

# CHEHALIS SCHOOL DISTRICT

## Notice of \*Special School Board Meeting Chehalis School District Board Room

August 18, 2020

(via zoom)

1:30 p.m.

\*Special Meeting designation due to change in date and time of regularly scheduled meeting

### 1. Call to Order - Regular Session

- Flag Salute
- Board Comments
- Audience Comments - through Zoom chat only

### 2. Approve Minutes

**(Action)**

- Approve minutes of the July 21, Special School Board Meeting and the August 4, 2020, Special School Board Meeting.

[Minutes 2020\\_7\\_21.pdf](#)

[Minutes 2020\\_8\\_4.pdf](#)

### 3. Reports

- Superintendent's Report
- Administrative Report
  - Trisha Smith - Professional Development
  - Dr. Brian Fox - Student Achievement Initiative
- Budget Status Report - Heather C. Pinkerton

[Budget Report JUN 2020.pdf](#)

### 4. Approve Consent Agenda

**(Action)**

#### 1. Warrants

- PR Warrants - \$29,935.26
- Electronic Deposits - \$1,621,338.44
- PR Taxes - \$585,486.74
- PR Retirement - \$516,798.78
- PR Child Support - \$3,329.20
- PR/AP Checks - \$648,612.35
- PR/AP-ACH - \$425
- Paid Family Medical Leave - \$25,470.84
- and as listed below

#### 2. Resolution No. 19-20-017, Warrant Cancel

[Resolution No. 19-20-017 Warrant Cancel.pdf](#)

[General 48128610.pdf](#)

[General 48128612-48128644.pdf](#)  
[General 48128667-48128693.pdf](#)  
[General 48128694-48128718.pdf](#)  
[AP Direct Deposit 192000344-192000382.pdf](#)  
[ASB 48404292.pdf](#)  
[ASB 48404293.pdf](#)  
[Capital Projects 48200617.pdf](#)  
[Capital Projects 48200618-48200619.pdf](#)

## 5. New Business

### a. Board Policy (Action)

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

[5010 BP 2nd Rdg.pdf](#)

### b. Resolution No. 19-20-018 Facsimile Signature (Action)

- Request to adopt Resolution No. 19-20-018 authorizing the use of facsimile signature for Dr. Christine Moloney, Superintendent/Secretary to the Board of Chehalis School District.

[Resolution No. 19-20-018 Facsimile Signature.pdf](#)

### c. Resolution No. 19-20-019 Warrant Signature (Action)

- Request to adopt Resolution No. 19-20-019, authorizing Dr. Christine Moloney, Superintendent/Secretary to the Board of Chehalis School District, to sign all warrants.

[Resolution No. 19-20-019 Authorization of Warrant Signature.pdf](#)

### d. Minimum Basic Education Requirement Compliance 2020-2021 (Action)

- Request to approve the Minimum Basic Education Requirement Compliance for the 2020-2021 school year. (annual approval)

[Minimum Basic Ed Requirement Compliance 2020-2021.pdf](#)

### e. Donations (Action)

- \$12,000 from Chehalis Foundation

[Donation Chehalis Foundation.pdf](#)

### f. Personnel Items (Action)

#### i. Hiring

- Request to hire Ed Rothlin as COVID and Special Projects Coordinator to Chehalis School District, effective from August 1, 2020, through June 30, 2021.

## ii. Certificated Assignment Adjustment

- Request to approve the addition of a .4 FTE to Nancy Alexander's assignment for the 2020-2021 school year. (Her current assignment is .6 FTE - this addition will bring her up to a 1.0 FTE, allowing more flexibility in the scheduling of CTE classes.)

[Alexander.pdf](#)

## 6. Announcements

Sep 1	First Day of School
Sep 4	No School
Sep 7	Labor Day Holiday
Sep 15	Regular School Board Meeting, 6:30 p.m.

## 7. Adjournment