be entering into an Executive 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 were entertained nor actions taken. Executive Session closed at 8:00 p.m.



Board President



Board Secretary