

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

Work Session - 6:00 p.m.

Regular Session - 6:30 p.m.

Executive Session

May 16, 2023

Work Session - Budget

Executive Session - To discuss current or potential litigation and/or legal risks of proposed actions for approximately 45 minutes.

1. Call to Order - Regular Session

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

Special Recognition:

- Student Representatives to the Board - Madeline Scalici and Alyssa Howlett
- State Board of Education Student Representative - Castulo Gonzalez

2. Reports

- Superintendent's Report
 - Certificated Staff Appreciation Week
 - SAI Highlight
- Administrative Report
 - Principal Bob Walters, Student Reps to the Board Madeline Scalici and Alyssa Howlett - Graduation Activities
- Budget Status Report - Heather C. Pinkerton

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the April 18, 2023, Regular School Board Meeting.

[Minutes 2023_4_18.pdf](#)

b. Warrants

- Resolution No. 22-23-008, Warrant Cancel
- PR Warrants - \$37,590.66
- Electronic Deposits - \$1,789,116.30
- PR Taxes - \$616,876.35
- PR Retirement - \$548,892.83
- PR Child Support - \$4,130.23
- PR/AP Checks - \$664,860.05
- PR/AP-ACH - \$400.00
- 1st Qtr 2023 PFML - \$61,129.70

- and as listed below

[Resolution No. 22-23-008 Warrant Cancel.pdf](#)

[General 48133713-48133794.pdf](#)

[General 48133795-48133796.pdf](#)

[General 48133797.pdf](#)

[General 48133798-48133851.pdf](#)

[General 48133874-48133942.pdf](#)

[AP Direct Deposit 202200051.pdf](#)

[AP Direct Deposit 222300264-222300294.pdf](#)

[AP Direct Deposit 222300263.pdf](#)

[ASB 48404739-48404748.pdf](#)

[ASB 48404749.pdf](#)

[ASB 48404750-48404752.pdf](#)

[ASB 48404753.pdf](#)

[Capital Projects Fund 48200666.pdf](#)

[Capital Projects Fund 48200667.pdf](#)

[Private Purpose Trust 48700364.pdf](#)

c. Personnel Items

- May Personnel Report as listed
- National Board Stipends as listed

[Personnel Report - May 16, 2023.pdf](#)

[2022-2023 National Board Stipends.pdf](#)

d. Student/Staff Travel

- Request to approve overnight student travel for W.F. West High School students to attend State Sporting Events as listed. Appropriate number of chaperones will accompany each group. Cost from ASB.
 - Fastpitch - May 25-27, 2023, Sela, WA
 - Baseball - May 25-27, 2023, Bellingham, WA
 - Tennis - May 25-27, 2023, Seattle, WA
 - Golf - May 21-24, 2023, Liberty Lake, WA
 - Track - May 25-27, 2023, Tacoma, WA
 - Boys Soccer - May 26-27, 2023, Renton, WA
- Request to approve overnight/out of state student travel for 16 students and 3 chaperones to attend Lionel Hampton Jazz Festival, April 20-23, 2023, Moscow, ID. Cost paid from Music and Boosters.
- Request to approve overnight student travel for 5 students and 2 chaperones to attend FFA Event, April 19-20, 2023, Moses Lake, WA. Cost from CTE.
- Request to approve staff travel for the following: Bryce Garbe, Rick Goble and Josh Hergert to attend Professional Learning Communities at Work Institute, June 7-9, 2023, Las Vegas, NV. Cost from W.F. West staff development and SAI.

[Student Travel WFW_State Events.pdf](#)

[Student Travel WFW_Jazz.pdf](#)

[Student Travel WFW_FFA.pdf](#)

4. New Business

a. Resolution No. 22-23-009 Ending of Resolution 20-21-010

- Request to adopt Resolution No. 22-23-009 authorizing the end to Resolution No. 20-21-010, Declare an Emergency Related to Purchasing, in response to public emergency for COVID-19 pandemic which has been terminated.

[Resolution 22-23-009 Undo Resolution 20-21-010.pdf](#)

b. Resolution No. 22-23-007 WIAA Renewal (Action)

- Request to adopt Resolution No. 22-23-007 to renew WIAA (Washington Interscholastic Activities Association) membership for the 2023-2024 school year. (annual renewal)

[Resolution No. 22-23-007 WIAA Renewal.pdf](#)

c. 2023 Summer Sports Activities (Action)

- Request to approve the 2023 summer sports activities as required by district risk management company, Clear Risk Solutions.

[2023 Summer Sports Activities.pdf](#)

d. Board Policies - First Reading (Action)

- Request to approve the first reading of the following policies:
 - BP 2001 - Instruction, Course Prerequisite Requirements
 - BP 5001 - Personnel, Hiring of Retired School Employees, Revision

[2001 BP 1st Rdg of New Policy.pdf](#)

[5001 BP 1st Rdg of Revisions 5-16-23.pdf](#)

e. Board Policies - Second Reading/Adoption (Action)

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

[1420 BP 2nd Rdg of Revisions 5-16-23.pdf](#)

[5253 BP 2nd Rdg of Revisions 5-16-23.pdf](#)

f. 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.
 - Orin Smith Elementary - as listed

[Surplus OSE.pdf](#)

g. 2023-2024 Calendar GHAS-LCJJC (Action)

- Request to approve the 2023-2024 Calendar for Green Hill Academic School and Lewis County Juvenile Justice Center.

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

5. Board of Directors Reports

- West/Coffman
- WIAA
- WSSDA Legislative

6. Board Comments/Discussion

7. Announcements

May 1-31	Better Hearing and Speech Month
May 26	No School
May 29	Memorial Day Holiday - No School
Jun 1	Senior Athletic Banquet, W.F. West Commons, 6:00 p.m.
Jun 5-9	Kindergarten screening - Lintott Elementary

Class of 2023 - Senior Week Activities

Jun 4	1:00 p.m. Senior Parade - 4:00 p.m. Baccalaureate at Bethel Church
Jun 7	11:30 a.m. Senior Walk (bring cap & gown) 12:30 p.m. Pizza Lunch 1:20 p.m. Senior Awards Assembly
Jun 8	9:30 - 10:30 a.m. Commencement Practice at the stadium 11:00 a.m. - 1:00 p.m. - Senior Class Lunch Celebration 6:30 p.m. Senior Scholarship and Awards Evening
Jun 9	7:00 a.m. Senior Breakfast, Commons 7:40 - 10:00 a.m. Commencement Practice
Jun 10	6:00 p.m. Commencement - W.F. West High School Stadium
Jun 15	Vision's Graduation, 6:30-7:30 p.m.
Jun 16	Last Day of School - Early Release
Jun 19	Juneteenth Holiday
Jun 20	Regular School Board Meeting, 6:30 p.m.

8. Executive Session

- To discuss current or potential litigation and/or legal risks of proposed actions.

9. Adjournment