

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
October 17, 2023  
6:30 p.m.

**Executive Session - To review the performance of a public employee for approximately 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
  - Choice Overview
  - Student Achievement Initiative (SAI) Showcase
  - Career and Technical Education (CTE) Kickoff
- Madeline Scalici, Student Representative to the Board
- Administrative Report
  - Rick Goble, Executive Director of Student Achievement - Student Achievement Metrics
- Budget Status Report - Heather C. Pinkerton

## 3. Approve Consent Agenda

**(Action)**

### a. Minutes

- Request to approve the minutes' draft of the Special Board Meeting of September 12, 2023.

[Minutes 2023\\_9\\_12.pdf](#)

### b. Warrants

- PR Warrants - \$83,104.52
- Electronic Deposits - \$1,687,184.28
- PR Taxes - \$618,293.16
- PR Retirement - \$477,799.53
- PR Child Support - \$4,030.23
- PR/AP Checks - \$669,577.02
- PR/AP ACH - \$425.00
- And as listed below

[General 48134556-48134591.pdf](#)

[General 48134592.pdf](#)

[General 48134593-48134635.pdf](#)

[General 48134636-48134651.pdf](#)

[General 48134652-48134656.pdf](#)

[General 48134657-48134658.pdf](#)  
[General 48134659-48134697.pdf](#)  
[General 48134718.pdf](#)  
[General 48134719-48134720.pdf](#)  
[General 48134721-48134764.pdf](#)  
[General 48134765.pdf](#)  
[General 48134768-48134769.pdf](#)  
[General 48134770-48134827.pdf](#)  
[CT Wire Transfer 202200082.pdf](#)  
[CT Wire Transfer 202300005.pdf](#)  
[CT Wire Transfer 202300006.pdf](#)  
[AP Direct Deposit 232400001-232400031.pdf](#)  
[AP Direct Deposit 232400032-232400054.pdf](#)  
[ASB 48404833-48404810.pdf](#)  
[ASB 48404814.pdf](#)  
[ASB 48404815-48404825.pdf](#)  
[ASB 48404826-48404832.pdf](#)  
[ASB 48404833-48404840.pdf](#)  
[ASB 48404841-48404848.pdf](#)  
[Capital Projects 48200678.pdf](#)  
[Capital Projects 48200679.pdf](#)  
[Capital Projects 48200680.pdf](#)  
[Capital Projects 48200681.pdf](#)  
[Capital Projects 48200682-48200683.pdf](#)  
[Private Purpose Trust 48700384.pdf](#)

### **c. Personnel Items**

- Personnel Report for October 17, 2023, as listed.
- 2023-2024 Supplemental/Extra-Curricular Contracts and Stipends
- 2023-2024 Extra-Curricular Coaches List

[Personnel Report October 17, 2023.pdf](#)

### **d. Student/Staff Travel**

- Request to approve overnight travel for 16 Boys Basketball students and 4 coaches to Sundome Shootout, December 27, 2023, Yakima, WA. Cost from Booster.
- Request to approve overnight travel for 12 Girls Basketball students and 4 coaches to Sundome Shootout, December 27, 2023, Yakima, WA. Cost from Booster.
- Request to approve overnight, out of state travel for 3 W.F. West High School FFA students with Kyla Bailey and Chris Guenther, October 30 - November 4, 2023. Costs from ASB, Booster and CTE.
- Request to approve overnight travel for Madeline Scalici who will be attending the WSSDA Conference with Kelsi Hamilton, Colleen State and Dr. Christine Moloney, November 16-18-2023. She will be

chaperoned by her mother. Funds will come out of the board's budget for hotel, registration, transportation and meals.

- Request to approve overnight travel for 7 W.F. West DECA students to attend the Fall Leadership Conference, November 5-7, 2023, Bellevue, WA. Costs from Perkins.
- Request to approve out-of-state, overnight travel for 35 W.F. West High School Cheer students and five chaperones; Serena Schoelkopf, Chloe Schoelkopf, Elizabeth Schoelkopf and Asael Aburto-Ortiz to USA Spirit Nationals, February 15-19, 2024, Anaheim, CA. Cost from students and booster.
- Request to approve the following 16 W.F. West High School Wrestling students and 4 coaches to the following events: Cost paid from Booster
  - Hammerhead Invitational, December 15, 2023, Silverdale, WA - overnight
  - Pac Coast Championship, December 21, 2023, Vancouver, WA - overnight
  - McMinnville Wrestling, January 5, 2024, Corvallis, OR - overnight, out-of-state
- Request to approve out-of-state, overnight travel for Rick Goble to attend AVID District Director training, October 10-11-2023, Portland, OR. Cost from Foundation funds; and, Youcubed Mathematics Leadership Summit, January 22-24, 2024, Palo Alto, CA. Costs from Chehalis Foundation.
- Request to approve out-of-state, overnight travel for Robert Lucas to attend the Texas Computer Education Association (TCEA) Annual Conference, February 2-7, 2024, Austin, TX. Cost from WSAC Grant Funds.

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

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

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

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

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

[Staff Travel Goble.pdf](#)

[Staff Travel Goble\\_Lucas.pdf](#)

#### 4. Board Comments/Discussion

#### 5. New Business

##### a. Resolution No. 23-24-001 JUUL Litigation Settlement (Action)

- Request to adopt Resolution No. 23-24-001 to approve the settlement in the JUUL litigation.

[Resolution No 23-24-001 JUUL Settlement.pdf](#)

##### b. CTE District Plan 2023-2024 (Action)

- Request to approve the 2023-2024 Career and Technical Education (CTE) plan and programs as submitted by W.F. West High School.

[CTE District Plan 2023-2024.pdf](#)

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

- Request to approve the first reading of the following policies:
  - BP 1822 Board of Directors, Training and Development for Board Members - Revision
  - BP 1830, Board of Directors, Participation in School Boards' Association - Revision
  - BP 2195 - Student, Academic Acceleration - Revision

[BP 1822 1st Rdg of Revisions 10-17-23.pdf](#)

[BP 1830 1st Rdg of Revisions 10-17-23.pdf](#)

[BP 2195 1st Rdg of Revisions 3-17-23.pdf](#)

#### d. Board Policies - Second Reading/Adoption

(Action)

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

[BP 1000 2nd Rdg of Revisions 10-17-23.pdf](#)

[BP 1110 2nd Rdg of Revisions 10-17-23.pdf](#)

#### e. Suplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
  - Holt McDougal ELA Curriculum and Resources - Chehalis Middle School

[Surplus CMS.pdf](#)

### 6. Board of Directors Reports

- WIAA
- WSSDA Legislative

### 7. Board Comments/Discussion

### 8. Announcements

Oct 28	Make a Difference Day
<b>Oct 30 - Nov 3</b>	<b>Fall Conferences - Early Releases</b>
Nov 1-30	Native American Heritage Month
Nov 5	Standard Time
Nov 7	Election Day
	Veterans Day Assemblies:
	○ Lintott - November 9, 2023 at 1:00 p.m.
	○ Smith - November 9, 2023 at 9:00 a.m.
	○ Chehalis Middle School - November 9, at 8:00 a.m.
	○ W.F. West high School - November 7, 2023 at 9:00 a.m.
<b>Nov 10</b>	<b>Veterans Day - Holiday Observance No School</b>
Nov 11	Veterans Day
Nov 13-17	American Education Week
Nov 15	Education Support Professionals Day
Nov 16	National Parental Involvement Day
Nov 19-25	National Family Week
Nov 21	<b>Regular School Board Meeting, 6:30 p.m.</b>

### 9. Adjournment

### 10. Executive Session