CHEHALIS SCHOOL DISTRICT
Meeting Minutes
March 16, 2021

1. Call to Order - Regular Session

President Bailey opened the Executive Session at 5:30 p.m. for approximately thirty (30) minutes pursuant to RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. President Bailey adjourned the Executive Session at 6:00 p.m. No motions were entertained nor actions taken.

[Signatures]

Board President
Board Secretary

Via hybrid format, President Bailey called the Work Session to order at 6:00 p.m. to discuss facilities. President Bailey called the Regular Session to order at 6:30 p.m. and led the flag salute. There was no public comment.

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
Bob Walters, Principal, W.F. West High School
Greg Lund, Chehalis
Allen Unzelman, Chehalis

2. Approve Minutes

Mr. Petersen motioned, Mrs. Daniels seconded, to approve the minutes of the February 16, 2021, Work Session/Regular School Board Meeting/Executive Session. Motion passed 4-0.

3. Reports

Superintendent’s Report
Superintendent Moloney spoke on kindergarten and Preliminary Scholastic Aptitude Test, PSAT. Assistant Superintendent, Dr. Fox, spoke on the Washington Student Achievement Council. Mr. Walters, Principal of W.F. West High School, spoke on graduation and senior events.

Chehalis School District 302 March 16, 2021
Administrative Report
Mrs. Gregory, Director of Human Resources, spoke on Affirmative Action and Mrs. Smith, Director of Teaching and Learning, spoke on the reopening of the Music Department.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the budget status report as of February 28, 2021, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest included: State Audit update; Student Fees and Minimum Capital Improvement Expenditures policies, and the emergency bid resolution.

4. Approve Consent Agenda

Mr. Vander Stoep motioned, Mrs. State seconded, to approve the Consent Agenda as listed. **Motion Passed 4-0.**

1. Warrants
   - PR Warrants - $32,089.90
   - Electronic Deposits - $1,484,663.09
   - PR Taxes - $525,631.42
   - PR Retirement - $513,738.21
   - PR Child Support - $3,101.20
   - PR/AP Checks - $626,872.35
   - PR/AP-ACH - $425.00
   - General: 48129639-48129695, $177,274.89; 48129696-48129719, $128,450.66; 48129720, $48,023.01; 48129744-48129785, $103,229.26
   - AP COMP TAX: 202000031, $354.36; 202000032, $66.63
   - APACH Direct Deposit: 202100109-202100126, $4,147.34
   - ASB: 48404325-48404326, $5,902.50; 48404327, $3,277.25; 48404328-48404334, $13,527.43
   - Capital Projects: 48200622, $622.50

2. Student Travel
   - Student travel for 30-40 W.F. West Orchestra members to Chicago, IL in the Spring of 2022, with the appropriate number of chaperones to accompany. Lodging information will be provided at a later date.
   - Student travel for 50-75 W.F. West band and choir students to Anaheim, CA, in May of 2022, with the appropriate number of chaperones to accompany. Lodging information will be provided at a later date.

5. New Business

Mr. Vander Stoep moved, Mrs. Daniels seconded, to amend the agenda to add an item for discussion. **Motion passed 4-0.**

Mr. Vander Stoep moved, Mrs. Daniels seconded, to authorize the Superintendent, and/or designee, along with District counsel and Greg Lund, to serve as a task force, empowered by the School Board, to move aggressively to work with a potential buyer on the sale of the Cascade and R.E. Bennett properties, exercising their best judgment and authorized the Superintendent, and/or designee, to prepare a proposed agreement for final decision by the School Board. **Motion passed 4-0.**

a. Resolution No. 20-21-010 Emergency Related to Purchasing

   Mrs. State moved, Mrs. Daniels seconded, to adopt Resolution No. 20-21-010 to declare an emergency related to purchasing. **Motion passed 4-0.**

b. Surplus - Transportation

   Mr. Vander Stoep moved, Mr. Petersen seconded, to declare as surplus (outdated and/or beyond repair) the attached transportation equipment for sale or disposal from district inventory. **Motion passed 4-0.**
c. Agreement - New Market Skills Center 2021-2022

Mrs. State moved, Mr. Petersen seconded, to approve an Interdistrict Cooperative Education Services Agreement between New Market Skills Center and Chehalis School District for the 2021-2022 school year. (annual renewal) Motion passed 4-0.

d. 2021-2022 Calendar GHAS-LCJJC

Mr. Vander Stoop moved, Mrs. Daniels seconded, to approve the 2021-2022 Calendar for Green Hill Academic School and Lewis County Juvenile Justice Center. (annual approval) Motion passed 4-0.

e. Board Policies

Mrs. State moved, Mrs. Daniels seconded, to approve the first reading of revisions and new policy to the following: Motion passed 4-0.
- Students - 3520, Student Fees, Fines, Charges
- Management Support - 6023, Minimum Capital Improvement Expenditures

f. Donation(s)

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

i. James W. Lintott Elementary School
   - $2,186.87 Parson's Photography rebate

ii. W.F. West High School
   - $100.00 from Mr. and Mrs. Pinkerton for graduation
   - $500.00 from Dr. Linda Smith for choir

iii. Chehalis School District
   - $750 from Centralia-Chehalis Kiwanis for Community Cares Program

g. Personnel Items

Mrs. State abstained from voting on Personnel item number iii. (appearance of potential conflict of interest)

i. Hiring of Classified Staff

Mr. Petersen moved, Mrs. State seconded, to hire Teresa Madrid as District Accountant, effective March 8, 2021. Motion passed 3-0.

ii. Superintendent Contract

Mrs. State moved, Mrs. Daniels seconded, to approve the Superintendent's Contract Extension. Motion passed 3-0.

iii. 2020-2021 Supplemental Spring Contracts

Mr. Petersen moved, Mrs. Daniels seconded, to approve the 2020-2021 Extra-Curricular/Coach Non-Continuing Contracts. Motion passed 3-0.
6. Board Comments

Mrs. State thanked all those who efforts enabled vaccinations to be given to staff. Mr. Vander Stoep talked about the district redistricting process. Mrs. Daniels thanked the school district and was very proud of the work accomplished. Mr. Petersen shared at the recent student lunch with the board, which he was in attendance, how estatic the students were to be back in school. He also commented on the legislative conference he recently attended, along with the superintendent, and a couple of topics covered including student transportation funding and school board elections.

7. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Mar 20</td>
<td>First Day of Spring</td>
</tr>
<tr>
<td>Apr 5-9</td>
<td>Spring Break - No School</td>
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<tr>
<td>Apr 20-24</td>
<td>Public School Volunteer Week</td>
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<tr>
<td>Apr 20</td>
<td>Work Session, 5:30 p.m. - Regular School Board Meeting, 6:30 p.m.</td>
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8. Adjournment

President Bailey adjourned the Regular Meeting at 7:50 p.m.

[Signature]
Board President

[Signature]
Board Secretary