CHEHALIS SCHOOL DISTRICT
Meeting Minutes
December 15, 2020

1. Call to Order - Regular Session

Via Zoom format, President State opened the Work Session at 5:45 p.m. for the Facilities update and Finance Board policies overview. There were no motions entertained nor actions taken. Work Session ended at 6:42 p.m.

President State opened the Public Hearing at 6:42 p.m. to receive comments from the public on the District's proposal to use unspent bond proceeds for other Capital Project Fund or Debt Service Fund expenditures in accordance with state law. There were no comments from the public. Public Hearing closed at 6:45 p.m.

President State called the Regular Session to order at 6:45 p.m. and led the flag salute. There were no comments from the audience.

Meeting Attendees:
Board Members
Dr. Brennan Bailey, President
Larry Petersen, Vice President
J. Vander Stoep, Board Member
Vicki Daniels, Board Member
Colleen State, Board Member

Staff, Students, Public
Dr. Christine Moloney, Superintendent
Dr. Brian Fox, Assistant Superintendent
Heather C. Pinkerton, Director of Business and Operations
Debbie Gregory, Director of Personnel
Trisha Smith, Director of Teaching and Learning
Gayle Meister, Admin Support Secretary/Recording Secretary, District Office
Brian Adams, Mental Health/At Risk Specialist

Board Reorganization
Mrs. State called for a nomination of Board President for 2021. Mrs. Daniels moved, Mr. Petersen seconded, to nominate Dr. Bailey as the 2021 Board President. Dr. Bailey indicated his willingness to accept the position. Motion passed 4-0.

President Bailey called for the nomination of Board Vice President for 2021. Mrs. State moved, Mrs. Daniels seconded, to nominate Mr. Petersen to serve as Vice President. Mr. Petersen indicated his willingness to accept the position. Motion passed 4-0.

President Bailey asked if Mr. Petersen would volunteer to serve as Legislative Representative for a second year of the two-year term and Mr. Petersen indicated his willingness to accept the position. President Bailey called for two volunteers to serve as West Scholarship Board Representatives and both Mrs. State and Mr. Vander Stoep indicated their willingness to serve on that committee. President Bailey then indicated his willingness to continue to serve as the WIAA Board Representative for 2021.

Special Recognition of Out-going Board President - Superintendent Moloney then thanked Mrs. State for her dedicated service while serving as 2020 Board President.
2. Approve Minutes

Mr. Petersen moved, Mrs. Daniels seconded, to approve the minutes of the November 17, 2020, Work Session/Regular Session/Executive Session. Motion passed 4-0.

3. Reports

Superintendent Moloney shared updates on the Internet Connectivity and Communications Overview, citing themes in communications as follows: July and August - Reopening of Schools; September - Health and Safety; October - Health and Safety and Your Voice Matters; November - Your Voice Matters and Mindset Matters; December - Mindset Matters; and, January - Career & Technical Education (CTE). She shared that the diligent work of Communications Coordinator, Andy Lynch, and his expertise, have seen an increase of participants and activity throughout all of the District social media platforms, including the launch of a new COVID-19 Health and Safety Resources landing page.

Administrative Report

Assistant Superintendent, Dr. Fox, shared on the newly formed SAI and CTE Webpages to help staff, parents, and community members better understand the Student Achievement Initiative and how so much of our work fits within the SAI goals with this webpage launch.

Mrs. Smith, Director of Teaching and Learning, and Brian Adams, District At Risk Specialist, jointly shared on the District-wide counseling support staff. The counseling staff have been providing counseling and social emotional support for all students; specific services for some students and intensive support/referrals for further services when needed. Students have been served due to the exceptional group of District support staff working together. Mr. Adams shared how the social and emotional needs have been partially met through the distribution of gift cards to families with the help of Rotary. Recently, the donation of winter coats were received from Valley View Health Center and distributed to students in need. While adjustments have been made due to COVID, the counseling staff have remained proactive, focusing on the social emotional well being of everyone, students and staff, in providing hope and goal setting in uncertain times.

Budget Status Report

Mrs. Pinkerton presented the Budget Status Report as of November 30, 2020, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of Interest included the state audit expected some time in January.

4. Approve Consent Agenda

Mrs. State moved, Mr. Vander Steep seconded, to approve the Consent Agenda as listed. Motion passed 4-0.

1. Warrants
   - PR Warrants - $14,386.36
   - Electronic Deposits - $1,447,846.64
   - PR Taxes - $514,148.02
   - PR Retirement - $491,142.18
   - PR Child Support - $3,101.20
   - PR/AP Checks - $581,577.25
   - PR/AP-ACH - $425.00
   - General: 48129231, $48,639.13; 48129232-48129279, $140,907.59; 48129303-48129328, $35,864.99
   - AP COMP Tax: 202000014, $566.20
   - APACDirect Deposits: 202100049-202100069, $2,391.41
   - ASB: 484014312-48404315, $574.13; 484014316, $3,565.66
   - Private Purpose Trust: 48700299, $1,500.00
   - Capital Projects: 48200621, $19,476.00
2. Resolution No. 20-21-006, Warrant Cancel

5. New Business

a. Board Policies

Mr. Petersen moved, Mrs. State seconded, to approve a first reading of revisions to the following board policies: **Motion passed 4-0.**

- Personnel - 5251, Conflicts of Interest
- Personnel - 5253, Maintaining Professional Staff/Student Boundaries
- Personnel - 5260, Personnel Records

b. Donation(s)

Mrs. Daniels moved, Mrs. State seconded, to approve Donations as listed. **Motion passed 4-0.**

i. **Orin C. Smith Elementary**

- $250.00 from TwinStar for Nicole Ames Classroom Cash Grant

ii. **W.F. West High School**

- $1,500.00 for Winter Wishes from M&M Transport
- $500.00 for Winter Wishes from Westminster Presbyterian Church
- $500.00 for Bearcat Pantry and Success Store from Lana Sallom

c. Personnel Items

Mrs. State moved, Mrs. Daniels seconded, to approve the Personnel Items as listed. **Motion passed 4-0.**

i. **Hiring of Classified Staff**

- Sebastian Dumoulin as a Temporary Educational Paraprofessional, Special Education 1:1, at Chehalis Middle School, 6 hrs/day, effective November 20, 2020.
- Kerrie Dolinski as a Temporary Chehalis School District Custodian, 8 hrs/day, effective December 1, 2020.
- Dennis Gollob as a Temporary Chehalis School District Custodian, 8 hrs/day, effective December 1, 2020.
- Paul Monday as Transportation Driver, Route 15, 3.5 hrs/day, effective December 1, 2020.
- Olivia Gray as a Temporary Educational Paraprofessional, W.F. West High School, 6.5 hrs/day, effective November 30, 2020.
- William Toynbee as a Temporary Educational Paraprofessional, W.F. West High School, 6.5 hrs/day, effective November 30, 2020.
- Jeff Hawkins as a Temporary Educational Paraprofessional, Special Education, W.F. West High School, 6.5 hrs/day, effective November 30, 2020.
- The following Temporary and Permanent Educational Paraprofessionals, Lintott Elementary School:
  - Nicole Haller - temporary/playground, 4.75 hrs/day, effective December 9, 2020
  - Kalia Loff - temporary/playground, 4.75 hrs/day, effective December 9, 2020
  - Misty Dipo - temporary/LAP, 6 hrs/day, effective December 9, 2020
  - April Cole - permanent/LAP, 6 hrs/day and supervision/1 hr/day, effective December 9, 2020
  - Cecilia Jimenez - temporary/ELL, 7 hrs/day, effective December 14, 2020

ii. **Hiring of Certificated Staff**

- Shawn Stevenson as Teacher at Lewis County Alternative School, for additional .5 FTE for the remainder of the 2020-2021 school year.

iii. **Termination**

- Terminate the employment of Rayleen Willis effective December 15, 2020.
6. Board Comments

The Board expressed Happy Holidays to everyone and stated that all schools are going well, if only part-time, since some other schools are not. Many echoed Mr. Petersen's comment that we are leading in the state through good leadership.

7. Announcements

Dec 15  Lintott Elementary Pictures - Group A
Dec 16  Lintott Elementary Pictures - Distance Learners
Dec 17  Lintott Elementary Pictures - Group B
Dec 18  Early Release for Holidays - All Schools
Dec 21 - Jan 1 Winter Break - Happy Holidays
Jan 1-31 Board Appreciation Month - Thank you!
Jan 4   Back to School
Jan 18  MLK Jr. Day - No School
Jan 19  Regular School Board Meeting, 6:30 p.m.

8. Adjournment

President Bailey adjourned the Regular Session at 7:39 p.m.

Board President

Board Secretary