CHEHALIS SCHOOL DISTRICT
Meeting Minutes
April 20, 2021

1. Call to Order - Regular Session

Via hybrid format, Vice President Petersen called the Work Session to order at 5:30 p.m. to discuss capital improvement projects and federal funding update, and director district boundaries and at large options. Vice President Petersen called the Regular Session to order at 6:30 p.m. and led the flag salute. Public comment included returning full time to school.

Meeting Attendees:
Board Members
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
Rachel Dorsey, Assistant Principal, Orin C. Smith Elementary
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School and Lewis County Alternative School
Brennan Bailey, Chehalis
Mark Merton, Chehalis
Eric Rosane, The Daily Chronicle
Jared Wenzelburger, The Daily Chronicle

Special Recognition of Board Member - Superintendent Moloney presented Dr. Brennan Bailey with tokens of appreciation for his many years of dedicated volunteer service (2011 to 2021) on the Chehalis School District Board of Directors.

2. Approve Minutes

Mrs. Daniels moved, Mrs. State seconded, to approve the minutes of the March 16, 2021, Executive/Work Session and Regular School Board Meeting. Motion passed 3-0.

3. Reports

Superintendent's Report
Superintendent Moloney shared schools and program updates from June/July 2020 through the present, emphasizing the priority for face-to-face instruction was health and a safe environment for staff and students. Challenges have been identified with plans in motion to address them which will enable the district to move forward to having every student return to face-to-face instruction. She shared announcements will be going out to parents of students directly affected first, then to all staff, and then to the community. She shared transportation challenges and opportunities for innovations to meet them. She shared assessments, math leadership, culturally responsive educators professional development, and the award given to W.F. West High School and Kerri Chaput, College Prep Advisor, for the
School of Excellence Award from the American College Application Campaign (ACAC). This award honors "exemplary schools across the nation that are helping students pursue postsecondary success."

Assistant Superintendent, Dr. Fox, introduced the new principal of Orin C. Smith Elementary School, Rachel Dorsey.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the budget status report as of March 31, 2021, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest included the student fees policy.

4. Approve Consent Agenda

Mr. Vander Stoep moved, Mrs. Daniels seconded, to approve the Consent Agenda as listed. Motion passed 3-0.

1. Warrants
   - PR Warrants - $38,378.18
   - Electronic Deposits - $1,464,426.75
   - PR Taxes - $523,170.96
   - PR Retirement - $500,132.76
   - PR Child Support - $3,101.20
   - PR/AP Checks - $598,638.44
   - PR/AP-ACH - $425.00
   - General: 48129786-48129833, $178,272.09; 48129834, $32,176.63; 48129835-48129886, $160,831.31; 48129910-48129957, $323,503.33; 48129958-48130008, $193,186.61
   - APACH Direct Deposits: 202100128-202100155, $3,631.43
   - ASB: 48404335-48404342, $5,546.78; 48404343, $9,634.88; 48404344-48404348, $2,025.20
   - Private Purpose Trust: 48700302-48700304, $3,000.00; 48700305-48700306, $975,708.56

2. Resolution No. 20-21-011 and 20-21-013, Warrant Cancel

3. Staff Travel
   - Out-of-state travel for the following staff members, and Chehalis Foundation Executive Director, to attend the Association for Career and Technical Education (ACTE) Annual National Conference, December 1-4, 2021, New Orleans, LA: Dr. Brian Fox, Rick Goble, Alison Clinton, Donnie Bunker and Jenny Collins.

5. New Business

a. Board Policies

   Mr. Vander Stoep moved, Mrs. Daniels seconded, to approve the first and second reading/adoptions of board policies presented. Motion passed 3-0.

   - First reading of new policy to the following:
     - Instruction, 2418 - Waiver of High School Graduation Credits
   - Second reading (adoptions) of new policy and revisions to the following:
     - Management Support, 6023 - Minimum Capital Improvement Expenditures
     - Students, 3520 - Student Fees, Fines, Charges
     - Personnel, 5253 - Maintaining Professional Staff/Student Boundaries

b. Resolution No. 20-21-012 Waiver of HS Grad Credits

   Mr. Vander Stoep moved, Mrs. State seconded, to adopt Resolution No. 20-21-012, Emergency Waiver of High School Graduation Credits for the 2020-2021 school year under Chapter 180-111 WAC. Motion passed 3-0.
c. Surplus

Mrs. State moved, Mrs. Daniels seconded, to declare as surplus (outdated and/or beyond repair) the following as listed, allowing for removal from district inventory: *Motion passed 3-0.*
- Green Hill Academic School (GHAS) - books

d. Donation(s)

Mrs. Daniels moved, Mrs. State seconded, to approve Donations as listed. *Motion passed 3-0.*

i. James W. Lintott Elementary School
   - $500.00 rebate from the American Heart Association

c. Board Member Resignation

Mrs. State moved, Mrs. Daniels seconded, to approve the resignation of Dr. Brennan Bailey from the Chehalis School District Board of Directors, effective April 8, 2021.

f. Personnel Items

Mrs. State moved, Mrs. Daniels seconded, to approve the Personnel Items as listed. *Motion passed 3-0.*

i. Hiring of Classified Staff
   - Tamara Cusson as Food Service Helper, Orin Smith Elementary, 3.5 hrs/day, 9:30 am to 1:00 pm, effective April 1, 2021.

ii. Hiring of Certified Staff
   - Glen Dickason as Teacher on Special Assignment (TOSA) at Green Hill Academic School, 1-2 days/week, effective March 18, 2021, through June 10, 2021, then 40-day summer contract.

iii. Issuance of Letters of Intent
   - Letter of Intent for the 2021-2022 school year as listed.

iv. Spring Supplemental Stipends
   - 2020-2021 Spring Supplemental contract stipends as listed.

6. Board Comments

Board comment included recognizing Kerri Chaput, Affirmative Action Plan showing diversification from classified to certificated, the transportation crisis, and the redistricting of district directors.

7. Announcements

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<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>May 3-7</td>
<td>Teacher Appreciation Week</td>
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<td>May 4</td>
<td>National Teacher Day</td>
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<td>May 12</td>
<td>National School Nurse Day</td>
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<td>May 10</td>
<td>Top 10 Virtual Celebration, 6 pm</td>
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<td>May 13</td>
<td>Top 25 Virtual Celebration 12:00 pm</td>
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<td>May 18</td>
<td>Regular School Board Meeting, 6:30 pm</td>
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Chehalis School District 302 April 20, 2021
8. Adjournment

Vice President Petersen adjourned the Regular Meeting at 7:36 p.m.

[Signature]
Board President

[Signature]
Board Secretary