

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

August 18, 2020

1. Call to Order - Regular Session

Board President State called the Special Session to order at 1:30 p.m. using Zoom format, as required by the Governor's proclamation related to the open public meetings act regulations during COVID-19. Mrs. State then led the flag salute. There were no comments from the board and audience comments were via chat format.

Meeting Attendees:

Board Members

Colleen State, President

Brennan Bailey, Vice President

Vicki Daniels, Board Member

Larry Petersen, Board Member

J. Vander Stoep, Board Member

Staff, Students, Public

Dr. Christine Moloney, Superintendent

Dr. Brian Fox, Assistant Superintendent

Heather C. Pinkerton, Director of Business and Operations

Debby Gregory, Human Resources Officer

Trisha Smith, Director of Teaching and Learning

Gayle Meister, Admin Support Secretary/Recording Secretary, District Office

Lynn Wakefield, CEA President, Teacher, Orin C. Smith Elementary School

2. Approve Minutes

Mr. Bailey moved, Mr. Petersen seconded, to approve the minutes of the July 21, Special School Board Meeting and the August 4, 2020, Special School Board Meeting. *Motion passed 4-0.*

3. Reports

Superintendent's Report

Superintendent Moloney reviewed the action items on the agenda including the second reading/adoption of board policy, resolutions relating to facsimile signature and warrant signature, basic education compliance for 2020-2021, donation from Chehalis Foundation, which the district greatly appreciates, and personnel items. Superintendent Moloney talked about the distance learning plans, "Moving Forward Together" communications piece, health and safety focus and the Centralia College Partnership.

Administrative Report

Dr. Fox, Assistant Superintendent, talked about Student Achievement Initiative updates and Mrs. Smith, talked about Professional Development as the district prepares for the start of school.

Budget Status Report

Mrs. Pinkerton presented the Budget Status Report for fund balances as of July 31, 2020, for the General Fund, Capital Projects Fund, Associated Student Body Fund and the Transportation Vehicle Fund.

4. Approve Consent Agenda

Mr. Vander Stoep moved, Mr. Bailey seconded, to approve the Consent Agenda as listed. *Motion passed 4-0.*

1. Warrants

- o PR Warrants - \$29,935.26
- o Electronic Deposits - \$1,621,338.44
- o PR Taxes - \$585,486.74
- o PR Retirement - \$516,798.78
- o PR Child Support - \$3,329.20
- o PR/AP Checks - \$648,612.35
- o PR/AP-ACH - \$425
- o Paid Family Medical Leave - \$25,470.84
- o General: 48128610, \$45,680.59; 48128612-48128644, \$29,606.39; 48128667-48128693, \$78,297.60
- o APACH Direct Deposits: 192000344-192000382, 9,203.78
- o ASB: 48404292, \$1,073.59; 48404293, \$43,23
- o Capital Projects: 48200617, \$519.17; 48200618-48200619, \$7,597.18

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

5. New Business

a. Board Policy

Mr. Bailey moved, Mr. Petersen seconded, to hold a second reading (adoption) of Board Policy 5010, Nondiscrimination and Affirmative Action. *Motion passed 4-0.*

b. Resolution No. 19-20-018 Facsimile Signature

Mr. Bailey moved, Mr. Petersen seconded, 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. *Motion passed 4-0.*

c. Resolution No. 19-20-019 Warrant Signature

Mr. Vander Stoep moved, Mrs. Daniels seconded, to adopt Resolution No. 19-20-019, authorizing Dr. Christine Moloney, Superintendent/Secretary to the Board of Chehalis School District, to sign all warrants. *Motion passed 4-0.*

d. Minimum Basic Education Requirement Compliance 2020-2021

Mr. Petersen moved, Mr. Vander Stoep seconded, to approve the Minimum Basic Education Requirement Compliance for the 2020-2021 school year. (annual approval) *Motion passed 4-0.*

e. Donations

Mr. Vander Stoep moved, Mr. Petersen seconded, to approve Donations as listed. *Motion passed 4-0.*

- \$12,000 from Chehalis Foundation

f. Personnel Items

Mr. Bailey moved, Mrs. Daniels seconded, to approve Personnel as listed. *Motion passed 4-0.*

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

- 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.)

iii. Certificated Hiring

- Yesenia Hunt as Elementary Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.
- Tyson Hunt as Elementary Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.
- Catherine Cook as Elementary Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.

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

President State adjourned the Special Session at 2:46 p.m.

Board President

Board Secretary