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
   - 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
   - General: 48128610, $45,680.59; 48128612-48128644, $29,606.39; 48128667-48128693, $78,297.60
   - APACH Direct Deposits: 192000344-192000382, 9,203.78
   - ASB: 48404292, $1,073.59; 48404293, $43,230
   - 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 contact, 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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Sep 1</td>
<td>First Day of School</td>
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<tr>
<td>Sep 4</td>
<td>No School</td>
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<tr>
<td>Sep 7</td>
<td>Labor Day Holiday</td>
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<tr>
<td>Sep 15</td>
<td>Regular School Board Meeting, 6:30 p.m.</td>
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7. **Adjournment**

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

____________________________________
Board President

____________________________________
Board Secretary