

# CHEHALIS SCHOOL DISTRICT

Notice of \*Special School Board Meeting  
Chehalis School District Board Room  
Public Hearing for the 2023-2024 Proposed Budget - 10:00 am  
Board Meeting to follow Public Hearing  
Executive Session  
July 18, 2023

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.

\*Special Meeting due to change in date/time of regularly scheduled meeting

## 1. Call to Order - Regular Session

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

## 2. Reports

- Superintendent's Report
  - Summer Programs
  - Human Resources Update
  - Choice Update
  - Kindergarten Registration
- Budget Status Report - Heather C. Pinkerton

## 3. Approve Consent Agenda

(Action)

### a. Minutes

- Request to approve the minutes' draft of the June 20, 2023 Work/Regular/Executive Session.

[Minutes 2023\\_6\\_20.pdf](#)

### b. Warrants

- PR Warrants - \$33,910.29
- Electronic Deposits - \$1,920,441.26
- PR Taxes - \$687,843.11
- PR Retirement - \$588,921.52
- PR Child Support - \$4,030.23
- PR/AP Checks - \$662,184.12
- PR/AP ACH - \$400
- And as listed below

[General 48134137-148134187.pdf](#)

[General 48134188.pdf](#)

[General 48134189-49134216.pdf](#)  
[General 48134238-48134298.pdf](#)  
[CT Wire Transfer 20220072.pdf](#)  
[AP Direct Deposit 222300353-222300423.pdf](#)  
[AP Direct Deposit 222300350-222300352.pdf](#)  
[ASB 48404780-48404785.pdf](#)  
[ASB 48404786.pdf](#)  
[ASB 48404787-48404790.pdf](#)  
[ASB 48404791-48404796.pdf](#)  
[ASB 48404797.pdf](#)  
[Capital Projects Fund 48200672.pdf](#)  
[Private Purpose Trust Fund 48700365-48700367.pdf](#)  
[Private Purpose Trust Fund 48700368-48700370.pdf](#)  
[Private Purpose Trust Fund 48700371-48700377.pdf](#)

**c. Personnel Items**

- July 2023 Personnel Report as listed  
[Personnel Report - July 18, 2023.pdf](#)

**4. New Business**

**a. Resolution No. 22-23-011 (Action)**

- Request to adopt Resolution No. 22-23-011 for the 2023-2024 Chehalis School District budget.  
[Resolution No 22-23-011 Budget 23-24.pdf](#)

**b. Curriculum Adoption (Action)**

- Request to adopt *Magnetic Reading* by i-Ready for Orin Smith Elementary English Language Arts.  
[Curriculum Adoption Packet ELA 3-5.pdf](#)

**c. Surplus (Action)**

- Request to declare as surplus (outdated and/or beyond repair) the following item, allowing for the removal from the Chehalis School District inventory:
  - Journey's Reading Curriculum, Grades K-5  
[Surplus Curriculum K-5.pdf](#)

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

- Request to approve the first reading of the following board policy:
  - BP 5050, Personnel, Employment Contracts, Revision  
[5050 BP 1st Rdg of Revisions 7\\_18\\_2023.pdf](#)

**e. Board Policies - Second Reading/Adoption**

**(Action)**

- Request to approve the 2nd reading/adoption 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 2nd Rdg of Revisions 7-18-23.pdf](#)

[BP 5252 2nd Rdg of Revisions 7-18-23.pdf](#)

**f. Donation(s)**

**(Action)**

**i. Chehalis Middle School**

- \$1,942.19 to Football helmets

[Donation CMS\\_Chehalis Activators.pdf](#)

**5. Board of Directors Reports**

- WIAA
- WSSDA Legislative

**6. Board Comments/Discussion**

**7. Announcements**

Aug 15

**\*Special School Board Meeting, 10:00 a.m.**

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**8. Adjournment**

**9. Executive Session**

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