

# CHEHALIS SCHOOL DISTRICT - Revised

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

## 1. Call to Order - Regular Session

- Flag Salute
- Board Comments

**Executive Session** - The Board will adjourn into an Executive Session for approximately one (1) hour to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Regular Session will resume immediately following the Executive Session, approximately 2:00 p.m.

## 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-ACH - \$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 Agreements and Contracts on behalf of the Chehalis School District, effective July 1, 2020.
  - 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 State and Federal grant applications on behalf of the Chehalis School District, effective July 1, 2020:
  - 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)
- Request to adopt Resolution No. 19-20-009 to acknowledge and approve the action of the Chehalis Foundation Board and provide authority for the Superintendent to appoint three members to serve as the Superintendent's designees to the Leonard Trust subcommittee of the Chehalis Foundation. *Added item*

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

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

[Resolution No. 19-20-009 Leonard Trust.pdf](#)

[Res. No. 19-20-009 Exhibit A .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](#)

**iii. Out-of-Endorsement Approval (Action)**

- Request to approve the out-of-endorsement assignment for Laura Lofgren, Teacher at Chehalis Middle School - Physical Education Grades 6, 7, and 8 - effective for the 2019-2020 school year. *Added item*

[Out of Endorsement\\_Lofgren.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, including Public Hearing for the proposed 2020-2021 school year Budget

**7. Adjournment**