

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting
Chehalis School District Board Room
December 13, 2022
6:30 p.m.

*Special designation due to change in date and/or time of regularly scheduled meeting

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Adoption of Agenda
- Public Comments

Special Recognition - Superintendent Moloney will recognize J Vander Stoep for his outstanding service as Board President during 2022.

Nomination of 2023 Board Officers

- Call for Nomination of 2023 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Call for volunteer to serve as Legislative Representative - Second Year of Two-year term
- Call for two (2) volunteers to serve as West/Coffman Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

2. Reports

- Superintendent's Report
 - Student Achievement Initiative (SAI)
- Administrative Report
 - Music Update - Trisha Smith, Assistant Superintendent
- Budget Status Report - Heather C. Pinkerton, Director of Business and Operations

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes draft of the November 15, 2022, Regular School Board Meeting, Work and Executive Session.

[Minutes 2022_11_15.pdf](#)

b. Warrants

- PR Warrants - \$37,924.94
- Electronic Deposits - \$1,752,396.99
- PR Taxes - \$615,846.69
- PR Retirement - \$548,178.18
- PR Child Support - \$3,469.20
- PR/AP Checks \$654,990.83
- PR/AP-ACH - \$400.00
- And as listed below

[General 48132975-48133019.pdf](#)

[General 48133020.pdf](#)

[General 48133021-48133072.pdf](#)

[General 48133093-48133141.pdf](#)

[AP Direct Deposit 222300082.pdf](#)

[AP Direct Deposit 222300083-222300117.pdf](#)

[CT Wire Transfer 202200014.pdf](#)

[ASB 48404630.pdf](#)

[ASB 48404631.pdf](#)

[ASB 48404632-48404639.pdf](#)

[ASB 48404640-48404654.pdf](#)

[Private Purpose 48700361.pdf](#)

[Capital Projects 48200660.pdf](#)

c. Student/Staff Travel

- Request to approve overnight student travel for 15 W.F. West High School Boys Basketball players and three (3) coaches to Sequim and Sedro Woolley, WA, December 27-28, 2022. Costs from Boosters and ASB.

[Student Travel WFW_BBasketball.pdf](#)

d. Personnel Items

- Certificated and classified personnel as listed.
- 2022-2023 Extra-Curricular Coaches as listed.

[Personnel Report for 12_13_22.pdf](#)

[2022-2023 Extra Curricular Coaches List.pdf](#)

4. New Business

a. Board of Directors Working Agreement

(Action)

- Request to approve the Chehalis School District Board of Directors Working Agreements. (Annual review)

[CSD Board Working Agreement 2022-2023.pdf](#)

b. Board Policies - First Reading (Action)

- BP 6900 - Management Support, Capital Projects, Construction Design, Revision

[6920 BP 1st Rdg of Revisions 12-13-22.pdf](#)

c. Board Policies - Second Reading/Adoption (Action)

- 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

[4060 BP 2nd Rdg of New Policy 12-13-22.pdf](#)

[4210 BP 2nd Rdg of Revisions 12-13-22.pdf](#)

[4218 BP 2nd Rdg of New Policy 12-13-22.pdf](#)

[6900 BP 2nd Rdg of New Policy 12-13-22.pdf](#)

[6910 BP 2nd Rdg of Revisions 12-13-22.pdf](#)

d. Policy Removal (Action)

- Request to remove from Chehalis School District the following board policies as obsolete:
 - BP 6921 - Management Support - Capital Projects, Educational Specifications
 - BP 6923 - Management Support - Capital Projects, Energy Conservation

e. Donation(s) (Action)

i. Chehalis Middle School

- \$1,514.80 from Chehalis Activators for ASB Volleyball/Uniforms
- \$1,135.02 from Chehalis Activators for ASB Soccer/Uniforms

[Donation CMS_Activators.pdf](#)

5. Board of Directors Reports

- WIAA
- WSSDA Legislative

6. Board Comments/Discussion

7. Announcements

Dec 16	Early Release for Holidays
Dec 19 - 30	Winter Break
Jan 2	New Year's Holiday
Jan 3	Back to School
Jan 1-31	School Board Recognition Month
Jan 16	Martin Luther King Jr. Holiday - No School
Jan 17	Regular School Board Meeting - 6:30 p.m.

8. Adjournment