

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

January 16, 2024

1. Call to Order - Regular Session

Via Hybrid format, President Browning opened the Regular Board Meeting at 6:30 p.m. and asked Mrs. State to lead the flag salute. He welcomed guests and visitors. Mrs. State motioned, Mrs. Hamilton seconded, to approve the adoption of the agenda. *Motion passed 5-0.* President Browning asked if there were any public comments. There were none.

Meeting Attendees:

Board Members

Alan Browning, President
Kelsi Hamilton, Vice President, Zoom
J. Vander Stoep, Board Member, Zoom
Tim LeDuc, Board Member, Zoom
Colleen State, Board Member

Staff, Students, Public

Dr. Christine Moloney, Superintendent
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Chief Financial Officer, Zoom
Debby Gregory, Executive Director of Human Resources, Zoom
Rick Goble, Executive Director of Student Achievement
Katie Howell, Executive Director of Student Support, Zoom
Gayle Meister, Administrative Assistant, Recording Secretary, Zoom
Logan Obermire, Technology
Merisa Wilson, Assistant Principal, Lintott Elementary, Zoom
Rachel Dorsey, Principal, Orin Smith Elementary, Zoom
Christopher Simpson, Principal, Chehalis Middle School, Zoom
Bob Walters, Principal, W.F. West High School, Zoom
Tim Touhey, Principal, Green Hill Academic School, Lewis County Alternative School, Zoom
Madeline Scalici, Student Representative to the Board, Zoom
Additional Zoom Attendees: Cori Jo Duncan, Kristin Hutchinson, Kyle State, Melissa Chan, Stephanie Fox

2. Reports

Superintendent Report

Superintendent Moloney reported January as School Board Recognition Month and gave tokens of appreciation from CEA, and school building personnel and students. She reported: **The mission** of the Chehalis School District, in partnership with the community, is to meet the individual learning needs of students by providing a comprehensive student-centered educational program that inspires and prepares them to become responsible, contributing citizens. We are working to ensure that, by the high school graduating Class of 2035, 75% of all W.F. West High School graduates will earn the credential they need to be responsible, contributing citizens.

Administrative Report

Assistant Superintendent Smith reported on Attendance - Overcoming the Impacts to Student Achievement, What Occurs When a Student Misses School, How We Recognize Regular Attendance, Barriers to Regular Attendance, Attendance Data for the District, Washington State Attendance Report Card, Individual Student Data, A Team Approach (collaboration between teachers and parents), Community Engagement Board and Attendance Intervention.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of December 31, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included Competitive Grants and State Audit Update.

3. Approve Consent Agenda

Mr. LeDuc motioned, Mrs. State seconded, to approve the Consent Agenda as presented. *Motion passed 5-0.*

a. Minutes

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

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
- General: 48135114-48135156, \$161,646.18; 48135157, \$87,870.04; 48135158-48135218, \$459,934.38; 48135219, \$1,925.00; 48135243-48135266, \$149,844.38; 48135267, \$90.00
- APACH: 232400127-232400156, \$4,772.32; 202300028, \$94.63
- ASB: 48404896-48404907, \$6,034.92; 48404908, \$23,392.91; 48404909-48404916, \$13,405.99; 48404917, \$43.23
- Private Purpose Trust: 48700386, \$35.00
- Capital Projects: 48200696-48200697, \$44,087.79; 48200698, \$1,154.22; 48200699, \$13,309.63

c. Student/Staff Travel

- 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.
- 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

d. Personnel Items

- Personnel Report for January 16, 2024

4. Board Comments/Discussion

The Board commented on the Superintendent's report and the 75/35 SAI goal as being very clear recognizing the outstanding work involved with it being one-hundred percent within the school district. A question was asked if this goal of 75/35 is a shared goal with the principals and they are in agreement. Additional comment centered on the 25% as recognizing every student matters.

5. New Business

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

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to adopt Resolution No. 23-24-005 in recognition of Jack State. *Motion passed 5-0.*

b. 2024-2025 School Year Calendar

Mrs. State motioned, Mrs. Hamilton seconded, to approved the proposed Calendar for the 2024-2025 school year. *Motion passed 5-0.*

c. Board Policies - First Reading

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to approve the following board policies: *Motion passed 5-0.*

- 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

6. Board of Directors Reports

WIAA is moving into the winter sports with encouraged success. WSSDA Legislative reported a lot of activity sharing the compelling testimony of Katie Howell, Executive Director of Student Support for the Safety Net issue. Topics included Restraint and Isolation and the Bill Tracker through Washington State's Legislature page.

7. Announcements

Jan 1-30	School Board Recognition Month
Jan 12	Martin Luther King Jr. Assembly - W.F. West High School
Jan 15	Martin Luther King Jr. Day - Holiday
Jan 17	MLK Jr. Assembly - Lintott Elementary, 1:00 p.m.
Jan 27	Winter Ball - W.F. West Commons, 8-11:00 p.m.
Feb 19	President's Day Holiday - No School
Feb 20	School Board Meeting - 6:30 p.m.

8. Adjournment

President Browning adjourned the meeting at 7:35 p.m.



Board President



Board Secretary