

# CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting

Chehalis School District Board Room

February 21, 2023

Work Session - Capital Projects Update - 5:30 p.m.

Regular Session - 6:30 p.m.

Executive Session to follow Regular Session

**Work Session - Capital Projects Update including tour of small capital projects at W.F. West**

**Executive Session - To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and 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.**

## 1. Call to Order - Regular Session

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

## 2. Reports

- o Superintendent's Report
  - Thought Exchange, Student Achievement Initiative (SAI) highlight (Math and AVID)
- o Administrative Report - Rick Goble, Director of Student Achievement
  - Elementary i-Ready (data system) implementation
- o Board Comments Regarding Math
- o Student Representative Report - Madeline Scalici
- o Budget Status Report - Heather C. Pinkerton

[Budget Status Report Jan 2023.pdf](#)

## 3. Approve Consent Agenda

**(Action)**

### a. Minutes

- Request to approve the minutes' draft of the January 17, 2023, Regular Board Meeting.

[Minutes 2023\\_1\\_17.pdf](#)

### b. Warrants

PR Warrants - \$30,228.64  
Electronic Deposits - \$1,713,898.51  
PR Taxes - \$596,084.00  
PR Retirement - \$539,379.05  
PR Child Support - \$4,602.23  
PR/AP Checks - \$654,729.40

PR/AP-ACH - \$400.00

PR/AP PFML 4th Qtr 2022 - \$44,906.29

And as listed below

[General 48133234-48133315.pdf](#)

[General 48133317.pdf](#)

[General 48133318-48133364.pdf](#)

[General 48133385-48133440.pdf](#)

[AP Direct Deposit 222300159-222300181.pdf](#)

[AP Direct Deposit 222300158.pdf](#)

[ASB 48404665-48404677.pdf](#)

[ASB 48404678.pdf](#)

[ASB 48404679.pdf](#)

[ASB 48404680-48404683.pdf](#)

[ASB 48404684-48404699.pdf](#)

[ASB 48404700-48404704.pdf](#)

[ASB 48404709.pdf](#)

[ASB 48404710.pdf](#)

[Capital Projects Fund 48200663.pdf](#)

[Capital Projects Fund 48200664.pdf](#)

[Capital Projects 48200665.pdf](#)

[Private Purpose Trust 48700362.pdf](#)

### c. Student/Staff Travel

- Request to approve overnight travel for 10 W.F. West High School Students for DECA competition, and CTE Teacher, Kristin Ciolli, March 2-4, 2023, Bellevue, WA. Cost from CTE.
- Request to approve overnight travel for 7 W.F. West High School Students for Bowling State Tournament, February 3-4, 2023, Seattle, WA. Four coaches/chaperones. Costs paid from ASB.
- Request to approve overnight travel for the following W.F. West High School Students for State Competition: Costs paid from ASB.
  - Girls Wrestling, 16 students, February 17-18, 2023, Tacoma, WA
    - Coaches/Chaperones: Matt Patana and Tony Arredondo
  - Boys Wrestling, 28 students, February 17-18, 2023, Tacoma, WA
    - Coaches/Chaperones: Jamie Rakevich, Max Eklund, Michael Giuliani and Brandon Barnes
  - Girls Basketball, 9 students, February 28 thru March 3, 2023, Yakima, WA
    - Coaches/Chaperones: Kyle Karnofski, Trevor Mora, Caty Lieseke and Alison Clinton
  - Boys Basketball, 12 students, February 28 thru March 3, 2023, Yakima, WA
    - Coaches/Chaperones: Chris White, Gavin Strojan and Chris Judd
  - Girls Bowling, 7 students, February 3-4, 2023, Seattle, WA
    - Coaches/Chaperones: Donnie/Rich Bunker, Bob Spahr and Cassie Chalmers
  - Cheer Team, 20 students, February 28 thru March 3, 2023, Yakima, WA
    - Coaches/Chaperones: Serena/Chloe Schoelkopf
- 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: Sandra Jones and Alison Willis

- Request to approve out-of-state travel for Bryce Garbe, Joshua Hergert, Tommy Elder and Rick Goble to attend the Professional Learning Communities at Work Institute, June 6-9, 2023, Las Vegas, NV. Costs from W.F. West Staff Development and W.F. West Professional Development.
- Request to approve out-of-state travel for Rick Goble for the following: Cost from SAI and Ingwersen Funds.
  - AVID District Director Training, February 28 thru March 3, 2023, Boise, ID
  - National Science Teaching Association (NSTA) Conference, March 22-25, 2023, Atlanta GA
- Request to approve out-of-state travel to AVID Summer Institute 2023 as listed. Cost from Chehalis Foundation, CTE, LAP, and building budgets.

[Student Travel - WFW\\_DECA.pdf](#)

[Student Travel WFW\\_Bowling.pdf](#)

[Student Travel WFW\\_Wrestling\\_BBasketball\\_Cheer.pdf](#)

[Staff Travel GHAS.pdf](#)

[Staff Travel WFW\\_PLC.pdf](#)

[Staff Travel\\_Goble 2023.pdf](#)

[Staff Travel AVID Summer 2023.pdf](#)

#### **d. Personnel Items**

- Personnel Report dated February 21, 2023
- Issuance of supplemental and extra-curricular coaching contracts for the 2022-2023 school year as listed

[Personnel Report - February 21 2023.pdf](#)

### **4. New Business**

#### **a. Wahkiakum School District No. 200**

**(Action)**

- Authorize the Superintendent to provide financial assistance of \$3,000.00 to Wahkiakum School District No. 200 in pursuing a lawsuit against the State. This lawsuit is seeking a court ruling that Article IX Section 1 of the State Constitution requires the State to amply fund the educational facilities that a school district needs to safely educate students.

#### **b. 2023-2024 School Year Calendar**

**(Action)**

- Request to approve the proposed Calendar for the 2023-2024 school year.

[Proposed 2023-2024 Calendar.pdf](#)

#### **c. Board Policies - First Reading**

- BP 6050 - Management Support, Contractor Assurances, Surety Bonds, Insurance and Change Orders, Revision
- BP 6955 - Management Support, Maintenance of Facilities Records, Revision
- BP 6959 - Management Support, Acceptance of Completed Project, Revision

[6950 BP 1st Rdg of Revisions 2-21-23.pdf](#)

[6955 BP 1st Rdg of Revisions 2-21-23.pdf](#)

[6959 BP 1st Rdg of Revisions 2-21-23.pdf](#)

#### **d. Board Policies - Second Reading/Adoption**

**(Action)**

- Request to approve the second reading/adoption of the following board policies:
  - BP 2411 - Instruction, High School Equivalency, Revision
  - BP 3421 - Students, Child Abuse and Neglect, Revision

[2411 BP 2nd Rdg of Revisions 2-21-23.pdf](#)

[3421 BP 2nd Rdg of Revisions 2-21-23.pdf](#)

**e. Donation(s)**

**(Action)**

**i. Chehalis School District**

- \$305,000.00 from Chehalis Foundation for Student Achievement Initiative (SAI)
- \$121,500.00 from Chehalis Foundation for Student Achievement Initiative (SAI)
- \$3,500.00 from Chehalis Foundation for Gradway

[Donation The Chehalis Foundation.pdf](#)

[Donation The Chehalis Foundation.pdf](#)

[Donation The Chehalis Foundation.pdf](#)

**5. Board of Directors Reports**

- West/Coffman Scholarship
- WIAA
- WSSDA Legislative

**6. Announcements**

Feb 1-28	Career and Technical Education Month
Feb 6-10	National School Counseling Week
Feb 18-25	National FFA Week
<b>Feb 27-Mar 3</b>	<b>Spring Conference - Early Release</b>
Mar 2	Read Across America (Dr. Seuss's Birthday)
Mar 6-10	National School Breakfast Week
Mar 13-17	Education Support Professional Week (formerly Classified School Employees Week)
Mar 17	St. Patrick's Day
<b>Mar 17</b>	<b>1st Closure Makeup Day - No School</b>
<b>Mar 21</b>	<b>Regular School Board Meeting - 6:30 p.m.</b>

**7. Board Comments/Discussion**

**8. Adjournment**

**9. Executive Session**

- To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and 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 for approximately thirty minutes. No motions will be entertained nor actions taken.