

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

January 17, 2023

6:30 p.m.

Executive Session following Regular Meeting

Executive Session - To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately thirty minutes.

1. Call to Order - Regular Session

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

Special Recognition - Superintendent Moloney will present small tokens of appreciation to the board members in observance of School Board Recognition Month.

2. Reports

- Superintendent's Report
 - Student Achievement Initiative (SAI) - Washington Student Achievement Council Regional Grant
- Administrative Report - Katie Howell, Director of Special Education/Principal of VISIONS - VISIONS Update
- Budget Status Report - Heather C. Pinkerton, Director of Business & Operations

3. Approve Consent Agenda

(Action)

a. Warrants

- Resolution No. 22-23-003, Warrant Cancellation
- PR Warrants - \$35,594.35
- Electronic Deposits - \$1,774,221.64
- PR Taxes - \$613,602.14
- PR Retirement - \$545,167.63
- PR Child Support - \$3,469.20
- PR/AP Checks - \$649,059.58
- PR/AP-ACH - \$400.00
- And as listed below

[Resolution No. 22-23-003 Warrant Cancel.pdf](#)

[General 48133142.pdf](#)

[General 48133143-48133213.pdf](#)

[AP Direct Deposit 222300120-222300156.pdf](#)

[AP Direct Deposit 222300118-222300119.pdf](#)

[ASB 48404655.pdf](#)

[ASB 48404656-48404662.pdf](#)

[ASB 48404663-48404664.pdf](#)

[Capital Projects 48200661.pdf](#)

[Capital Projects 48200662.pdf](#)

b. Minutes

- Request to approve the draft of the minutes for the December 13, 2022, Special School Board Meeting.

[Minutes 2022_12_13.pdf](#)

c. Student/Staff Travel

- Request to approve overnight travel for nine (9) W.F. West High School students to attend State Bowling Tournament, February 2-4, 2023, Tukwila, WA. Costs from ASB.
- Request to approve out-of-state, overnight travel for 10 W.F. West High School students to attend the following 2023 FIRST Robotics Competitions: Costs from CTE Budget and Chehalis Foundation.
 - March 2-4, 2023 - Oregon City, OR (out-of-state)
 - March 16-18, 2023 - Yakima, WA (overnight)
 - March 23-25, 2023 - Salem, OR (out-of-state)
- Request to approve out-of-state travel for the following staff to attend the 2023 National Science Teaching Association (NSTA) Conference, March 22-25, 2023, Atlanta, GA: Gena Dalan, Jason Aldrich, Krista Wilks, Emily Mora, Priska Knecht, and Tommy Elder. Cost from Ingwersen Endowment through the Chehalis Foundation.

[Student Travel WFW_Girls Bowling.pdf](#)

[Student Travel WFW_Robotics.pdf](#)

[Staff Travel - NSTA Conference.pdf](#)

d. Personnel Items

- Classified and coaching personnel as listed

[Personnel Report - January 17 2023.pdf](#)

4. New Business

a. Board of Directors Working Agreement

(Action)

- Request to approve the Chehalis School District Board of Directors Working Agreements.

[Board of Directors Working Agreements January 2023.pdf](#)

b. Board Policies - First Reading

(Action)

- BP 2411 - Instruction, High School Equivalency, Revision
- BP 3421 - Students, Child Abuse and Neglect Prevention, Revision

[2411 BP 1st Rdg of Revisions 1-17-23.pdf](#)

[3421 BP 1st Rdg of Revisions 1-17-23.pdf](#)

c. Board Policies - Second Reading/Adoption

(Action)

- BP 1400 - Board of Directors, Meeting Conduct, Order of Business and Quorum
- BP 6920 - Management Support, Capital Projects, Construction Design, Revisions

[1400 BP 2nd Rdg of Revisions 1-17-23.pdf](#)

d. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
 - Student Support - Books as listed

[Surplus_Student Support.pdf](#)

e. Donation(s)

(Action)

i. James W. Lintott Elementary School

- \$2,575.07 Parsons Photography Rebate

[Lintott_Parsons Photography.pdf](#)

ii. W.F. West High School

- \$25,000.00 from Millennium Evergreen Charitable Fund/Sterling Foundation Management for Forensics Club

[Donation WFW_Forensics.pdf](#)

5. Board of Directors Reports

- WIAA
- WSSDA Legislative

6. Announcements

Jan 1-31	School Board Recognition Month
Jan 13	Temperance & Good Citizenship Day
Jan 16	Martin Luther King Jr. Holiday - No School
Jan 27	Early Release
Feb 20	President's Day Holiday - No School
Feb 21	Regular School Board Meeting and Executive Session - 6:30 p.m.

7. Board Comments/Discussion

8. Adjournment

9. Executive Session

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