CHEHALIS SCHOOL DISTRICT
Meeting Minutes
February 16, 2021

1. Call to Order - Regular Session

Via Zoom format, President Bailey called the Work Session to order at 5:45 p.m. to discuss facilities. President Bailey called the Regular Session to order at 6:30 p.m. and led the flag salute. Public comment included Board Policy 5253, and whether the hybrid format would be continued for the start of the 2021-22 school year. The second comment was concerning the 504 students and the hybrid schedule.

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
Brett Ellingson, Principal, Orin C. Smith Elementary School
Rick Goble, Assistant Principal/CTE Director, W.F. West High School
Kelsi Hamilton, Chehalis
Michelle Schilter, Chehalis

2. Approve Minutes

Mr. Petersen moved, Mrs. State seconded, to approve the minutes of the January 19, 2021, Regular School Board Meeting. Motion passed 4-0.

3. Reports

Superintendent's Report
Principal Ellingson of Orin C. Smith Elementary shared how, as a result of COVID, they have been meeting the needs of their distant learning students. He shared the various activities the students are involved in such as music, archery, and checking out library books through their online book reservation system. He spoke about the tremendous effort his teachers and support staff have been giving to their students, emphasizing that the reduced class size has resulted in less behavior incidents. He shared the various professional development areas which his staff has been doing and their commitment to continued excellence. He spoke about the celebrations they have been able to achieve and the monthly character awards given as a tribute to Orin Smith as part of his legacy.

Superintendent Moloney shared the following: Response to Intervention, RTI, and Multi-Tiered System of Support, MTSS, with their overview and definition.
Administrative Report
Dr. Fox, Assistant Superintendent, shared on the Student Achievement Initiative; Mrs. Smith, Director of Teaching and Learning, shared on District professional development; and, Mr. Goble, Assistant Principal and CTE Director, W.F. West High School, shared on Career and Technical Education.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the budget report as of January 31, 2021, 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.

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

1. Resolution No. 20-21-009, Warrant Cancel

2. Warrants
   - PR Warrants - $12,892.78
   - Electronic Deposits - $1,466,358.49
   - PR Taxes - $515,950.78
   - PR Retirement - $495,120.38
   - PR Child Support - $3,101.20
   - PR/AP Checks - $604,473.31
   - PR/AP-ACH - $425.00
   - PR PFML - $25,221.64
   - General: 48129515-48129545, $89,533.02; 48129546, $65,183.05; 48129548-48129579, $337,395.33; 48129603-48129638, $175,808.86
   - APACH: 202100093-202100107, $1,292.08
   - ASB: 48404321, $43.44; 48404322, $15,905.91; 48404323-48404324, $363.77
   - Private Purpose Trust: 48700301, $61.53

5. New Business
   a. Board Policies
      Mrs. Daniels moved, Mrs. Daniels seconded, to approve the first reading of the revisions to Board Policy 5253, Motion passed 4-0. Mr. Petersen moved, Mr. Vander Stoep seconded, to approve the second reading/adoption of the revisions to Board Policies 6022 and 6220. Motion passed 4-0.

      - First reading of the revisions to the following board policy:
        - Personnel - 5253, Maintaining Professional Staff/Student Boundaries

      - Second reading/adoption of the revisions to the following board policies:
        - Management - 6022, Minimum Fund Balance
        - Management - 6220, Bids or request for Proposal Requirements

   b. Donation(s)
      Mrs. Daniels moved, Mrs. State seconded, to approve the Donations as listed. Motion passed 4-0.

      i. Orin C. Smith Elementary School
         - $1,953.05 from Parson's Photography
         - $112.90 from Box Tops for Education

      ii. W.F. West High School
         - $200.00 from William Sayers for Community Cares
         - $325.00 from Kiwanis Club for the Key Club
iii. Chehalis School District
   ■ $314,000.00 from Chehalis Foundation

c. Personnel Items

   Mrs. Daniels moved, Mr. Petersen seconded, to approve the Personnel items as listed. Mrs. State abstained from voting (appearance of potential conflict of interest). **Motion passed 3-0.**

   i. Issuance of Contracts 2020-21

   ■ The issuance of a 2020-2021 stipend for Sarah Veach, Instructional Leadership Team/OSE, for $650.00.

   ii. Hiring of Classified Staff

   ■ Abbey Link as Temporary Student Worker, W.F. West High School AVID Program Tutor, 4 to 6 hrs/week, effective February 2, 2021.
   ■ Colten Hill as Temporary Custodian, District-wide, 8 hrs/day, 3-7 p.m., effective February 1, 2021.

   iii. 2020-21 Supplemental Contracts

   ■ 2020-2021 supplemental contracts for coaches.

6. Board Comments

   President Bailey commented on his visit to Chehalis Middle School with Principal Simpson saying it was very enjoyable and he was impressed how smoothly everything went. Mrs. Daniels commented on the tour she joined with Casey Schmidt, Director of Technology. Mrs. State commented on the Boys’ Tennis match beating Tumwater 6-0. Mr. Petersen spoke about a couple of Legislative bills and the upcoming Legislative Conference he and Superintendent Moloney would be attending virtually.

7. Announcements

   Mar 1-5          Spring Conferences - Early Release
   Mar 8-12         Educational Support Professionals Week
   Mar 14           Daylight Saving Time Begins
   Mar 16           Regular School Board Meeting - 6:30 p.m.

8. Adjournment

   President Bailey adjourned the Regular Session at 7:47 p.m.

   [Signatures]

   Board President

   Board Secretary

9. Executive Session

   President Bailey opened the Executive Session at 7:55 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). President Bailey adjourned the Executive Session at 8:45 p.m.

   [Signatures]

   Board President

   Board Secretary

Chehalis School District 302 February 16, 2021