

# CHEHALIS SCHOOL DISTRICT

Notice of \*Special School Board Meeting  
Chehalis School District Board Room  
September 12, 2023  
6:30 p.m.

\*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 - Welcome back students and staff
- Administrative Report - Executive Director Rick Goble, Math Focus 2023-24
- Budget Status Report - Heather C. Pinkerton

## 3. Approve Consent Agenda

(Action)

### a. Minutes

- Request to approve the minutes' draft of the Executive Session and Special School Meeting dated August 15, 2023.

[Minutes August 15, 2023.pdf](#)

### b. Warrants

- PR Warrants - \$31,643.84
- Electronic Deposits - \$1,892,218.89
- PR Taxes - \$689,532.73
- PR Retirement - \$621,104.81
- PR Child Support - \$4,030.23
- PR/AP Checks - \$836,188.24
- PR/AP-ACH - \$450.00
- and as listed below

[General 48134420-49134468.pdf](#)

[General 48134469-48134475.pdf](#)

[General 48134476.pdf](#)

[General 48134477-48134488.pdf](#)

[General 48134509-48134515.pdf](#)

[General 48134516-48134534.pdf](#)

[General 48134535-48134538.pdf](#)

[General 48134539-48134551.pdf](#)

[General 48134552-48134555.pdf](#)

[AP Direct Deposit 222300485-222300505.pdf](#)

[ASB 48404803-48404804.pdf](#)

[ASB 48404805.pdf](#)

[ASB 48404806-48404811.pdf](#)

[ASB 48404812-48404813.pdf](#)

[Capital Projects 48200674-484200676.pdf](#)

[Capital Projects 48200677.pdf](#)

[Private Pupose Trust 48700382.pdf](#)

[Private Purpose Trust 48700383.pdf](#)

#### **c. Student/Staff Travel**

- Request to approve out-of-state travel for 40 students and 4 chaperones to visit Oregon State University, UW Seattle Campus and Central WA University, October 19, 2023. Cost paid from Student Achievement Initiative, Chehalis Foundation.

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

#### **d. Personnel Items**

- Personnel Report September 12, 2023 as listed

[Personnel Report - September 12, 2023.pdf](#)

### **4. New Business**

#### **a. PSE Agreement**

**(Action)**

- Request to approve the 2023-2027 PSE Transportation Collective Bargaining Agreement between Chehalis School District and Public School Employees of Washington.

[PSE Transportation TA Summary.pdf](#)

#### **b. Board Policies - First Reading**

**(Action)**

- Request to approve the first reading of the following policies:
  - BP 1000, Board of Directors - Legal Status and Operation, Revision
  - BP 1110, Board of Directors - Election, Revision

[BP 1000 1st Rdg of Revisions 9-12-23.pdf](#)

[BP 1110 1st Rdg of Revisions 9-12-23.pdf](#)

#### **c. Board Policies - Second Reading/Adoption**

**(Action)**

- Request to approve the second reading/adoption of the following policy:
  - BP 5010, Personnel - Nondiscrimination and Affirmative Action, Revision

[BP 5010 2nd Rdg of Revisions 9-12-23.pdf](#)

### **5. Board of Directors Reports**

- WIAA
- WSSDA Legislative

## 6. Board Comments/Discussion

## 7. Announcements

Sep 17	Citizenship/Constitution Day
Oct	Disability History and Awareness Month
Oct	National Principals Month
Oct	National Bullying Prevention Month
Oct 6-12	National Educational Office Professionals Week
Oct 8-14	Fire Prevention Week
Oct 9-13	National School Lunch Week
Oct 16-20	National School Bus Safety Week
Oct 17	<b>Regular School Board Meeting, 6:30 p.m.</b>

## 8. Adjournment