

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

February 21, 2023

1. Call to Order - Regular Session

Via Hybrid format, President State opened the Work Session at 5:30 p.m. regarding Capital Projects. President State opened the Regular Meeting at 6:30 p.m. and led the flag salute. She then welcomed guests and visitors. Mr. Vander Stoep motioned, Mr. Browning seconded, to adopt the proposed Agenda as presented. *Motion Passed 5-0*. President State asked if there were any public comments. There was one comment regarding the school start and end times (PAWS) for the 2023-2024 school year.

Meeting Attendess:

Board Members

Colleen State, President
Alan Browning, Vice President
Kelsi Hamilton, Board Member - Zoom
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
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
Jonathan Fox, Assistant Principal, Orin Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Caty Lieseke, Teacher, W.F. West High School, Zoom
Whitney Price, Teacher, W.F. West High School, Zoom
Stephanie Fox, Teacher, Chehalis Middle School, Zoom
Lynn Wakefield, CEA President, Teacher, Orin Smith Elementary, Zoom
Cori Jo Duncan, Teacher, Orin Smith Elementary, Zoom
Madelinie Scalici, Student Representative to the Board
Ceci Hauer, Chehalis

2. Reports

Superintendent Report

Superintendent Moloney reported on ThoughtExchange, Student Achievement Initiative (SAI) Highlight, 2023-2024 Calendar, and Celebrating our Counselors for National School Counseling Week: Brian Adams, Jaycee Hinkle, Kim Beattie, Alicia Hill, Kyle State, Autumn Ledgewood, Shawna Goble, Jessica Boeck, Libby Rakevich and Kerri Chaput.

Administrative Report

Rachel Dorsey, Principal of Orin Smith Elementary and Brenda Pohlman, Principal of Lintott Elementary School reported Elementary Data-Driven Instructional Practices, iReady Diagnostic Data, which reports data on how students are currently performing, allowing the ability to create teams to work with students. Partnering with parents and staff, this data provides unified support for all students to have a viable plan to be successful.

Board Comments

The board commented on the Math program at the Chehalis School District.

Student Representative to the Board

Madeline Scalici commented on the leadership class, student events (Homecoming and Winter Ball), inclusive culture of the students and daily announcements being spoken in Spanish as well as English.

Budget Status Report

Mrs. Pinkerton, Director of Business and Operations, presented the Budget Status Report as of January 31, 2023, 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. Mrs. State abstained from voting (appearance of potential conflict of interest). *Motion passed 4-0.*

a. Minutes

The draft of minutes from the January 17, 2023, Board Meeting.

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

General: 48133234-48133315; \$643,114.93; 48133317, \$34,057.92; 48133318-18133364, \$152,931.43; 48133385-48133440, \$453,113.09

APACH Direct Deposits: 222300159-222300181, \$4,309.93; 222300158, \$122.63

ASB: 48404665-48404677, \$9,565.37; 48404678, \$14.66; 48404679, \$7,872.58; 48404680-48404683, \$7,871.99; 48404684-48404699, \$15,317.25; 48404700-48404704, \$6,311.33; 48404705-48404709, \$3,223.34; 48404710, \$140.00

Capital Projects: 48200663, \$49.58; 48200664, \$25,965.30; 48200665, \$5,000.00

Private Purpose Trust: 48700362, \$200.00

c. Student/Staff Travel

- 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.
- 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.
- 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
- 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
- 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.
- 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
- Out-of-state travel to AVID Summer Institute 2023 as listed. Cost from Chehalis Foundation, CTE, LAP, and building budgets.

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

4. New Business

a. Wahkiakum School District No. 200

No motions were entertained or actions taken to 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

Mr. Petersen motioned, Mr. Browning seconded, to approve the proposed Calendar for the 2023-2024 school year. *Motion passed 5-0.*

c. Board Policies - First Reading

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

- 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

d. Board Policies - Second Reading/Adoption

Mr. Browning motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following board policy: *Motion passed 5-0.*

- BP 2411 - Instruction, High School Equivalency, Revision

Mr. Vander Stoep motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following board policy: *Motion passed 5-0.*

- BP 3421 - Students, Child Abuse and Neglect, Revision

e. Donation(s)

Mr. Peterson motioned, Mr. Browning seconded, to approve Donations as listed. *Motion passed 5-0.*

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

5. Board of Directors Reports

- o West/Coffman Scholarship - Applications are due February 28. Great job by Shawna Goble for working with the board. Will meet in April to select recipients and scholarships given on June 8, 2023.
- o WIAA - Report centered on the coaches and their "labor of love" efforts, girls basketball at Spokane and all the winter sports.
- o WSSDA Legislative - Report centered on Katie Howell, Director of Special Education, and her testimony at the legislative session. Additional information on the legislative schedule.

6. Announcements

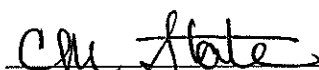
Feb 1-28	Career and Technical Education Month
Feb 6-10	National School Counseling Week
Feb 18-25	National FFA Week
Feb 27-Mar 3	Spring Conference - Early Release
Mar 2	Read Across America (Dr. Seuss's Birthday)
Mar 6-10	National School Breakfast Week
Mar 13-17	Education Support Professional Week (formerly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

7. Board Comments/Discussion

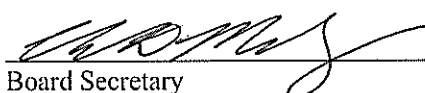
Board comments included the student lunch with the board at Orin Smith Elementary, and the community feedback regarding early release.

8. Adjournment

President State recessed the Regular Meeting at 7:44 p.m. and at 7:50 p.m. entered into an 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. Meeting adjourned at 8:20 p.m. No motions were entertained nor actions taken in the Executive Session.



Board President



Board Secretary