

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting

Chehalis School District Board Room

March 19, 2024

Work Session - 5:30 - 6:30 p.m.

Regular Session - 6:30 p.m.

Work Session: Student Achievement Goal/Budget

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - Student Achievement Highlight
 - Facilities Update
 - Educational Support Professionals Week - March 11-15
- Administrative Report
 - Attendance Update
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report February 2024.pdf](#)

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the February 20, 2024 Regular Board Meeting.

[Minutes 2024_2_20.pdf](#)

b. Student/Staff Travel

- Request to approve overnight travel for 9 W.F. West Cheerleaders and 1 coach for State, February 29 - March 2, 2024, Yakima, WA. Cost by ASB/Athletics.
- Request to approve overnight travel for 30 W.F. West Band members and 1 teacher for State, February 29 - March 2, 2024, Yakima, WA. Cost by ASB/Athletics.
- Request to approve overnight travel for 30 Orin Smith Elementary students, 10 high school student helpers and 10 adult (staff and volunteers) to Cispus Learning Center, May 3-5, 2024, Randle, WA. Cost from grant from Washington Schools Principal's Education Foundation.
- Request to approve overnight travel for 36 W.F. West students and Chaperones Alison Clinton, DeeDee Young, Jessica Elder, Nancy Alexander and Mark Wager to SkillsUSA State, March 21-23, 2024. Costs from ASB/CTE.
- Request to approve overnight travel for 7 W.F. West students and two coaches to Knowledge Bowl, March 22-23, 2024, Wenatchee, WA. Cost from WFW Building Budget.
- Request to approve the following overnight W.F. West Sports events as listed: Cost from ASB/Athletics.
 - Boys Baseball, 18 students/5 coaches, May 23-25, 2024, Bellingham, WA.

- Fastpitch, 18 students/5 coaches, May 22-25, 2024, Selah, WA.
 - Track and Field, 15 students/5 coaches, May 23-24, 2024, Tacoma, WA.
 - Boys/Girls Golf, 7 students/ 3 coaches, May 19-22, 2024, Tacoma, WA
 - Tennis, 7 students/2 coaches, May 23-25, 2024, Seattle, WA.
- Request to approve out-of-state staff travel for the Youcubed Math Summer Camp Curriculum Workshop, April 15-16, 2024, Palo Alto, CA for the following staff: Costs paid by WSAC Grant and Math Grant Funding.
 - Melissa Gist, Missy Crosby, DeeDee Judd and Katie Wildenberg

[Student Travel WFW_Cheer_Band.pdf](#)

[Student Travel_OSE Cispus.pdf](#)

[Student Travel WFW_SkillsUSA.pdf](#)

[Student Travel WFW_Knowledge Bowl.pdf](#)

[Student Travel WFW_Spring Sports.pdf](#)

[Staff Travel Out-of-State.pdf](#)

c. Warrants

PR Warrants - \$16,775.46

Electronic Deposits - \$1,871,155.43

PR Taxes - \$654,156.61

PR Retirement - \$507,738.74

PR Child Support - \$3,830.23

PR/AP Checks - \$733,063.36

PR/AP-ACH - \$425.00

And as listed below

[General 48135431.pdf](#)

[General 48135432-48135477.pdf](#)

[General 48135478-48135506.pdf](#)

[General 48135529-48135561.pdf](#)

[General 58135562-48135624.pdf](#)

[AP Direct Deposit 232400174-232400201.pdf](#)

[AP Direct Deposit 232400172-232400173.pdf](#)

[ASB 48404945.pdf](#)

[ASB 48404946-48404950.pdf](#)

[ASB 48404951-48404956.pdf](#)

[ASB 48404957.pdf](#)

[ASB 48404958-48404967.pdf](#)

[ASB 48404968-4844974.pdf](#)

[Private Purpose Trust 48700389.pdf](#)

[Capital Projects 48200705.pdf](#)

d. Personnel Items

- Personnel Report for March 19, 2024

[Personnel Report - March 19, 2024.pdf](#)

4. Board Comments/Discussion

5. New Business

a. WSSDA Position Amendment - MSOCs Funding (Action)

- Washington State School Directors' Association (WSSDA) shall initiate and/or support legislation and appropriations which recognize that school districts' abilities to maintain and enhance quality educational opportunities for all students are strengthened by ample funding for materials, supplies and operation costs (MSOCs). WSSDA supports enhanced MSOC funding. These enhancements may come via regular increases recognizing inflationary costs, with a required review by OSPI every four years of actual costs, as submitted by school districts OR through the state becoming the responsible payee for operating costs such as, but not limited to, utility and insurance costs. Additionally, WSSDA supports a sales tax break for MSOCs school districts. *Added item*

b. WSSDA Position Amendment - Full Funding of Basic Education (Action)

- Washington State School Directors' Association (WSSDA) shall initiate and/or support legislation that fully funds and implements all aspects of Washington's Program of Basic Education including all graduation requirements as established in RCW 28A.150.200. Materials, supplies, and operating costs (MSOCs) shall be included in the funding of Basic Education. *Added item*

c. Resolution No. 23-24-008 WSSDA Prioritization of Local Control (Action)

- Request to adopt Resolution No. 23-24-008 for Washington State School Director's Association (WSSDA) for the prioritization of local control and no unfunded mandates protecting the unique needs of each individual school districts.

[Resolution No. 23-24-008 WSSDA Prioritization of Local Control.pdf](#)

d. Resolution No. 23-24-009 Superintendent Analysis of Possible Reductions (Action)

- Request to adopt Resolution No. 23-24-009 authorizing Superintendent analysis of possible district-wide reduction in staff and non-staffing costs.

[Resolution No. 23-24-009 Superintendent Analysis of Possible Reductions.pdf](#)

e. Board Policies - First Reading (Action)

- Request to approve the first reading of the following board policies:
 - BP 2413 - Instruction, Equivalency Credit Opportunities, Revision
 - BP 2415 - Instruction, Performance-Based Pathway for High School Graduation, New policy

[2413 BP 1st Rdg of Revisions 3-19-24.pdf](#)

[2415 BP 1st Rdg of New Policy.pdf](#)

f. Board Policies - Second Reading/Adoption (Action)

Request to approve the second reading/adoption of the following policies:

- BP 1250 - Board of Directors, Student o Governing Boards, Revision
- BP 3122 - Students, Excused and Unexcused Absences - Revision
- BP 3224 - Students, Student Dress - Revision
- BP 3410 - Students, Student Health, Revision

[1250 BP 2nd Rdg of Revisions 3-19-24.pdf](#)

[3122 BP 2nd Rdg of Revisions 3-19-24.pdf](#)

[3224 BP 2nd Rdg of Revisions 3-19-24.pdf](#)

[3410 BP 2nd Rdg of Revisions 3-19-24.pdf](#)

g. 2024-2025 GHAS-Lewis County Detention Center Calendar

(Action)

- Request to approve the 2024-2025 Green Hill Academic School and the Lewis County Detention Center Calendar.

[2024-2025 GHAS_Juvenile Detention Calendar.pdf](#)

h. Donations

(Action)

i. Chehalis Middle School

- \$6,360.00 from Chehalis Activators for Girls Basketball Jerseys and \$5,940.72 for Football Jerseys

[Donation CMS_Chehalis Activators.pdf](#)

ii. Chehalis School District

- Chehalis Foundation - \$46,920.79 for Construction/Woodworking (Wagar)
- Chehalis Foundation - \$8,000.00 for CTE Vinyl Cutter
- Chehalis Foundation - 607,995.00 for Student Achievement

[Donations Chehalis Foundation.pdf](#)

6. Board of Directors Reports

- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

Mar 19	First Day of Spring
Mar 27	8th Grade Parent Information Night, W.F. West Commons, 5-6:30 p.m.
Apr 1-30	National Occupational Therapy Month
Apr 1-5	Spring Break - No School
Apr 7-13	National Library Week
Apr 11	Kindergarten Registration, Lintott Elementary 5-7 p.m.
Apr 15-19	Public School Volunteer Week
Apr 16	Regular School Board Meeting, 6:30 p.m.

9. Adjournment