CHEHALIS SCHOOL DISTRICT
Meeting Minutes
January 19, 2021

1. Call to Order - Regular Session

Via Zoom format, President Bailey called the Regular Session to order at 6:30 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
Debby Gregory, Director of Human Resources
Trisha Smith, Director of Teaching and Learning
Gayle Meister, Admin Support Secretary/Recording Secretary, District Office
Chris Simpson, Principal, Chehalis Middle School
Jeff Johnson, Assistant Principal, Athletic Director, W.F. West High School
Aaron Bradford, Food Service Director, Sodexo
Lynn Wakefield Rickard, CEA President, Teacher, Orin C. Smith Elementary School

Special Recognition - Tokens of appreciation were presented to the Board by Superintendent Moloney. She thanked them for their dedication to the Chehalis School District and our community, providing caring and thoughtful leadership during this past year with the many challenges the district faced. They have given generously of their time and sought new ways to engage with our community so that every voice is heard, continuing in the unwavering support of high-quality instruction for each student. Mrs. Wakefield Rickard presented tokens from the Chehalis Education Association. The board was appreciative of the working relationship between the Board members, administration and staff of the District.

2. Approve Minutes

Mrs. Daniell moved, Mr. Vander Stoep seconded, to approve the minutes of the December 15, 2020, Work Session/Public Hearing/Regular School Board Meeting. *Motion passed 4-0.*

3. Reports

Superintendent Report
Superintendent Moloney shared that approximately 10% of the 772 students identified as needing internet connectivity still do not have it. Identified needs by both administration and staff and individualized response have been created to address it. She discussed communication within the district through various service organizations via presentations and Student Achievement Initiative articles by the local newspaper, The Chronicle. "Cookies and Conversation" with all staff have been ongoing, and "Coffee and Conversation with Christine" has been good, with the next opportunity February 12, 2021. Something new beginning February will be School Board/Students/Superintendent lunches and she shared the excitement for this next outreach.
Mrs. Gregory, Director of Human Resources, shared the 2021-2022 Calendar Draft on the agenda for approval. She shared all parties involved with its composition have approved the start date of September 7, 2021, and the end date of June 16, 2022, along with conferences and early release dates and times.

Mr. Simpson, Principal, Chehalis Middle School, shared the teamwork, family and growth it has taken to reopen his school building amidst the constant planning and changing that has occurred as a result of COVID, but emphasized staff and students were ready for the task. He shared the professional development of his teachers working together solving various issues such as technology and communication. He shared the pride in the praise they received from the team of Intervention Prevention and Antimicrobial Consultants (IPAC) who visited the school and observed what they were doing to comply with directives in creating a safe environment to reopen, saying they were a model for other schools. He shared SEL, the social and emotional learning process through which children and adults understand emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions. Moving forward they would be emphasizing AVID, BERC, Engagement, and Grading Practices.

Administrative Report
Mrs. Smith, Director of Teaching and Learning, shared the School Improvement Plans on the agenda for approval and Mr. Johnson, Assistant Principal and District Athletic Director, shared the roadmap to recovery for the District’s Athletic’s Department and the coaches and students anxious to participate. He shared the tentative WIAA Sports Season Calendar dates and was hopeful sports would resume for both the middle and high school in the near future.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the budget status report as of December 31, 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 and policies.

She introduced Aaron Bradford, Director of Food Service, and complimented him and his department with providing meals to our students and community through his leadership, especially since the onset of COVID last year. She noted Mr. Bradford not only directs food service at Chehalis but Rochester School District as well, which she stated made it even more impressive of his competence. Aaron Bradford then gave his food service department update and expressed his continued commitment, along with his food service leadership and helpers, in providing healthy meals to our students and community.

4. Approve Consent Agenda

Mr. Vander Stoep moved, Mr. Petersen seconded, to approve the Consent Agenda as listed. \textit{Motion passed 4-0.}

1. Warrants
   - PR Warrants - $24,913.71
   - Electronic Deposits - $1,480,969.76
   - PR Taxes - $520,935.57
   - PR Retirement - $500,908.16
   - PR Child Support - $3,101.20
   - PR/AP Checks - $579,927.43
   - PR/AP-ACH - $425.00
   - General: 48129329-48129372, $167,937.84; 48129373-48129413, $181,084.55; 48129414, $55,322.47; 48129415-48129457, $91,461.94; 48129479-48129514, $103,927.32
   - APACH Direct Deposits: 202100071-202100092, $5,265.07
   - AP COMP Tax: 202100021, $394.57
   - ASB/CPF APACH COMP Tax: 202000019-202000020, $63.38
   - ASB: 48404317, $43.44; 48404318-48404319, $2,915.34; 48404320, $1,166.53
2. Resolution No. 20-21-008, Warrant Cancellation

5. New Business

a. Resolution No. 20-21-007 Unspent Bond Use

   Mr. Petersen moved, Mrs. Daniels seconded, to adopt Resolution No. 20-21-007 authorizing the use of unspent bond proceeds for capital improvements of District facilities, following the completion of voter-approved projects, in accordance with RCW 28A.530.020(2). Motion passed 4-0.

b. School Improvement Plans (SIP)

   Mrs. Daniels moved, Mr. Petersen seconded, to approve the 2020-2021 School Improvement Plans (SIP) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School, W.F. West High School, Lewis County Alternative School/Turning Point and Green Hill Academic School. Motion passed 4-0.

c. 2021-2022 School Year Calendar

   Mr. Petersen moved, Mrs. Daniels seconded, to approve the 2021-2022 school year calendar. Motion passed 4-0.

d. Board Policies

   Mrs. Daniels moved, Mr. Petersen seconded, to table the following board policy, Personnel - 5253, Maintaining Professional Staff/Student Boundaries, and to approve the first and second reading/adoption of the following board policies. Motion passed 4-0.

   - A first reading of the revisions to the following board policies:
     - Management - 6022, Minimum Fund Balance
     - Management - 6220, Bids or Request for Proposal Requirements
   - A second reading/adoption of the revisions to the following board policies:
     - Personnel - 5251, Conflicts of Interest
     - Personnel - 5260, Personnel Records

e. Donation(s)

   Mrs. Daniels moved, Mr. Petersen seconded, to approve the Donations as listed. Motion passed 4-0.

   i. W.F. West High School

      - $25,000.00 from Millennium Evergreen Charitable Fund for Forensics
      - $100.00 from Schweitzer Engineering Laboratories for Science Department

   ii. Chehalis School District

      - $2,030.00 approximate value of coats from Valley View Health Center for students in need
      - $1,200.00 from Sayers Family for families in need

g. Personnel Items

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

   i. Hiring of Classified Staff

      - Christian Fazzari as Temporary Educational Paraprofessional at Orin Smith Elementary, 6 hrs/day, effective November 30, 2020.
      - Benjamin Jurkovich as Temporary Educational Paraprofessional at W.F. West High School, 6.5 hrs/day, effective January 4, 2021.
      - Susan Curry as Temporary Educational Paraprofessional at W.F. West High School, 6.5 hrs/day, effective January 19, 2021.
ii. Hiring of Certified Staff
   - Request to hire Gary Parks for additional one hour of English instruction at Green Hill Academic School, effective January 4, 2021.

6. Board Comments

   The board unanimously expressed their joy and pleasure in working together with everyone in the district, and alongside our community, expressing the many rewards in the serving and the blessing in doing so. They credited the many individuals - administrators, teachers, helpers and volunteers involved in giving of their time and careers to helping students.

7. Announcements

   Feb 15       President's Day - Holiday
   Feb 16       Regular School Board Meeting, 6:30 pm

8. Adjournment

   President Bailey adjourned the Regular Session at 7:53 p.m.

   [Signatures]

   Board President
   Board Secretary