

# CHEHALIS SCHOOL DISTRICT

## Notice of Regular School Board Meeting Chehalis School District Board Room

April 18, 2023

6:30 p.m.

### 1. Call to Order - Regular Session

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

### 2. Reports

- Superintendent's Report
  - Student Achievement Initiative (SAI) Highlight
  - Public School Volunteer Week
- Administrative Report - Bob Walters, Principal, and Counselor Shawna Goble - College in the High School
- Budget Status Report - Heather C. Pinkerton, Chief Financial Officer

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

### 3. Approve Consent Agenda

**(Action)**

#### a. Minutes

- Request to approve the minutes' draft of the March 21, 2023 Regular School Board Meeting.

[Minutes 2023\\_3\\_21.pdf](#)

#### b. Warrants

- PR Warrants - \$18,695.80
- Electronic Deposits - \$11,749,050.90
- PR Taxes - \$598,063.13
- PR Retirement - \$552,052.15
- PR Child Support - \$4,427.23
- PR/AP Checks - \$660,440.04
- PR/AP-ACH - \$400.00
- And as listed below

[General 48133629.pdf](#)

[General 48133630-48133662.pdf](#)

[General 48133663-48133666.pdf](#)

[General 48133667-48133691.pdf](#)

[AP Direct Deposit 222300217-222300261.pdf](#)

[AP Direct Deposit 222300216.pdf](#)

[ASB 48404724.pdf](#)

[ASB 48404725-48404738.pdf](#)

### c. Student/Staff Travel

- Request to approve out-of-state travel for 20 Chehalis Middle School Wildcat Jazz Band members and chaperones to perform at the NW Jazz Band Festival, May 5, 2023, Gresham, OR. Cost from Music.
- Request to approve overnight travel for 5 W.F. West High School FFA students and two chaperones to State Event, April 19-20, 2023, Moses Lake, WA. Cost from ASB.

[Student Travel CMS\\_Jazz Band.pdf](#)

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

### d. Personnel Items

- Letters of Intent for the 2023-24 School year as listed
- 2022-2023 Spring Supplemental Contract Stipends as listed
- Personnel Report for April 18, 2023

[Letters of Intent 2023-24.pdf](#)

[2022-23 Spring Supplemental Contracts.pdf](#)

[Personnel Report - April 18 2023.pdf](#)

## 4. New Business

### a. Authorized Signatures

**(Action)**

- Request to approve the following district administrators as authorized signatures on all Agreements and Contracts on behalf of the Chehalis School District for the 2023-2024 school year.
  - Dr. Christine Moloney, Superintendent
  - Trisha Smith, Assistant Superintendent
  - Heather C. Pinkerton, Chief Financial Officer

### b. Scholarship Funds

**(Action)**

- Authorize the Superintendent and Chief Financial Officer to work with legal counsel and transfer scholarship funds from the Fiduciary Funds/Custodial Funds/Trust Fund to the Chehalis Foundation as appropriate and allowable by law.

### c. Board Policies - First Reading

**(Action)**

- Request to approve the first reading of the following policy:
  - BP 1420 - Board of Directors, Proposed Agenda and Consent Agenda, Revision
  - BP 5253 - Personnel, Maintaining Professional Staff/Student Boundaries, Revision

[1420 BP 1st Rdg of Revisions 4-18-23.pdf](#)

[5253 BP 1st Rdg of Revisions 4-18-23.pdf](#)

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

**(Action)**

Request to approve the second reading/adoption of the following policies:

- 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 2nd Rdg of Revisions 4-18-23.pdf](#)

[5515 BP 2nd Rdg of New Policy 4-18-23.pdf](#)

[6220 BP 2nd Rdg of Revisions 4-18-23.pdf](#)

## e. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District Inventory:
  - Chehalis Middle School - 319 books

[Surplus CMS\\_Books.pdf](#)

## f. Donation(s)

(Action)

### i. James W. Lintott Elementary School

- \$2,575.07 from Parsons Photography

[Donation Lintott\\_Parsons.pdf](#)

## 5. Board of Directors Reports

- West/Coffman Scholarship
- WIAA
- WSSDA Legislative

## 6. Announcements

Apr 17-21	Public School Volunteer Week
Apr 21	Early Release - Staff Inservice
Apr 26	Administrative Professionals Day
May 5	Early Release - Staff Inservice
May 8-12	Teacher Appreciation Week
May 9	National Teacher Day
May 10	National School Nurse Day
May 16	<b>Regular School Board Meeting, 6:30 p.m.</b>

## 7. Board Comments/Discussion

## 8. Adjournment