

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

November 21, 2023

6:30 p.m.

Executive Session following Regular Session

Executive Session - To review the performance of a public employee for approximately one hour, pursuant to RCW 42.30.110(1)(g). 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
- Recognition of Director Larry Petersen

2. Reports

- Superintendent's Report
 - Staff Recognition
 - Professional Academic Work for Success Update
- Administrative Report
 - Rick Goble, Executive Director of Student Achievement
 - School Improvement Plans (SIPs)
 - Student Achievement Initiative Goal Update
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report October 2023.pdf](#)

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the October 17, 2023 Board Meeting and the October 24, 2023 and November 13, 2023 Work Sessions.

[Minutes 2023_10_17.pdf](#)

[Minutes 2023_10_24 Work Session CFNAC.pdf](#)

[Minutes 2023_11_13 Work Session Levy.pdf](#)

b. Student/Staff Travel

- Request to approve out-of-state, overnight travel for 44 W.F. West Orchestra students, 4 chaperones, including a W.F. West administrator, March 6-10-2024, San Francisco, CA. Cost from students and Music.
- Request to approve the following State events for W.F. West High School. Cost from ASB/Athletics
 - Overnight - Boys/Girls Basketball, February 28 - March 2, 2024, 24 students, 8 chaperones, Yakima, WA
 - Overnight - Girls Bowling, January 31 - February 3, 2024, 8 students, 3 coaches, Tukwila, WA

- Overnight - Boys/Girls Wrestling, February 8-10, 2024, 24 students, 6 coaches, Tacoma, WA
 - Overnight - Cross County, November 3-4, 2023, 3 students, 2 coaches, Pasco, WA.
- Request to approve overnight travel for three Band students to attend a band event with Andy Judd as chaperone November 17-20, 2023, Sea-Tac, WA. Cost from Music.
- Request to approve the following Forensic Events with chaperone Janelle Williams for W.F. West High School. Cost from Forensics
 - Overnight - October 20-22, 2023, 8 students, Redmond, WA
 - Overnight - November 3-4, 2023, 8 students, Auburn, WA
 - Overnight - November 11-13, 2023, 14 students, Gig Harbor, WA (additional chaperone)
 - Overnight - December 8-9, 2023, 8 students, Auburn, WA
 - Overnight, - December 9-10, 2023, 18 students, Ridgefield, WA (additional chaperone)
 - Overnight - January 5-6, 2024, 8 students, Tacoma, WA
 - Overnight - January 12-14, 2024, 8 students, Mt. Vernon, WA
 - Overnight - January 20-21, 2024, 8 students, Vancouver, WA
 - Overnight - Puget Sound National Qualifiers - site TBD, March 1-3, 2024
 - Overnight - State Individual Event, University of Puget Sound, March 8-9, 2024, Tacoma, WA
 - Overnight - State Debate Tournament, March 14-18, 2024, Spokane, WA

[Student Travel WFW_Orchestra.pdf](#)

[Student Travel WFW STATE Events.pdf](#)

[Student Travel WFW STATE Cross Country.pdf](#)

[Student Travel WFW_Band.pdf](#)

[Student Travel WFW_Forensics.pdf](#)

c. Warrants

- Resolution No. 23-24-003, Warrant Cancel
- PR Warrants - \$20,617.94
- Electronic Deposits - \$1,853,950.79
- Pr Taxes - \$650,089.95
- PR Retirement - \$493,087.07
- PR Child Support - \$4,030.23
- PR/AP Checks - \$712,548.49
- PR/AP-ACH - \$425.00
- and as listed below

[Resolution No. 23-24-003 Warrant Cancel.pdf](#)

[General 48134828.pdf](#)

[General 48134829-48134860.pdf](#)

[General 48134861.pdf](#)

[General 48134862-481344893.pdf](#)

[General 48134916-48134944.pdf](#)

[General 48134945-48134973.pdf](#)

[General 48134974-48134988.pdf](#)

[AP Direct Deposit 232400059-232400092.pdf](#)

[AP Direct Deposit 232400056-232400058.pdf](#)

[ASB 48404849.pdf](#)

[ASB 48404850-48404859.pdf](#)
[ASB 48404860-48404861.pdf](#)
[ASB 48404862-48404867.pdf](#)
[ASB 48404868-48404872.pdf](#)
[ASB 48404873-48404874.pdf](#)
[Capital Projects 48200684-48200686.pdf](#)
[Capital Projects Project 48200687.pdf](#)
[Capital Projects 48200688.pdf](#)
[Capital Projects 48200689.pdf](#)

d. Personnel Items

- Personnel Report for November 21, 2023, as listed.

[Personnel Report November 21, 2023.pdf](#)

4. New Business

a. Resolution No. 23-24-002 Replacement Levy (Action)

- Request to adopt Resolution No. 23-24-002 replacement levy for educational programs and operations for Chehalis School District.

[Resolution No. 23-24-002 Ed Programs & Operations Levy.pdf](#)

b. Resolution No. 23-24-004 Tylie Tobin Day (Action)

- Request to adopt Resolution No. 23-24-004 for Tylie Tobin Day.

[Resolution No. 23-24-004 Tylie Tobin Day.pdf](#)

c. School Improvement Plans (SIPs) (Action)

- Request to approve the 2023-2024 School Improvement Plans (SIPs) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School, W.F. West High School, Lewis County Alternative School and Green Hill Academic School. (annual approval)

[SIPs 2023-2024.pdf](#)

d. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
 - Various items as listed from Support Support

[Surplus Student Support.pdf](#)

[Surplus Student Support.pdf](#)

e. Board Policies First Reading (Action)

- Request to approve the first reading of the following policies:
 - BP 1731, Board of Directors - Board Member Expenses, Revision

[BP 1731 1st Rdg of Revisions 11-21-2023.pdf](#)

f. Board Policies - Second Reading/Adoption

(Action)

- Request to approve the second reading/adoption 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 2nd Rdg of Revisions 11-21-23.pdf](#)

[BP 1830 2nd Rdg of Revisions 11-21-23.pdf](#)

[BP 2195 2nd Rdg of Revisions 11-21-23.pdf](#)

5. Board of Directors Reports

- WIAA
- WSSDA Legislative

6. Board Comments/Discussion

7. Announcements

Nov 22	Holiday Early Release
Nov 23-24	Thanksgiving Holidays - No School
Dec 7-15	Hanukkah
Dec 10	Human Rights Day
Dec 12	Special Board Meeting, 6:30 p.m.

8. Adjournment

9. Executive Session

- To review the performance of a performance of a public employee for approximately one hour, pursuant to RCW 42.30.110(1)(g).