

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

February 20, 2024

1. Call to Order - Regular Session

Via Hybrid format, President Browning opened the Regular Meeting at 6:30 p.m. and led the flag salute. We welcomed guests and visitors. Mr. Vander Stoep motioned, Mrs. State 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
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, Administrative Assistant, Recording Secretary
Logan Obermire, Technology
Carrina Stanton, Public Information Officer
Brenda Pohlman, Principal, Lintott Elementary, Zoom
Rachel Dorsey, Principal, Orin Smith Elementary
Chris Simpson, Principal, Chehalis Middle School, Zoom
Bob Walters, Principal, W.F. West High School
Christine Voelker, Assistant 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
Madeline Scalici, Student Representative to the Board
Emily Jordan, Teacher, W.F. West High School
Zoom Attendees: Lynn Wakefield, Melissa Chan, Trevor Jensen, Brian Mittge

2. Reports

Superintendent Report

Superintendent Moloney reported on the following topics at the February 20, 2024 meeting: Levy passing and huge thank you to the Citizens for Chehalis Schools Committee and Co-chairs Mike Alexander, Greg Lund, Rachel Mordick and Treasurer Cathy Jensen. Honoring our school counselors and team, Transportation employees appreciation and School Safety and Security Officers appreciation; Math progress on the district's three year goals, Tennis/Wrestling Facility update; Facility Naming Committee for Coach Jack State Tennis Courts.

Administrative Report

Science and CTE Teacher Emily Jordan presented the Administrative Report on worksite learning. This program earns students working outside of school .50 credit per semester. Newly formed this year with anticipation of program growth in the future. Presently there are approximately twenty students signed up to participate.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of January 31, 2024, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included the State audit update.

3. Approve Consent Agenda

Mr. Vander Stoep motioned, Mr. LeDuc seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (potential conflict of interest). *Motion passed 4-0.*

a. Minutes

- The minutes' draft of the January 16, 2024 board meeting and the February 15, 2024 Executive Session.

b. Warrants

- Resolution No. 23-24-006 Warrant Cancel
- PR Warrants - \$19,752.62
- Electronic Deposits - \$1,778,271.70
- PR Taxes - \$618,473.23
- PR Retirement - \$483,639.87
- PR Child Support - \$3,980.23
- PR/AP Checks - \$704,880.84
- PR/AP-ACH - \$425.00
- Fourth Qtrr 2023 PFML & LTC - \$98,152.95
- General: 48135268-48135301, \$66,578.72; 48135304, \$41,401.58; 48135305-48135326, \$111,467.19; 48135327-48135365, \$94,098.47; 48135387-48135430, \$407,210.75
- APACH Direct Deposit: 232400158-232400170, \$2,049.20
- ASB: 48404918-48404922, \$5,693.86; 48404923, \$11,059.28; 48404924-48404926, \$363.89; 48404927-48404935, \$15,489.02; 48404936-48404940, \$2,807.67; 48404941-48404944, \$5,570.49
- Private Purpose Trust: 48700387, \$22,190.70; 48700388, \$4,257.45
- Capital Projects: 48200700, \$20,292.89; 48200701, \$7,962.00; 48200702-48200703, \$89,353.77; 48200704, \$1,664.46

c. Student/Staff Travel

- Out-of-state, overnight travel for Lynn Panther and Rick Goble to attend 2024 Leadership Seminar on Mathematics Professional Learning, March 6-8, 2024, Portland, OR. Cost from Math Grant funding.
- Out-of-state, overnight travel for five W.F. West DECA students and DECA Advisor, Kristin Ciolli to attend International Career Development Conference, April 27 through May 1, 2024, Anaheim, CA. Cost from CTE, DECA Club and students.

d. Personnel Items

February 20, 2024 Personnel Report as listed.

4. Board Comments/Discussion

Board comments/discussion included the transportation split schedule and opportunities to be creative to get back to the one-tier schedule and to schedule a work session to explore options. Additional comments of the board included the 75/35 Student Achievement goal, and board policies.

5. New Business

a. Naming of Facility

Mr. Vander Stoep motioned, Mr. LeDuc seconded, to approve naming the W.F. West Tennis Courts to: *Coach Jack State Tennis Courts. Motion passed 5-0.*

b. Resolution No. 23-24-007 Opposition to ESB 5462 and ESHB 2331

Mr. Vander Stoep motioned, Mr. LeDuc seconded, to adopt Resolution No. 23-24-007 in Opposition to ESB 5462 and ESHB 2331. *Motion passed 5-0.*

c. Surplus

Mrs. State motioned, Mrs. Hamilton 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.*

- Chehalis Middle School books, (544) as listed
- W.F. West Library Books, (464) as listed
- W.F. West CTE Wood/Auto Shop Class, as listed
- W.F. West
 - 1998 Yamaha Golf Cart Model #G16A, condition poor
- Olympic
 - SSS Panther 26T Auto Scrubber Asset Tag #M-00005

d. Agreement - New Market Skills Center 2024-2025

Mr. LeDuc motioned, Mrs. State seconded, to approve the New Market Skills Center Interdistrict Cooperative Agreement for the 2024-2025 school year. (annual approval) *Motion passed 5-0.*

e. Board Policies - First Reading

Mrs. State motioned, Mrs. Hamilton seconded, to approve the first reading of board policy BP 1250 - Board of Directors, Students on Governing Boards, (Revision) and Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to approve the first reading of the following board policies: BP 3224 - Students, Student Dress (Revision) and BP 3410 Students, Student Health, (Revision). *Motion passed 5-0.*

f. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mr. LeDuc seconded, to approve the second reading of the following board policies: *Motion passed 5-0.*

- BP 2190 - Instruction, Highly Capable Programs - Revision
- BP 2410 - Instruction, High School Graduation Requirements - Revision
- BP 5000 - Personnel, Recruitment and Selection of Staff - Revision

Mrs. Hamilton motioned, Mr. LeDuc seconded, to remove the second reading of the following board policy from February's agenda and put it for second reading on the March agenda: *Motion passed 5-0.*

- BP 3122 - Students, Excused and Unexcused Absences - Revision

g. Donation(s)

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

i. James W. Lintott Elementary School

- \$2,451.88 from Parson Photography

6. Board of Directors Reports

Board report included the improved website for WIAA, WSSDA update on the Safety Net bill and the legislative bill tracker.

7. Board Comments/Discussion

Board comments/discussion shared how proud of the athletics they are with students excelling and well attended tournaments. A thank you to Mrs. Dorsey for the recent Student Lunch with the Board and tour of the school building saying the building is impressive and the students sharp (Math cited as a favorite subject). Thanked coaches for their gift of time and to Madeline Scilici and Miss Lewis County Scholarship Program bid.

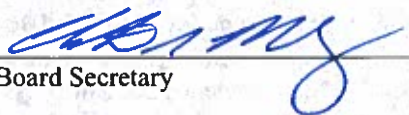
8. Announcements

- Feb 19-26 National FFA Week
- Mar 1-31 American Red Cross Month
- Mar 1-31 Music in Our Schools Month
- Mar 1-31 National Nutrition Month
- Mar 1-31 Youth Art Month
- Mar 2 NEA's Read Across America (Dr. Seuss's Birthday)
- Mar 4-8 National School Breakfast Week
- Mar 11-15 Educational Support Professional Week (formerly Classified School Employees Week)
- Mar 5-8 Spring Conferences - Early Release
- Mar 19 First Day of Spring
- Mar 19 Regular School Board Meeting, 6:30 p.m.

9. Adjournment

President Browning adjourned the board meeting at 7:37 p.m.


Board President


Board Secretary