

# CHEHALIS SCHOOL DISTRICT

## Meeting Minutes

March 19, 2024

### 1. Call to Order - Regular Session

Via Hybrid format, President Browning opened the Work Session at 5:30 p.m. regarding Student Achievement Goal and the Budget. President Browning opened the Regular Meeting at 6:35 p.m. and led the flag salute. He welcomed guests and visitors. Mrs. Hamilton 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  
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  
Katie Howell, Executive Director of Student Support  
Gayle Meister, Administrative Secretary, Recording Secretary  
Daniel Bryant, Director of Technology  
Carrina Stanton, Public Information Officer  
Brenda Pohlman, Principal, Lintott Elementary School  
Rachel Dorsey, Principal, Orin Smith Elementary School  
Jonathan Fox, Assistant Principal, Orin Smith Elementary School  
Chris Simpson, Principal, Chehalis Middle School  
Heidi Fagerness, Assistant Principal, Chehalis Middle School  
Bob Walters, Principal, W.F. West High School  
Christine Voelker, Assistant Principal, W.F. West High School  
Mark Westley, Assistant Principal, W.F. West High School  
Tommy Elder, Assistant Principal, Athletic Director, W.F. West High School  
Tim Touhey, Principal, Green Hill Academic School, Lewis County Alternative School  
Madeline Scalici, Student Representative to the Board  
Zoom Attendees: Jill Peterson, Cathie Painter, Lynn Wakefield, Stephanie Fox, Sean Hadaller, Melissa Chan, Sarah Veach, Jace Peterson, Scott Ashmore, Sunny Kendall, Cori Jo Duncan, Deb Lince, Laura Pietila, Traci Lienhard, Jamie Rakevich, Kelli Wolden, Alicia Hill, Emily Jordan

### 2. Reports

#### Superintendent Report

Superintendent Moloney reported on the following topics: Student Achievement Highlights - Future Chef Champion Kason Talanoa, College Planning Day, Powerful Teaching and Learning Showcase (BERC) visit, and Education Support Professionals Week.

Administrative Report

Assistant Superintendent Smith reported on the following topics: Facilities Update - Basefall Field, W.F. West High School Boiler, Crows Next and Coach Jack State Tennis Courts and Attendance Update.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, shared the Budget Status Report as of February 29, 2024, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest were State Audit Update and Bus Purchase Update.

3. Approve Consent Agenda

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

a. Minutes

- The minutes' draft of the February 20, 2024 Regular Board Meeting.

b. Student/Staff Travel

- Overnight travel for 9 W.F. West Cheerleaders and 1 coach for State, February 29 - March 2, 2024, Yakima, WA. Cost by ASB/Athletics.
- 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.
- Overnight travel for 34 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.
- Overnight travel for 36 W.F. West students and Chaperones Alison Clinton, DeeDe Young, Jessica Elder, Nancy Alexander and Mark Wager to SkillsUSA State, March 21-23, 2024. Costs from ASB/CTE.
- 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.
- 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.
- 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

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

General: 48135431, \$113,823.20; 48135432-48135477, \$199,117.83; 48135478-48135506, \$157,525.52;

48135529-48135561, \$125,990.21; 48135562-48135624, \$221,186.26

APACH: 232400174-232400201, \$7,820.60; 232400172-232400173, \$135.92

ASB: 48404945, \$16,591.97; 48404946-48404950, \$2,881.92; 48404951-48404956, \$13,608.58; 48404957,

\$5,050.00; 48404958-48404967, \$4,134.69; 48404968-48404974, \$13,403.57

Private Purpose Trust: 48700389, \$1,000.00

Capital Projects: 48200705, \$5,408.24

**d. Personnel Items**

- Personnel Report for March 19, 2024, as listed

**4. Board Comments/Discussion**

The board commented on the following topics: Cellphone policy to include Student Advisory Committee input and the Miss Lewis County Scholarship Program.

**5. New Business**

**a. WSSDA Position Amendment - MSOCs Funding**

Mr. Vander Stoep motioned, Mrs. State seconded, to approve 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. *Motion passed 5-0.*

**b. WSSDA Position Amendment - Full Funding of Basic Education**

Mr. Vander Stoep motioned, Mrs. State seconded, to approve 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. *Motion passed 5-0.*

**c. Resolution No. 23-24-008 WSSDA Prioritization of Local Control**

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

**d. Resolution No. 23-24-009 Superintendent Analysis of Possible Reductions**

Mr. Vander Stoep motioned, Mr. LeDuc seconded, to adopt Resolution No. 23-24-009 authorizing Superintendent analysis of possible district-wide reduction in staff and non-staffing costs. *Motion passed 5-0.*

**e. Board Policies - First Reading**

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

- BP 2413 - Instruction, Equivalency Credit Opportunities, Revision
- BP 2415 - Instruction, Performance-Based Pathway for High School Graduation, New policy

**f. Board Policies - Second Reading/Adoption**

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

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

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

Mrs. Hamilton motioned, Mrs. State seconded, to approve the 2024-2025 Green Hill Academic School and the Lewis County Detention Center Calendar. *Motion passed 5-0.*

**h. Donations**

Mrs. Hamilton motioned, Mr. LeDuc seconded, to approve Donations as listed. *Motion passed 5-0.*

**i. Chehalis Middle School**

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

**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

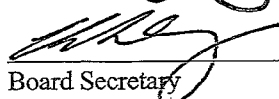
**6. Announcements**

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.

**7. Adjournment**

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

  
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Board President

  
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Board Secretary