

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

September 12, 2023

1. Call to Order - Regular Session

President State, via Hybrid format, called the Special Meeting to order at 6:30 p.m. and asked Mr. Petersen to lead the flag salute. Mr. Petersen motioned, Mr. Vander Stoep seconded, to adopt the September 12, 2023 agenda with an amendment to the order. *Motion passed 5-0*. She then asked if there were any questions from the audience or Zoom. There were none.

Meeting Attendees:

Board Members

Colleen State, President

Alan Browning, Vice President

Kelsi Hamilton, Board Member

Larry Petersen, Board Member

J. Vander Stoep, Board Member

Staff, Students, Public

Dr. Christine Moloney, Superintendent

Heather C. Pinkerton, Chief Financial Officer

Rick Goble, Executive Director of Student Achievement

Debby Gregory, Executive Director of HR

Katie Howell, Executive Director of Special Education, Zoom

Gayle Meister, Admin Assistant/Recording Secretary

Daniel Bryant, Director of Technology

Carrina Stanton, Public Information Officer

Brenda Pohlman, Principal, Lintott Elementary School

Rachel Dorsey, Principal, Orin Smith Elementary

Chris Simpson, Principal, Chehalis Middle School, Zoom

Bob Walters, Principal, W.F. West High School

Tim Touhey, Principal Green Hill Academic School/Lewis County Alternative School

Lynn Wakefield, CEA President, Teacher, Orin Smith Elementary, Zoom

Melissa Chan, CEA Vice President, School Psychologist, Special Education, Zoom

Stephanie Fox, Teacher, Chehalis Middle School, Zoom

2. Reports

Superintendent's Report

Superintendent Moloney shared the welcoming back of students and staff with Freshman Link Day, District Day, and the First Day of School at each of our schools with plenty of pictures showing happy students and staff.

Admin Report

Executive Director of Student Achievement Rick Goble gave a presentation on our Math focus plan for the 2023-2024 school year. He shared metrics as identified in the District Operational Plan along with celebrations of i-Ready Stretch Growth Goals, areas of focus and then plans for moving forward this year.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report for August 31, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included Fiscal Year End August 31 and Financial Statements due October 25, 2023.

3. Approve Consent Agenda

Mr. Petersen motioned, Mr. Vander Stoep seconded, to approve the Consent Agenda as presented. *Motion passed 5-0.*

a. Minutes

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

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
- General: 48134420-48134468, \$280,185.72; 48134469-48134475, \$19,050.22; 48134476, \$78,111.14; 48134477-48134488, \$54,319.65; 48134509-48134515, \$29,984.16; 48134516-48134534, \$212,532.16; 48134535-48134538, \$92,673.32; 48134539-48134551, \$60,478.63, and 48134552-48134555, \$112,264.75
- APACH Direct Deposits: 222300485-2223300505, \$5,064.59
- ASB: 48404803-48404804, \$2,320.73; 48404805, \$6,160.54; 48404806-48404811, \$40,112.70; and 48404812-48404813, \$643.23
- Capital Projects: 48200674-48200676, \$120,128.76 and 48200677, \$74,033.87
- Private Purpose Trust: 48700382, \$5,000.00 and 48700383, \$352,064.61

c. Student/Staff Travel

- 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.

d. Personnel Items

- Personnel Report September 12, 2023 as listed

4. Board Comments/Discussion

Board comments included late start at the elementaries, update for the math/science in the high school spoken about back in April/May; chromebook protocol with the AI component; congratulations on new baby for boardmember and the upcoming levy.

5. New Business

a. PSE Agreement

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the 2023-2027 PSE Transportation Collective Bargaining Agreement between Chehalis School District and Public School Employees of Washington. *Motion passed 5-0.*

b. Board Policies - First Reading

Mrs. Hamilton motioned, Mr. Browning seconded to approve the first reading of the following policies: *Motioned passed 5-0.*

- BP 1000, Board of Directors - Legal Status and Operation, Revision
- BP 1110, Board of Directors - Election, Revision

c. Board Policies - Second Reading/Adoption

Mr. Peterson motioned, Mr. Vander Stoep seconded, to adopt the following policies: *Motion passed 5-0.*

- BP 5010, Personnel - Nondiscrimination and Affirmative Action, Revision

6. Board of Directors Reports

WIAA reported included an applause on our athletic commitment as a whole but stated that it is a far greater upside to stay on the same path of integrity than any event's outcome.

WSSDA reported some language change to the Safety Net bill draft, general assembly in a couple of weeks and the Wahkiakum ruling.

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 **Regular School Board Meeting, 6:30 p.m.**

8. Adjournment

President State adjourned the Special Meeting at 7:17 p.m.



Board President



Board Secretary