

# CHEHALIS SCHOOL DISTRICT

## Notice of Regular School Board Meeting

Chehalis School District Board Room

January 16, 2024

5:30 p.m. Executive Session

Board Meeting 6:30 p.m.

**Executive Session:** To review the performance of a public employee for approximately 45 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
  - Student Achievement Goal
- Administrative Report
  - Attendance
- Budget Status Report - Heather C. Pinkerton

### 3. Approve Consent Agenda

**(Action)**

#### a. Minutes

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

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

#### b. Warrants

- PR Warrants - \$39,764.88
- Electronic Deposits - \$1,861,165.47
- PR Taxes - \$647,143.96
- PR Retirement - \$487,626.96
- PR Child Support - \$3,980.23
- PR/AP Checks - \$687,346.18
- PR/AP ACH - \$425.00
- XPR Warrant - \$700.67
- XPR Taxes - \$127.70
- XPR PR/AP Warrant - \$2.67
- and as listed below

[General 48135114-48135156.pdf](#)

[General 48135157.pdf](#)

[General 48135158-48135218.pdf](#)

[General 48135219.pdf](#)  
[General 48135243-48135266.pdf](#)  
[General 48135267.pdf](#)  
[AP Direct Deposit 2324000127-2324000156.pdf](#)  
[ASB 48404896-48404907.pdf](#)  
[ASB 48404908.pdf](#)  
[ASB 48404909-48404916.pdf](#)  
[ASB 48404917.pdf](#)  
[CT Wire Transfer 202300028.pdf](#)  
[Private Purpose Trust 48700386.pdf](#)  
[Capital Projects 48200696-48200697.pdf](#)  
[Capital Projects 48200698.pdf](#)  
[Capital Projects 48200699.pdf](#)

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

- Request to approve the following overnight travel for 12 W.F. West DECA students and Kristin Ciolli to attend DECA State Career Development Conference, February 29 - March 2, 2024, Bellevue, WA. Cost from CTE - Business & Marketing and scholarships.
- Request to approve the following FIRST Robotics competitions for 10 W.F. West students and chaperone. Costs from CTE, SAI, STEM booster and group fundraising.
  - Out-of-state, overnight - Oregon State Fairgrounds, March 7-9, 2024, Salem, OR
  - Overnight - SunDome State Fair Park, March 14-16, 2024, Yakima, WA
  - Out-of-state, overnight - Wilsonville High School, March 21-23, 2024, Wilsonville, OR
  - Out-of-state, overnight - (with qualification) Veteran's Memorial Stadium, April 3-6, 2024, Portland, OR
  - Out-of-state, overnight - (with qualification) George R. Brown Convention Center, April 17-20, 2024. Houston, TX

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

[Student Travel 2024 FIRST Robotics Competitions.pdf](#)

### **d. Personnel Items**

- Personnel Report for January 16, 2024

[Personnel Report January 16, 2024.pdf](#)

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

## **5. New Business**

### **a. Resolution No. 22-23-005 Recognition of Jack State**

**(Action)**

- Request to adopt Resolution No. 23-24-005 in recognition of Jack State.

[Resolution No. 23-24-005 Recognition of Jack State.pdf](#)

## b. 2024-2025 School Year Calendar

(Action)

- Request to approved the proposed Calendar for the 2024-2025 school year.

[2024-2025 Proposed Calendar.pdf](#)

## c. Board Policies - First Reading

(Action)

- Request to approve the following board policies:
  - BP 2190 - Instruction, Highly Capable Programs - Revision
  - BP 2410 - Instruction, High School Graduation Requirements - Revision
  - BP 3122 - Students, Excused and Unexcused Absences - Revision
  - BP 5000 - Personnel, Recruitment and Selection of Staff - Revision

[BP 2190 1st Rdg of Revisions 1-16-24.pdf](#)

[BP 2410 1st Rdg of Revisions 1-16-24.pdf](#)

[BP 3122 1st Rdg of Revisions 1-16-24.pdf](#)

[BP 5000 1st Rdg of Revisions 1-16-24.pdf](#)

## 6. Board of Directors Reports

- Coffman/West Scholarship
- WIAA
- WSSDA Legislative

## 7. Board Comments/Discussion

## 8. Announcements

Jan 1-30	School Board Recognition Month
Jan 12	Martin Luther King Jr. Assembly - W.F. West High School
<b>Jan 15</b>	<b>Martin Luther King Jr. Day - Holiday</b>
Jan 17	MLK Jr. Assembly - Lintott Elementary, 1:00 p.m.
Jan 27	Winter Ball - W.F. West Commons, 8-11:00 p.m.
<b>Feb 20</b>	<b>School Board Meeting - 6:30 p.m.</b>

## 9. Adjournment