

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

December 12, 2023

1. Call to Order - Regular Session

Via Hybrid format, President State opened the Special Board Meeting at 6:30 p.m. and asked Student Representative, Natalie Eklund, to lead the flag salute. She welcomed guests and visitors. Mr. Vander Stoep motioned, Mr. LeDuc seconded, to adopt the agenda. ***Motion passed 5-0.*** President State asked if there were any public comments. There was one comment on bussing and there were no questions from the Zoom audience.

Oath of Office - Superintendent Maloney administered the Oath of Office to re-elect Board member J. Vander Stoep and Alan Browning, and newly elected Board member Tim LeDuc.

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

Meeting Attendees:

Board Members

Alan Browning, President
Kelsi Hamilton, Vice President
J. Vander Stoep, Board Member
Tim LeDuc, Board Member
Colleen State, 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, Zoom
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
Rachel Dorsey, Principal, Orin Smith Elementary
Bob Walters, Principal, W.F. West High School
Jamie Rakevich, Teacher, W. F. West High School
Krista Wilks, Teacher, W.F. West High School
Natalie Eklund, Student Representative to the Board
Larry Petersen, Chehalis
Brittany Voie, Chehalis
Tami Eklund, Chehalis

Board Reorganization

President State called for the nomination of Board President for 2024. Mrs. Hamilton moved, Mr. Vander Stoep seconded, to nominate Mr. Browning as the 2024 Board President. Mr. Browning indicated his willingness to accept the position. ***Motion passed 5-0.***

President Browning called for the nomination of Board Vice President for 2024. President Browning moved, Mrs. State seconded, to nominate Mrs. Hamilton as the 2024 Vice President. Mrs. Hamilton indicated her willingness to accept the position. *Motion passed 5-0.*

President Browning called for a volunteer to serve as Legislative Representative, the first of a two-year term, and Mrs. Hamilton indicated her willingness to serve the term. President Browning called for two volunteers to serve as West Scholarship Board Representatives and both Mr. Vander Stoep and Mrs. State indicated their willingness to serve on that committee. President Browning then indicated his willingness to continue to serve as the WIAA Board Representative for 2024.

2. Reports

Administrative Report

Principal Bob Walters, Science Department Head Krista Wilks and Math Department Representative Jamie Rakevich presented the curriculum review for W.F. West High School with emphasis on the Math course pathways and the Science course sequence.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of November 30, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest include Bus Purchase and Resolutions - Timing.

3. Approve Consent Agenda

Mrs. Hamilton moved, Mr. LeDuc seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (appearance of potential conflict of interest) for the personnel section of the Consent Agenda. *Motion passed 4-0.*

a. Minutes

- The minutes' draft of the November 21, 2023, board meeting.

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
- General: 48134989, \$44,480.18; 48134990-48135039, \$140,628.99; 48135040-48135061, \$48,146.42; 48135085-58135113, \$37,727.86
- APACH Direct Deposit: 232400098-232400125, \$8,294.65; 232400094-232400097, \$1,557.88
- ASB: 48404875, \$17,346.93; 48404876-48404888, \$4,477.31; 48404889-48404890, \$11,749.68; 48404891-48404895, \$1,269.24
- Private Purpose Trust: 48700385, \$91.67
- Capital Projects: 48200690-48200693, \$254,880.90; 48200694-48200695, \$22,583.98

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.

d. Personnel Items

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

4. Board Comments/Discussion

Student Representative to the Board, Natalie Eklund, reported on the highly successful event at the high school called Winter Wishes. This annual event this year was quite successful due to all of the students' efforts seeking donations. As a result they were able to give every student a gift.

Board comment centered on the high school scholarships given from the West/Coffman fund and the hope in looking forward that past scholarship participants would contribute to the fund in paying it forward to future recipients. Other comments were from the recent WSSDA Conference, the student music trip to Woodland Estates and the many activities going on throughout the district.

5. New Business

a. Board of Directors Working Agreement

Mrs. State motioned, Mrs. Hamilton seconded, to approve the Chehalis School District Board of Directors Working Agreements. *Motion passed 5-0.*

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

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, 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. *Motion passed 5-0.*

c. For and Against Statement - Proposition No. 1

Mr. Vander Stoep motioned, Mr. LeDuc seconded, 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' pamphlet statements for the February 13, 2024 special election. *Motion passed 5-0.*

d. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mrs. State seconded, to approve the second reading/adoption of the following policy: *Motion passed 5-0.*

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

e. Donation(s)

Mrs. State motioned, Mrs. Hamilton seconded, to approve the Donations as presented. *Motion passed 5-0.*

i. Chehalis Middle School

- \$1,000.00 from Chehalis-Centralia Optimist Club

f. Surplus

Mr. Vander Stoep motioned, Mr. LeDuc 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.*

- Student Support various items

6. Board of Directors Reports

Report centered on WSSDA legislative news particularly the Safety Net bill hitting a roadblock and financial education instruction.

7. 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.

8. Adjournment

President Browning adjourned the Special Meeting at 7:27 p.m.



Board President



Board Secretary