

# CHEHALIS SCHOOL DISTRICT

## Notice of \*Special School Board Meeting Chehalis School District Board Room

August 15, 2023

Executive Session - 9:30 a.m.

Regular Session - 10:00 a.m.

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

Executive Session - for approximately thirty minutes 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. There will be no motions 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
  - Summer Work Projects
  - Summer Learning
- Budget Status Report - Heather C. Pinkerton

### 3. Approve Consent Agenda

(Action)

#### a. Minutes

- Request to approve the minutes' draft of the Public Hearing, Special Session and Executive Session, July 18, 2023.

[Minutes 2023\\_7\\_18.pdf](#)

#### b. Warrants

- Resolution No. 21-22-012, Warrant Cancel
- PR Warrants - \$31,954.08
- Electronic Deposits - \$1,922,032.50
- PR Taxes - \$699,133.68
- PR Retirement - \$609,708.93
- PR Child Support - \$4,030.23
- PR/AP Checks - \$656,944.48
- PR/AP-ACH - \$450.00
- PFML 2nd Qtr - \$63,757.25
- and as listed below

[Resolution No 22-23-012 Warrant Cancel.pdf](#)

[General 48134299.pdf](#)  
[General 48134301-48134361.pdf](#)  
[General 48134383-48134419.pdf](#)  
[AP Direct Deposit 222300428-222300483.pdf](#)  
[AP Direct Deposit 222300425-222300427.pdf](#)  
[ASB 48404798.pdf](#)  
[ASB 48404799-48404800.pdf](#)  
[ASB 48404801-48404802.pdf](#)  
[Capital Projects 48200673.pdf](#)  
[Private Purpose Trust 48700378.pdf](#)  
[Private Purpose Trust 48700379-48700380.pdf](#)  
[Private Purpose Trust 48700381.pdf](#)

**c. Personnel Items**

- Personnel Report for August 2023  
[Personnel Report - August 15, 2023.pdf](#)

**4. New Business**

**a. Administrative Agreement (Action)**

- Request to approve the Administrative Agreement for the period July 1, 2023 through June 30, 2026.  
[2023-2026 Administrative Agreement.pdf](#)

**b. 2023-2024 Categorical Programs (Action)**

- Request to approve the Categorical Program budgets for 2023-2024 school year - Title, LAP, TBL, Hi-Cap, Migrant, and Perkins. (Annual approval)  
[2023-2024 Categorical Programs.pdf](#)

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

- Request to approve the first reading of the following board policy:
  - BP 5010, Personnel - Nondiscrimination and Affirmative Action, Revision  
[5010 BP 1st Rdg of Revisions 8-15-2023.pdf](#)

**d. Board Policies - Second Reading/Adoption (Action)**

- Request to approve the second reading/adoption of the following Board Policy:
  - BP 5050, Personnel, Employment Contracts, Revision  
[5050 BP 2nd Rdg of Revisions 8-15-2023.pdf](#)

## e. 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:
  - W.F. West High School - textbooks
  - Technology - 26 laptop carts

[Surplus WFW.pdf](#)

[Surplus Technology.pdf](#)

## 5. Board of Directors Reports

- WIAA
- WSSDA Legislative

## 6. Board Comments/Discussion

## 7. Announcements

Aug 23	WF West School Readiness Day, 8:00 a.m. commons
<b>Sep 4</b>	<b>Labor Day Holiday - No School</b>
Sep 5	First Student Day
Sep 6	First Student Day - First and Second Grade, Lintott Elementary School
Sep 8	Kindergarten Start Day
<b>Sep 12</b>	<b>Special School Board Meeting, 6:30 p.m.</b>

## 8. Adjournment