

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

December 13, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Special Board Meeting at 6:30 p.m. and asked Mr. Petersen to lead the flag salute. He then welcomed guests and visitors. Mrs. Hamilton motioned, Mr. Browning seconded, to adopt the Agenda as presented. **Motion Passed 5-0.** President Vander Stoep asked if there were any public comments. One comment was on the warrants and there were no questions from the Zoom audience.

Meeting Attendees:

Board Members

Colleen State, President

Alan Browning, Vice President

Kelsi Hamilton, Board Member

Larry Petersen, Board Member

J. Vander Stoep, Board Member

Staff, Students, Public

Dr. Christine Moloney, Superintendent

Trisha Smith, Assistant Superintendent

Heather C. Pinkerton, Director of Business and Operations

Debby Gregory, Director of Personnel

Rick Goble, Director of Student Achievement

Katie Howell, Director of Special Education

Gayle Meister, Admin Assistant/Recording Secretary

Daniel Bryant, Technology Coordinator

Brenda Pohlman, Principal, Lintott Elementary School, Zoom

Tommy Elder, Assistant Principal, W.F. West High School

Brian Fox, Interim Public Information Officer, Zoom

Stephanie Fox, Teacher, Chehalis Middle School, Zoom

Lynn Wakefield, CEA President, Teacher, Orin Smith Elementary, Zoom

Melissa Chan, School Psychologist, Zoom

Madeline Scalici, Student Representative to the Board

Ann Vander Stoep, Zoom

Melody Faber, Zoom

Special Recognition

Dr. Moloney thanked Mr. Vander Stoep for his dedicated service as Board President for 2022. He was presented with a Poinsettia plant.

Board Reorganization

Mr. Vander Stoep called for a nomination of Board President for 2023. Mr. Petersen moved to nominate Mrs. State to serve as the 2023 Board President, Mrs. Hamilton seconded. Mrs. State indicated her willingness to accept the position. **Motion passed 5-0.**

President State called for the nomination of Board Vice President for 2023. Mrs. Hamilton moved to nominate Mr. Browning to serve as Vice President, Mr. Vander Stoep seconded. Mr. Browning indicated his willingness to accept the position. *Motion passed 5-0.*

President State asked if there was a volunteer to serve as Legislative Representative for the second of a two-year term and Mrs. Hamilton indicated her willingness to accept the position. President State called for two volunteers to serve as Coffman/West Scholarship Board Representatives and both President State and Mr. Vander Stoep indicated their willingness to serve on that committee. President State called for a volunteer to serve as the WIAA Board Representative for 2023 and Mr. Browning indicated his willingness to serve as that representative.

2. Reports

Superintendent Report

Superintendent Moloney's report centered on highlights of the Student Achievement Initiative: Student Achievement Initiative annual meeting, career spotlights and a visit from Centralia College.

Administrative Report

Assistant Superintendent Smith gave a Music Department update from around the district.

Budget Status Report

Mrs. Pinkerton, Director of Business and Operations, presented the Budget Status Report as of November 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 Federal Grants and Education Grant Management Systems (EGMS).

3. Approve Consent Agenda

Mr. Vander Stoep motioned, Mr. Petersen seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (appearance of potential conflict of interest) for the personnel section of the Consent Agenda. *Motion passed 4-0.*

a. Minutes

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

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
- PR Warrants - \$292.92
- General: 48132975-48133019, \$86,916.43; 48133020, \$81,944.96; 48133021-48133072, \$204,093.66; 48133093-48133141; \$172,067.58
- APACH Direct Deposits: 222300083-222300117, \$6,030.19; 222300082, \$154.75
- AP Comp Tax: 202200014, \$1,989.41
- ASB: 48404630, \$116.86; 48404631, \$9,462.42; 48404632-48404639, \$9,819.22; 48404640-48404654, \$6,604.19
- Private Purpose Trust: 48700361, \$1,000.00
- Capital Projects: 48200660, \$76,964.24

c. Student/Staff Travel

- 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. Cost from Boosters and ASB.

d. Personnel Items

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

4. New Business

a. Board of Directors Working Agreement

Mr. Vander Stoep motioned, Mr. Browning seconded, to postpone action on the Board of Directors Working Agreement until January 17, 2023, to include language regarding the Student Representative to the Board. *Motion passed 5-0.*

b. Board Policies - First Reading

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the first reading of the following policy:

- BP 6920 - Management Support, Capital Projects, Construction Design, Revision

c. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mr. Browning seconded, to approve/adopt the second reading of the following policies: *Motion passed 5-0.*

- 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

d. Policy Removal

Mr. Vander Stoep motioned, Mr. Petersen seconded, to remove from Chehalis School District the following board policies as obsolete: *Motion passed 5-0.*

- BP 6921 - Management Support - Capital Projects, Educational Specifications
- BP 6923 - Management Support - Capital Projects, Energy Conservation

e. Donation(s)

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve Donations as listed. *Motion passed 5-0.*

i. Chehalis Middle School

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

5. Board of Directors Reports

- WIAA - Nothing to report but a shout out to coaches for being dialed into Winter Sports.
- WSSDA Legislative - Topics included student lunches and legislative conference in February.

6. Board Comments/Discussion

Board discussion centered on the recent cell phone policy and improved grades by students, and the Nathan Harmon comment describing the district as a healthy one in regards to the cell phone policy. A thank you to the recent communication from the safety and security officers regarding Rainbow Fentanyl as timely.

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

President State adjourned the Regular Meeting at 7:28 p.m.



Board President



Board Secretary