

# CHEHALIS SCHOOL DISTRICT

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

\*Special due to change in date/time of regular meeting

## 1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Oath of Office
- Adoption of Agenda
- Public Comments

Special Recognition - Superintendent Moloney will recognize Colleen State for her outstanding service as Board President during 2023.

### Nomination of 2024 Board Officers

- Call for Nomination of 2024 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Call for volunteer to serve as Legislative Representative - First year of Two-year term
- Call for two (2) volunteers to serve as West/Coffman Scholarship Board Representatives
- Call for volunteer to serve as WIAA Representative

## 2. Reports

- Administrative Report - Bob Walters, Principal, W.F. West High School
  - Course Prerequisites and Recommendations
- Budget Status Report - Heather C. Pinkerton

## 3. Approve Consent Agenda

(Action)

### a. Minutes

- Request to approve the minutes' draft of the November 21, 2023, board meeting.

[Minutes 2023\\_11\\_21.pdf](#)

### b. Warrants

- PR Warrants - \$30,497.57
- Electronic Deposits - \$1,908,216.00
- PR Taxes - \$671,195.42
- PR Retirement - \$487,598.30
- PR Child Support - \$3,980.23
- PR/AP Checks - \$700,992.99
- PR/AP ACH - \$425.00
- and as listed below

[General 48134989.pdf](#)

[General 48134990-48135039.pdf](#)  
[General 48135040-48135061.pdf](#)  
[General 48135085-48135113.pdf](#)  
[AP Direct Deposit 232400098-232400125.pdf](#)  
[AP Direct Deposit 232400094-232400097.pdf](#)  
[ASB 48404875.pdf](#)  
[ASB 48404876-48404888.pdf](#)  
[ASB 48404889-48404890.pdf](#)  
[ASB 48404891-48404895.pdf](#)  
[Private Purpose Trust 48700385.pdf](#)  
[Capital Projects Fund 48200490-48200693.pdf](#)  
[Capital Projects Fund 48200694-48200695.pdf](#)

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

- Overnight travel for 6 W.F. West Forensics Students and chaperone, December 1-3, 2023, Bellevue, WA. Cost from donation and basic ed/levy.
- Overnight travel for 12 W.F. West Girls Wrestling Students and 2 chaperones, December 27-29, 2023, Kent, WA. Cost from Wrestling Booster Club.

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

[Student Travel WFW\\_Girls Wrestling.pdf](#)

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

- Personnel Report for December 12, 2023, as listed.

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

### **4. Board Comments/Discussion**

### **5. New Business**

#### **a. Board of Directors Working Agreement**

**(Action)**

- Request to approve the Chehalis School District Board of Directors Working Agreements.

[Chehalis Board of Directors Working Agreements 12\\_12\\_2023.pdf](#)

#### **b. Course Requirement Review Chehalis Middle School and W.F. West High School**

**(Action)**

- Request to review for approval the proposed alignment of course requirements for Chehalis Middle School and W.F. West High School consistent with RCW 28A.320.195, and any other applicable state laws and district policies, as directed by the Board of Directors.

[ADVANCED CORE CLASS PLACEMENT DOC CMS.pdf](#)

[Curriculum Guide 2024-2025 W.F. West.pdf](#)

#### **c. For and Against Statement - Proposition No. 1**

**(Action)**

- Request to approve that the following people be appointed to the "For" Statement and "Against" Statement Committees for Proposition No. 1 - Replacement Levy for Educational Programs and Operations: Greg Lund (greg.lund@century21lund.com), Mike Alexander (woodmizermike@gmail.com) and Rachel Mordick (rachel.scott.m@gmail.com) to be appointed to the "For" Statement Committee; and Eric "Rick" Wirta (wirtaconst@comcast.net) to be appointed to the "Against" Statement Committee. These names will be submitted to the Lewis County Elections Division and these committees will be solely responsible for submitting voters' phamplet statements for the February 13, 2024 special election.

**d. Board Policies - Second Reading/Adoption (Action)**

- Request to approve the second reading/adoption of the following policy:
  - BP 1731, Board of Directors - Board Member Expenses, Revision  
[BP 1731 2nd Rdg of Revisions 12-12-2023.pdf](#)

**e. Donation(s) (Action)**

**i. Chehalis Middle School**

- \$1,000.00 from Chehalis-Centralia Optimist Club  
[Donation CMS\\_Optimist Club.pdf](#)

**f. Surplus (Action)**

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
  - Student Support various items  
[Surplus Student Support.pdf](#)

**6. Board of Directors Reports**

- WIAA
- WSSDA Legislative

**7. Board Comments/Discussion**

**8. Announcements**

Dec 15	Early Release for Winter Break
Dec 18-29	Winter Break
Jan 1	New Year's Holiday
Jan 2	Back to School
Jan 1-31	School Board Recognition Month
Jan 15	Martin Luther King Jr Holiday - No School
Jan 16	Regular School Board Meeting - 6:30 p.m.

**9. Adjournment**