

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting
Chehalis School District Board Room
March 21, 2023
6:30 p.m.

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - Education Support Professionals Week
- Administrative Report
 - Debby Gregory, Executive Director of Human Resources
- Budget Status Report - Heather C. Pinkerton, Chief Financial Officer

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

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the draft of the minutes of the February 21, 2023, Regular School Board Meeting, March 8, 2023 Executive Session and the March 14, 2023 Work Session.

[Minutes 2023_2_21.pdf](#)

[Minutes 2023_3_8 Exec Session.pdf](#)

[Minutes 2023_3_14 Work Session.pdf](#)

b. Warrants

- Resolution No. 22-23-004, Warrant Cancel
- PR Warrants - \$43,703.72
- Electronic Deposits - \$1,756,307.43
- PR Taxes - \$612,536.36
- PR Retirement - \$558,145.96
- PR Child Support - \$4,602.23
- PR/AP Checks - \$686,532.60
- PR/AP-ACH - \$400.00
- and as listed below

[Resolution No. 22-23-004 Warrant Cancel.pdf](#)

[General 48133441.pdf](#)

[General 48133442-48133510.pdf](#)

[General 48133531.pdf](#)

[General 48133532-48133602.pdf](#)

[General 48133603-48133628.pdf](#)
[AP Direct Deposit 222300188-222300214.pdf](#)
[AP Direct Deposit 222300183-222300187.pdf](#)
[ASB 48404711-48404712.pdf](#)
[ASB 48404713.pdf](#)
[ASB 48404714.pdf](#)
[ASB 458505715-48404717.pdf](#)
[ASB 48404718-48404722.pdf](#)
[ASB 48404723.pdf](#)
[Private Purpose Trust 48700363.pdf](#)

c. Student/Staff Travel

- Request to approve overnight travel for ten (10) W.F. West High School students and Emily Jordan to compete in Robotic's District Championship, April 5-8, 2023, Cheney, WA. Costs from CTE and Robotics.
- Request to approve overnight travel for 13 W.F. West High School students and Alison Clinton and DeeDe Young to SkillsUSA, April 13-15, 2023, Tacoma, WA. Costs from CTE.
- Request to approve overnight travel for 20 W.F. West High School Music students and two chaperones to 2023 Washington State Solo and Ensemble competition, April 28-29, 2023, Ellensburg, WA. Costs from Music.

[Student Travel Robotics.pdf](#)
[Student Travel WFW_SkillsUSA.pdf](#)
[Student Travel WFW_SkillsUSA Details.pdf](#)
[Student Travel WFW_Music.pdf](#)

d. Personnel Items

- Personnel Report dated March 21, 2023 as listed.

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

4. New Business

a. Resolution No. 22-23-005 WSSDA Weighted Vote Removal (Action)

- Request to adopt Resolution No. 22-23-005 to support the creation of a bylaw amendment regarding votes at a WSSDA General Assembly on legislative priorities by allowing only one vote per district.

[Resolution No. 22-23-005 Weighted Vote Removal.pdf](#)

b. Resolution No. 22-23-006 JUUL Litigation (Action)

- Request to adopt Resolution No. 22-23-006 authorizing the Superintendent to sign the settlement agreement in the multi-district litigation against JUUL Labs, Inc. on behalf of the Chehalis School District.

[Resolution No. 22-23-006 Settlement of JUUL Litigation.pdf](#)

c. Agreement - New Market Skills Center 2023-2024 **(Action)**

- Request to approve the New Market Skills Center Interdistrict Cooperative Agreement for the 2023-2024 school year.

[New Market Skills Center Agreement 2023-24.pdf](#)

d. Surplus **(Action)**

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

[Surplus Transportation.pdf](#)

e. Board Policies - First Reading **(Action)**

- BP 2190, Instruction, Highly Capable Programs, Revision
- BP 5515, Personnel, Workforce Secondary Traumatic Stress, New Policy
- BP 6220, Management Support, Bid or Request for Proposal Requirements, Revision

[2190 BP 1st Rdg of Revisions 3-21-23.pdf](#)

[5515 BP 1st Rdg of New Policy 3-21-23.pdf](#)

[6220 BP 1st Rdg of Revisions 3-21-23.pdf](#)

f. Board Policies - Second Reading/Adoption **(Action)**

- BP 6950 - 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 2nd Rdg of Revisions 3-21-2023.pdf](#)

[6955 BP 2nd Rdg of Revisions 3-21-2023.pdf](#)

[6959 BP 2nd Rdg of Revisions 3-21-2023.pdf](#)

g. Capital Projects Fund **(Action)**

- Request to authorize the Superintendent and Chief Financial Officer to allocate up to \$300,000 out of the Capital Projects Fund to support the baseball field drainage project.

h. Donations **(Action)**

- Request to accept a donation for the baseball field project from the Chehalis Foundation equivalent to \$1,000,000; may consist of labor, materials, in kind donations, and money.

5. Board of Directors Reports

- West/Coffman Scholarship
- WIAA
- WSSDA Legislative

6. Announcements

Mar 13-17	Education Support Professionals Week
Apr 3-7	Spring Break - No School
Apr 1-30	School Library Month
Apr 13	Kindergarten Registration, Lintott Elementary 5-7 p.m.
Apr 16-22	National Student Leadership Week
Apr 17-21	Public School Volunteer Week
Apr 18	Regular School Board Meeting - 6:30 p.m.

7. Board Comments/Discussion

8. Adjournment