

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

October 17, 2023

1. Call to Order - Regular Session

President State, via Hybrid format, called the Regular Meeting to order at 6:30 p.m. and led the flag salute. Mr. Petersen motioned, Mr. Vander Stoep seconded, to adopt the October 17, 2023 agenda. *Motion passed 5-0*. She 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
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Chief Financial Officer
Debby Gregory, Executive Director of Human Resources
Rick Goble, Executive Director of Student Achievement
Katie Howell, Executive Director of Student Support
Gayle Meister, Admin Assistant/Recording Secretary
Daniel Bryant, Director of Technology
Carrina Stanton, Public Information Officer
Brenda Pohlman, Principal, Lintott Elementary School, zoom
Merisa Wilson, Assistant Principal, Lintott Elementary School, zoom
Rachel Dorsey, Principal, Orin Smith Elementary School, zoom
Chris Simpson, Principal, Chehalis Middle School, zoom
Heidi Fagermess, Assistant Principal, Chehalis Middle School, zoom
Bob Walters, Principal, W.F. West High School
Mark Westley, Assistant Principal, W.F. West High School
Tim Touhey, Principal Green Hill Academic School/Lewis County Alternative School/LC Detention
Additional Zoom Attendees: Tracy Tak, Kimberly McVay, Kathryn Rotter, Michael Holst, Melissa Chan, Stephanie Fox, Shannon Muller, Kristin Ciolli, Linnie Farbo, Lynn Wakefield, Trevor Mora, Laura Pietila

2. Reports

Superintendent's Report

Superintendent Moloney celebrated all the outstanding Principals/Assistant Principals of the district, recognizing their dedication, exceptional leadership and remarkable impact on student success. She also gave a Choice overview for the district, Student Achievement Initiative (SAI) showcase, and the Career and Technical Education (CTE) Kickoff event.

Student Representative to the Board

Ms. Scalici reported on the week long Homecoming events culminating with the Homecoming game on Friday and the Homecoming Dance, *Under the Sea* on Saturday. She reported a record number of students attending and highlighted this years emphasis was inclusiveness which perhaps drove the higher than normal number. She reported the upcoming high school musical, *The Lion King* with tickets currently on sale for the December performances.

Admin Report

Executive Director of Student Achievement Rick Goble gave a presentation on the fall update for the Student Achievement Initiative for the district with key performance indicators, Powerful Teaching and Learning, FAFSA, high school graduation rates for Chehalis compared to the state, and Kindergarten readiness. There were some surprising areas of concern pertaining to preschool and kindergarten. He highlighted building foundations for success which will include the areas of concern mentioned above through the newly formed Cornerstone group which their program will engage, support, educate and achieve educational opportunities leading to post secondary degrees and credentials for Chehalis families.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of September 30, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included Bus Purchase, Basic Ed Enrollment and Capital Facilities Needs Advisory Committee (CFNAC).

3. Approve Consent Agenda

Mr. Petersen motioned, Mr. Browning seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (potential conflict of interest). *Motion passed 4-0.*

a. Minutes

- The minutes' draft of the Special Board Meeting of September 12, 2023.

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
- 3rd Quarter LTC & PFML: 48134766-48134767, \$100,902.01
- General: 48134556-48134591, \$157,537.41; 48134592, \$105,895.26; 48134593-48134635, \$981,549.05; 48134636-48134651, \$114,231.71; 48134652-48134656, \$26,044.91; 48134657-48134658, \$3,556.54; 48434659-48134697, \$61,006.28; 48134718, \$1,789.61; 48134719-48134720, \$33,506.37; 48134721-48134764, \$116,944.64; 48134765, \$48,940.04; 48134768-48134769, \$131,385.76; 48134770-48134827, \$185,572.57
- AP Comp Tax: 202200082, \$1,244.52; 202300005, \$11.80; 202300006, \$16.81
- APACH Direct Deposits: 232400001-232400031, \$8,152.07; 232400032-232400054, \$5,173.38
- ASB: 48404833-48404810, \$5,752.95; 48404814, \$2,266.69; 48404815-48404825, \$10,430.90; 48404826-48404832, \$7,274.73; 48404833-48404840, \$5,752.95; 48404841-48404848, \$16,306.82
- Capital Projects: 48200678, \$5,182.26; 48200679, \$112.27; 48200680, \$3,918.79; 48200681, \$69,412.56; 48200682-48200683, \$2,132.50
- Private Purpose Trust: 48700384, \$4,630.95

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

d. Student/Staff Travel

- Overnight travel for 16 Boys Basketball students and 4 coaches to Sundome Shootout, December 27, 2023, Yakima, WA. Cost from Booster.
- Overnight travel for 12 Girls Basketball students and 4 coaches to Sundome Shootout, December 27, 2023, Yakima, WA. Cost from Booster.
- 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.
- 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.
- Overnight travel for 7 W.F. West DECA students to attend the Fall Leadership Conference, November 5-7, 2023, Bellevue, WA. Costs from Perkins.
- 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.
- 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
- 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.
- 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.

4. New Business

a. Resolution No. 23-24-001 JUUL Litigation Settlement

Mrs. Hamilton motioned, Mr. Browning seconded to adopt Resolution No. 23-24-001 to approve the settlement in the JUUL litigation. ***Motion passed 5-0.***

b. CTE District Plan 2023-2024

Mrs. Hamilton motioned, Mr. Vander Stoep seconded, to approve the 2023-2024 Career and Technical Education (CTE) plan and programs as submitted by W.F. West High School. ***Motion passed 5-0.***

c. Board Policies - First Reading

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

- 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

d. Board Policies - Second Reading/Adoption

Mr. Vander Stoep motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following policies: ***Motion passed 5-0.***

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

e. **Suplus**

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory: ***Motion passed 5-0.***

- Holt McDougal ELA Curriculum and Resources - Chehalis Middle School

5. **Board of Directors Reports**

There was a legislative report which included more information on the safety net draft with feedback from OSPI.

6. **Board Comments/Discussion**

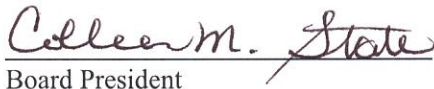
Board comments centered on the emceeing of the homecoming. It was noted the presentation was clear and concise. Good job.

7. **Announcements**

- Oct 24 Work Session, 5:30-6:30 p.m. - CFNAC
- Oct 28 Make a Difference Day
- Oct 30 - Nov 3 Fall Conferences - Early Releases**
- 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.
- Nov 10 Veterans Day - Holiday Observance No School**
- Nov 11 Veterans Day
- Nov 13 Work Session - 5:30-6:30 p.m. - Levy
- 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 Regular School Board Meeting, 6:30 p.m.**

8. **Adjournment**

President State adjourned the Regular Meeting at 7:50 p.m. and moved into to the Executive Session for approximately 30 minutes to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No motions were entertained, nor actions taken.


Board President


Board Secretary