

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

November 21, 2023

1. Call to Order - Regular Session

President State called the Regular School Board Meeting to order and led the flag salute. Mrs. Hamilton motioned, Mr. Vander Stoep seconded, to adopt the November 21, 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
Rick Goble, Executive Director of Student Achievement
Gayle Meister, Admin Assistant/Recording Secretary
Daniel Bryant, Director of Technology
Carrina Stanton, Public Information Officer
Merisa Wilson, Assistant Principal, Lintott Elementary School, zoom
Christopher Simpson, Principal Chehalis Middle School
Heidi Fagerness, Assistant Principal Chehalis Middle School
Bob Walters, Principal, W.F. West High School, zoom
Mark Westley, Assistant Principal, W.F. West High School
Tim Touhey, Principal Green Hill Academic School/Lewis County Alternative School/LC Detention
Melissa Chan, CEA Vice President, School Psychologist, Special Education, zoom
Madelyn Scilici, Student Representative to the Board
Zoom: Cheryl Vance, Stephanie Fox, Kelli Wolden

Special Recognition

Dr. Moloney thanked Director Larry Petersen for his years of dedicated service to Chehalis School District and the community serving on the school board. He was presented with a Bearcat baseball cap along with a token of appreciation from the CEA by Melissa Chan.

2. Reports

Superintendent's Report

Superintendent Moloney's report included staff recognition, Professional Academic Work for Success update, Education Support Professionals Day, Shaden Beaver Seattle Mariners Teacher of the Week, Jordan Duncan, Field/STEM Educator of the Year, Heidi Fagerness, Washington State Secondary Assistant Principal of the Year, historical commencement documents, Chehalis Middle School Thanksgiving Lunch, and I-5 Cars at W.F. West.

Admin Report

Executive Director of Student Achievement Rick Goble reported on School Improvement Plans (SIPs) and the Student Achievement Initiative Goal update.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of October 31, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included Replacement Levy Resolution 23-24-002 and Property Tax Exemption Program with Director Vander Stoep.

3. Approve Consent Agenda

Mrs. Hamilton Motioned, Mr. Vander Stoep seconded, to approve the Consent Agenda as presented. ***Motion passed 5-0.***

a. Minutes

The minutes draft of the October 17, 2023 Board Meeting, the October 24, 2023 Work Session and the November 13, 2023 Work Session.

b. Student/Staff Travel

- 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.
- 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.
- 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.
- 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

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
- General: 48134828, \$65,175.29; 48134829-48134860, \$123,766.01; 48134861, \$33.57; 48134862-48134893, \$52,150.51; 48134916-48134944, \$61,754.00; 48134945-48134973, \$91,960.94; 48134974-48134988, \$66,591.72

- APACH Direct Deposits: 232400059-232400092, \$7,967.77, 232400056-232400058, \$225.38
- ASB: 48404849, \$13,438.09, 48404850-48404859, \$5,519.49; 48404860-48404861, \$388.82; 48404862-48404867, \$5,306.77; 48404868-48404872, \$847.50; 48404873-48404874, \$786.00
- Capital Projects: 48200684-48200686, \$114,326.26; 48200687, \$9,525.46; 48200688, \$32,635.82; 48200689, \$1,717.68

d. Personnel Items

- Personnel Report for November 21, 2023 as listed.

4. New Business

a. Resolution No. 23-24-002 Replacement Levy

Mr. Vander Stoep motioned, Mr. Browning seconded, to adopt Resolution No. 23-24-002 replacement levy for educational programs and operations for Chehalis School District with the following addendum: In the event the state legislature restores LEA funding to previous levels and does not make any other substantial cuts to any other funding sources, the board will direct excess funds to either the Capital Projects Fund or look into a levy roll back. *Motion passed 5-0.*

Roll Call Vote as follows:

- President State - Aye
- Vice President Browning - Aye
- Board Member Hamilton - Aye
- Board Member Petersen - Aye
- Board Member Vander Stoep - Aye

b. Resolution No. 23-24-004 Tylie Tobin Day

Mrs. Hamilton motioned, Mr. Petersen seconded, to adopt Resolution No. 23-24-004 for Tylie Tobin Day. *Motion passed 5-0.*

c. School Improvement Plans (SIPs)

Mr. Vander Stoep motioned, Mr. Browning seconded, 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) *Motion passed 5-0.*

d. Surplus

Mrs. Hamilton motioned, Mr. Browning 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.*

- Various items as listed from Support Support

e. Board Policies First Reading

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

- BP 1731, Board of Directors - Board Member Expenses, Revision

f. Board Policies - Second Reading/Adoption

Mr. Vander Stoep motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following policies: *Motioned 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

5. Board of Directors Reports

There was a WIAA report that indicated changes are coming and the legislative reported on the top 10 focused priorities by the legislature.

6. Board Comments/Discussion

The board thanked Larry Petersen for his service to the school district.

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

President State adjourned the Regular Meeting at 7:34 p.m. and recessed into Executive Session for approximately one hour to view the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No motions were entertained nor actions taken. Executive Session concluded at 8:40 p.m.



Board President



Board Secretary