

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

January 17, 2023

1. Call to Order - Regular Session

Via Hybrid format, President State opened the Regular Meeting at 6:30 p.m. and asked Mrs. Hamilton to lead the flag salute. She then welcomed guests and visitors. Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to adopt the Agenda as presented. *Motion Passed 5-0*. President State asked if there were any public comments. There were none.

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 Human Resources
Rick Goble, Director of Student Achievement
Katie Howell, Director of Special Education, Principal of VISIONS
Brian Fox, Interim Public Information Officer, Zoom
Gayle Meister, Admin Assistant/Recording Secretary
Daniel Bryant, Technology Coordinator
Brenda Pohlman, Principal, Lintott Elementary School
Merisa Wilson, Teacher on Special Assignment, Lintott Elementary School
Rachel Dorsey, Principal, Orin Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tim Touhey, Principal, Lewis County Detention Center/Lewis County Alternative School
Kathryn Rotter, Special Education Teacher, VISIONS
Jeremy Kaufman, Special Education Teacher, VISIONS, Zoom
Lynn Wakefield, CEA President, Teacher, Orin Smith Elementary, Zoom
Melissa Chan, School Psychologist, Zoom
Stephanie Fox, Teacher, Chehalis Middle School, Zoom
Madeline Scalici, Student Representative to the Board
Rachel Nilles, Zoom

Special Recognition

Superintendent Moloney thanked the board for their service in recognition of Board Appreciation Month. Small tokens of appreciation were given to each member. CEA President, Lynn Wakefield spoke and thanked the board. She asked to have small tokens of appreciation given out to them, which she had provided beforehand to Superintendent Moloney. Mrs. Pohlman and Mrs. Wilson from Lintott Elementary School presented cards of appreciation to the board.

2. Reports

Superintendent Report

Superintendent Moloney reported on the Student Achievement Initiative (SAI), the Washington Student Achievement Council Regional Grant and on the Capital Facilities Needs Advisory Committee. She made an announcement of a parent survey, which would be going out this week regarding the calendar late start/early release.

Administrative Report

Katie Howell, Director of Special Education/Principal of VISIONS presented on the VISIONS Program, which supports students ages 18-21 with significant disabilities to prepare for post-secondary life: career, independent living, and education.

Budget Status Report

Mrs. Pinkerton, Director of Business and Operations, presented the Budget Status Report as of December 31, 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 annual state audit.

3. Approve Consent Agenda

Mr. Petersen motioned, Mr. Browning seconded, to approve the Consent Agenda as presented. *Motion Passed 5-0.*

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
- General: 48133142, \$69,848.53; 48133143-48133213, \$437,685.39
- APACH Direct Deposits: 222300120-222300156, \$7,849.82; 222300118-222300119, \$1,887.79
- ASB: 48404655, \$11,718.60; 48404656-48404662, \$1,293.21; 48404663-48404664, \$910.77
- Capital Projects: 48200661, \$106,694.30; 48200662, \$5,605.35

b. Minutes

- The draft of the minutes for the December 13, 2022, Special School Board Meeting.

c. Student/Staff Travel

- 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.
- 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)
- 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.

d. Personnel Items

- Classified and coaching personnel as listed.

4. New Business

a. Board of Directors Working Agreement

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to approve the Chehalis School District Board of Directors Working Agreements. It has been decided by the board and Superintendent that the agreements would be renewed whenever a new board member has been elected. *Motion Passed 5-0.*

b. Board Policies - First Reading

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

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

c. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following policies. *Motion Passed 5-0.*

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

d. Surplus

Mr. Vander Stoep 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.*

- Student Support - Books as listed

e. Donation(s)

Mr. Vander Stoep motioned, Mr. Petersen seconded, to approve Donations as listed. *Motion Passed 5-0.*

i. James W. Lintott Elementary School

- \$2,575.07 Parsons Photography Rebate

ii. W.F. West High School

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

5. Board of Directors Reports

- WSSDA Legislative - It was reported that there has been a busy start to the 2023 Legislative Session with bills moving forward. Emphasis on Special Education funding and meals. Legislative Conference on February 26, 2023.

6. Announcements

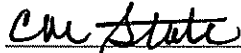
Jan 1-31	School Board Recognition Month
Jan 13	Temperance & Good Citizenship Day
Jan 16	Martin Luther King Jr. Holiday - No School
Jan 27	Early Release
Feb 20	President's Day Holiday - No School
Feb 21	Regular School Board Meeting and Executive Session - 6:30 p.m.

7. Board Comments/Discussion

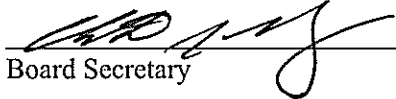
Board comments centered on the DECA event and the great program and life skills it offers. Additional comment centered on donations and the recent grant received, creating a sense of duty and obligation for monies received, and the remarkable place and support the district receives.

8. Adjournment

President State recessed the Regular Meeting at 7:19 p.m. and at 7:30 p.m. entered into an Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately thirty (30) minutes. Meeting adjourned at 8:00 p.m.



Board President



Board Secretary