

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 following Regular Session

June 20, 2023

Work Session - Budget

Executive Session - To review the performance of a public employee for approximately thirty (30) minutes, pursuant to RCW 42.30.110(1)(g). No motions will be entertained, nor actions taken.

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - SAI Highlight: Scholarships
 - Summer Programs
- Administrative Report
 - Instructional Materials Adoption Process
 - AVID and Math Metrics
- Budget Status Report - Heather C. Pinkerton

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

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the May 16, 2023 Regular Session, Work Session and Executive Session.

[Minutes 2023_5_16.pdf](#)

b. Warrants

- Resolution No. 22-23-010, Warrant Cancellation
- PR Warrants - \$17,566.38
- Electronic Deposits - \$1,777,010.29
- PR Taxes - \$610,335.66
- PR Retirement - \$553,111.78
- PR Child Support - \$4,130.23
- PR/AP Checks - \$664,445.93
- PR/AP ACH - \$400.00
- EXP Warrant - \$596.91
- PR Taxes - \$100.18

- And as listed below

[Resolution No. 22-23-010 Warrant Cancel.pdf](#)

[General 48133943.pdf](#)

[General 48133944-48133996.pdf](#)

[General 48133997.pdf](#)

[General 48133998-48134044.pdf](#)

[General 48134066-48134136.pdf](#)

[AP Direct Deposit 222300297-222300348.pdf](#)

[AP Direct Deposit 222300296.pdf](#)

[48404754-48404763.pdf](#)

[ASB 48404764.pdf](#)

[ASB 48404765-48404767.pdf](#)

[ASB 48404768-48404769.pdf](#)

[ASB 48404770-48404772.pdf](#)

[ASB 48404773-48404779.pdf](#)

[Capital Projects Fund 48200668-48200669.pdf](#)

[Capital Projects Fund 48200670.pdf](#)

[Capital Projects 48200671.pdf](#)

c. Student/Staff Travel

- Request to approve out-of-state travel for two W.F. West Forensic students to attend the National Forensics Tournament, June 13-17, 2023, Phoenix AZ. Cost from ASB.
- Request to approve out-of-state travel for one W.F. West Forensic student to attend Institute for Speech and Debate National Camp, June 24 - July 7, 2023, Ft. Lauderdale FL. Cost from ASB.
- Request to approve out-of-state travel for Dr. Christine Moloney to attend and present at the 2023 National Superintendent's Forum, September 17-19, 2023, San Antonio, TX. Cost from district is transportation only.

[Student Travel WFW Forensics.pdf](#)

d. Personnel Items

- Personnel Report for June 20, 2023

[Personnel Report - June 20, 2023.pdf](#)

4. New Business

a. Curriculum Adoption

(Action)

- Request to adopt *StudySync* by McGraw Hill as the new English Language Arts curriculum for grades 6-8.

b. 2023-2024 Minimum Basic Ed

(Action)

- Request to approve the 2023-2024 Minimum Basic Education Requirement. (annual approval)

[2023-24 - Minimum Basic Education Requirement Collection.pdf](#)

c. Authorized Signatures for State/Federal Grants 2023-2024 (Action)

- Request to approve the following district administrators as authorized signatures on all State and Federal grant applications on behalf of the Chehalis School District for the 2023-2024 school year. (annual approval)
 - Dr. Christine Moloney, Superintendent
 - Trisha Smith, Assistant Superintendent
 - Heather C. Pinkerton, Chief Financial Officer

d. Use of School Vehicles (Action)

- Request to approve the use of school district cars and vans for the 2023-2024 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. (annual renewal)

e. Board Meeting Schedule 2023-2024 (Action)

- Request to approve the board meeting schedule for the 2023-2024 school year as presented.

[Meeting Schedule 2023-2024.pdf](#)

f. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory.
 - Student Support Greenhouse building and as listed
 - Olympic Elementary, as listed

[Surplus.pdf](#)

[Surplus Student Support.pdf](#)

g. District Fees (Action)

- Request to approve Chehalis School District fees for the 2023-2024 school year. (annual approval)

[2023-2024 District Fees.pdf](#)

h. Course Requirements (Action)

- The Chehalis School Board directs the administration to engage with subject matter teachers and bring back to the board a proposed alignment of course requirements consistent with RCW 28A.320.195 and any other applicable state laws and district policies with a plan for periodic review. Course prerequisite requirements will not be changed for any high school classes until the above action has taken place.

i. Board Policies - First Reading (Action)

- Request to approve the first reading of the following Board Policies:
 - BP 5011, Personnel, Sexual Harassment of District Staff Prohibited - Revision
 - BP 5252, Personnel, Staff Participation in Political Activities - Revision

[BP 5011 1st Rdg of Revisions 6-20-23.pdf](#)

[BP 5252 1st Rdg of Revisions 6-20-23.pdf](#)

j. Board Policies Second Reading/Adoption (Action)

- Request to approve the second reading/adoption of the following board policy:
 - BP 5001 - Personnel, Hiring of Retired School Employees - Revision

k. Policy Removal

(Action)

- Request to remove from the Chehalis School District the following board policies as obsolete:
 - BP 3341, Possession of Weapons (covered by current BP 4210)
 - BP 6590, Sexual Harassment (covered by current BP 3205/3207, and BP 5011 - first reading of revisions 6/20/23)

5. Board of Directors Reports

- West/Coffman Scholarship
- WIAA
- WSSDA Legislative

6. Announcements

Jul 4 **Independence Day Holiday**
Jul 18 *Special School Board Meeting, 10:00 a.m.

*Special Meeting designation due to change in date and/or time of regularly scheduled meeting

7. Board Comments/Discussion

8. Adjournment

9. Executive Session

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