

# CHEHALIS SCHOOL DISTRICT

Chehalis School District  
Notice of Regular School Board Meeting  
(via Zoom)  
May 19, 2020  
1:00 p.m. - 2:00 p.m. Executive Session  
2:00 p.m. Regular Session

The Executive Session prior to the Regular Session is scheduled for one (1) hour to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

## 1. Call to Order - Regular Session

- Flag Salute
- Board Comments

## 2. Approve Minutes

**(Action)**

- Approve minutes of the April 21, 2020, Regular School Board Meeting.

[Minutes 2020\\_4\\_21.pdf](#)

## 3. Reports

- Superintendent's Report
- Administrative Report - Bob Walters, W.F. West HS Principal
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report APR 2020.pdf](#)

## 4. Approve Consent Agenda

**(Action)**

### 1. Resolution No. 19-20-010, Warrant Cancellation

### 2. Warrants

- PR Checks - \$11,974.31
- Electronic Deposits - \$1,455,719.48
- PR Taxes - \$507,339.64
- PR Retirement - \$474,457.81
- PR Child Support - \$3,329.20
- PR/AP Checks - \$26,006.09
- PR/AP Checks - \$614,876.44
- PR/AP-AH - \$400.00
- and as listed below

[Resolution No. 19-20-010 Warrant Cancel.pdf](#)

[General 48128211.pdf](#)

[General 48128212-48128248.pdf](#)

[General 48128274-48128303.pdf](#)

[General 48128304-48128339.pdf](#)

[COMP TAX 201900043.pdf](#)

[APACH ELECTRONIC 192000240-192000266.pdf](#)

[ASB 48404270.pdf](#)

[ASB 48404271.pdf](#)

[ASB 48404272-48404275.pdf](#)

## 5. New Business

### a. Authorized Signatures for 2020-2021 (Action)

- Request to approve the following district administrators as authorized signatures on all 2020-2021 Agreements and Contracts on behalf of the Chehalis School District:
  - Dr. Christine Moloney, Superintendent
  - Heather C. Pinkerton, Director of Business & Operations

### b. Authorized Signatures for State/Federal Grants 2020-2021 (Action)

- Request to approve the following district administrators as authorized signatures on all 2020-2021 State and Federal grant applications on behalf of the Chehalis School District:
  - Dr. Christine Moloney, Superintendent
  - Heather C. Pinkerton, Director of Business & Operations
  - Trisha Smith, Director of Teaching and Learning

### c. Resolutions (Action)

- Request to adopt Resolution No. 19-20-008, Emergency Waiver of Instructional Hours for the 2019-2020 school year.
- Request to adopt Resolution No. 19-20-007, Enrollment in WIAA (Washington Interscholastic Activities Association) for the 2020-2021 school year. (annual renewal)

[Resolution No. 19-20-008.pdf](#)

[Resolution No. 19-20-007 WIAA Renew.pdf](#)

### d. Paid Lunch Increase (Action)

- Request to approve an increase to the prices charged for paid lunches as listed on the attached memo, effective for the 2020-2021 school year.

[Paid Lunch Increase.pdf](#)

### e. 2020 Summer Sports Activities (Action)

- Request to approve the 2020 summer sports activities as required by district risk management company, Clear Risk Solutions.

[Summer Sports Activities 2020.pdf](#)

**f. Donation(s) (Action)**

**i. W.F. West High School**

- \$500 from David L. Stanfield to CTE Department

[Donation WFW\\_CTE.pdf](#)

**g. Personnel Items (Action)**

**i. Addendum to Superintendent's Contract (Action)**

- Request to approve an addendum to the contract for Superintendent Ed Rothlin.

[Superintendent Contract Addendum.pdf](#)

**ii. Hiring of Certified Staff**

- Request to approve the hiring of Jamie Roundtree, School Nurse, for an additional .4 FTE effective for the 2020-2021 school year.

[Hiring Roundtree.pdf](#)

**6. Announcements**

Jun 6	Virtual W.F. West Graduation, 6 p.m. (link will be on website)
Jun 16	Regular School Board Meeting, time TBD

**7. Adjournment**