

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting
Chehalis School District Board Room
(via Zoom)
July 21, 2020
1:30 p.m.

*Special Meeting designation due to change in date and/or time of regularly scheduled meeting.

1. Call to Order - Special Session

- Flag Salute
- Board Comments
- Oath of Office

2. Approve Minutes

(Action)

- Approve minutes of the June 16, 2020, Regular School Board Meeting.

[Minutes 2020_6_16.pdf](#)

3. Reports

- Superintendent's Report
- Budget Status Report - Heather C. Pinkerton

[Board Report JUN20.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$9,035.20
- Electronic Deposits - \$1,502,649.99
- PR Taxes - \$541,441.46
- PR Retirement - \$502,738.79
- PR Child Support - \$3,329.20
- PR/AP Checks - \$626,971.02
- PR/AP-ACH - \$425.00
- and as listed below

[General 48128430-48128486.pdf](#)

[General 48128487.pdf](#)

[General 48128488-48128508.pdf](#)

[GENERAL 48128531-58128570.pdf](#)

[GENERAL 48128571-48128609.pdf](#)

[CT Wire Transfer 201900053.pdf](#)

[AP Direct Deposit 192000285-1920000341.pdf](#)

[ASB 48404283-48404285.pdf](#)

[ASB 48404286.pdf](#)

[ASB 48404287-48404288.pdf](#)

[ASB 48404289-48404291.pdf](#)

[Capital Projects 482000615.pdf](#)

[Capital Projects 48200616.pdf](#)

[PRIVATE PURPOSE 48700276-48700287.pdf](#)

5. New Business

a. Board Policy 5010 (Action)

- Request to hold a first reading of Board Policy 5010, Nondiscrimination and Affirmative Action. (revision)

[5010 BP 1st Rdg. 2020_7_21.pdf](#)

b. Resolution No. 19-20-012 Authorization to Sign School Construction Documents (Action)

- Request to adopt Resolution No. 19-20-012 to authorize Dr. Christine Moloney, Superintendent, and Heather C. Pinkerton, Director of Business and Operations, to sign construction documents.

[Resolution No. 19-20-012 Authorization to Sign Construction Docs.pdf](#)

c. Resolution No. 19-20-013 Designation of Auditing Officers (Action)

- Request to adopt Resolution No. 19-20-013 to appoint Dr. Christine Moloney, Superintendent, and Heather C. Pinkerton, Director of Business and Operations, as auditing officers for the school district.

[Resolution No. 19-20-013 Designation of Auditing Officers.pdf](#)

d. Resolution No. 19-20-014 Designation of District Agent (Action)

- Request to adopt Resolution No. 19-20-014 authorizing Dr. Christine Moloney, Superintendent, to sign any and all Federal, State, County, and City applications and all necessary Federal, State, County, and City reports for the district.

[Resolution No. 19-20-014 Designation of District Agent.pdf](#)

e. Resolution No. 19-20-015 District Claims Agent (Action)

- Request to adopt Resolution No. 19-20-015 to appoint the Director of Business and Operations as district claims agent.

[Resolution No. 19-20-015 District Claims Agent.pdf](#)

f. Resolution No. 19-20-016 Authorization to Invest Funds (Action)

- Request to adopt Resolution No. 19-20-016 authorizing Dr. Christine Moloney, Superintendent, or her designee, Heather C. Pinkerton, Director of Business and Operations, to continue to invest monies on behalf of the Chehalis School District. (annual approval)

[Resolution No. 19-20-016 Authorization to Invest Funds.pdf](#)

g. District Fees **(Action)**

- Request to approve Chehalis School District Fees, as submitted, effective with the 2020-2021 school year. (annual approval)

[District Fees 2020-21.pdf](#)

h. Donation(s) **(Action)**

i. Orin C. Smith Elementary School

- \$149.20 from Box Tops for Education Program

[Donation Smith_Box Tops.pdf](#)

i. Personnel Items **(Action)**

i. Hiring of Classified Staff

- Request to hire Andrew Lynch as Communications Coordinator, effective July 6, 2020.

[Hire Lynch.pdf](#)

ii. Hiring of Certified Staff

- Request to hire Katie Howell as Director of Special Education, effective July 1, 2020.
- Request to hire Michael P. McDonald as Teacher on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.

[Hire Howell.pdf](#)

[HireMcDonald.pdf](#)

6. Announcements

Aug 4	Work Session, time TBD
Aug 18	Regular School Board Meeting, time TBD

7. Adjournment