CHEHALIS SCHOOL DISTRICT
Meeting Minutes
May 18, 2021

1. Call to Order - Regular Session

Via Hybrid format, Vice President Petersen called the Work Session to order at 5:31 p.m. to discuss facilities and federal funding updates. Vice President Petersen 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
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
Bob Hunt, Principal, Lintott Elementary School
Rachel Dorsey, Principal, Orin C. Smith Elementary School
Jonathan Fox, Assistant Principal, Orin C. Smith Elementary School
Jeff Johnson, Assistant Principal, Athletic Director, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Katie Howell, Director of Special Education
Mary Jane and J.M. Dwight, Chehalis
Eric Rosane, The Daily Chronicle

2. Approve Minutes

Mr. Vander Stoep moved, Mrs. Daniels seconded, to approve the minutes of the April 20, 2021, Regular School Board Meeting and Work Session. Motion passed 3-0.

3. Reports

Superintendent's Report
Superintendent Moloney shared the following: start of third grade on Monday, May 17th; modernization and expansion of Chehalis Middle School; Transportation challenges and opportunities; and, being the host site for vaccination clinics for students, parents, and staff.

Administrative Report
Mrs. Smith, Director of Teaching and Learning reported on the academic and student well being plan which includes a resolution adoption action item, recovery plan and timeline for completion, reporting and implementation.

Mrs. Dorsey, Principal of Lintott Elementary School reported the May 17 start of third graders back into the school building and the excitement this event provided to staff and students alike. She then introduced and welcomed Lintott Elementary’s new Assistant Principal, Jonathan Fox.
4. Approve Consent Agenda

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

1. Warrants
   - PR Warrants - $19,002.53
   - Electronic Deposits - $1,531,244.47
   - PR Taxes - $538,752.94
   - PR Retirement - $506,343.31
   - PR Child Support - $3,101.20
   - PR/AP Checks - $598,864.06
   - PR/AP-ACH - $425.00
   - PR PFML - $261,555.37
   - General: 48130009-48130034, $154,164.71; 48130035, $33,619.53; 48130036-48130037, $1,702.90; 48130061-48130090, $96,377.66
   - AP Comp Tax: 202000037, $56.24; 202000038, $121.68
   - APACH Direct Deposits: 202100157-202100185, $6,327.60
   - ASB: 48404349-48404351, $1,620.23; 48404352, $1,475.71; 4840453-48404362, $8,358.55
   - Private Purpose Trust: 48700307, $200.00

5. New Business


      Mrs. Daniels moved, Mrs. State seconded, to authorize the Superintendent and Director of Business and Operations to request account signer changes at Security State Bank, including additions or deletions of signers. **Motion passed 3-0.**

   b. Resolution No. 20-21-014 Directors’ Redistricting

      Mr. Vander Stoep moved, Mrs. Daniels seconded, to adopt Resolution No. 20-21-014 calling for a special election to dissolve the five existing directors’ districts and reappoint the district into three designated directors’ districts with two at-large elected positions to better facilitate citizen participation as board members. **Motion passed 3-0.**

   c. Resolution No. 20-21-015 Academic and Student Well-Being Plan

      Mrs. State moved, Mrs. Daniels seconded, to adopt Resolution No. 20-21-015 for the Academic and Student Well-Being Plan for the 2020-2021 and 2021-2022 school years. **Motion passed 3-0.**

   d. Academic and Student Well-Being Plan

      Mrs. State moved, Mrs. Daniels seconded, to approve the Academic and Student Well-Being Plan as presented. **Motion passed 3-0.**

   e. Resolution No. 20-21-016 WIAA Renewal 2021-2022

      Mrs. Daniels moved, Mr. Vander Stoep seconded, to adopt Resolution No. 20-21-016 to renew our WIAA (Washington Interscholastic Activities Association) membership for the 2021-2022 school year. (annual renewal) **Motion passed 3-0.**
f. Resolution No. 20-21-017 Master Intergovernmental Coop Purchasing Agreement

Mr. Vander Stoep moved, Mrs. State seconded, to adopt Resolution No. 20-21-017 and Exhibit A to participate in the cooperative purchasing programs administered by OMNIA Partners and its affiliates and subsidiaries. **Motion passed 3-0.**

g. Authorized Signatures for 2021-2022

Mrs. Daniels moved, Mr. Vander Stoep seconded, to approve the following district administrators as authorized signatures on all Agreements and Contracts on behalf of the Chehalis School District for the 2021-2022 school year:

- Dr. Christine Moloney, Superintendent
- Heather C. Pinkerton, Director of Business & Operations

h. Authorized Signatures for State/Federal Grants 2021-2022

Mrs. State moved, Mrs. Daniels seconded, to approve the following district administrators as authorized signatures on all State and Federal grant applications on behalf of the Chehalis School District for the 2021-2022 school year:

- Dr. Christine Moloney, Superintendent
- Heather C. Pinkerton, Director of Business & Operations
- Trisha Smith, Director of Teaching and Learning

i. Board Policies

Mr. Vander Stoep moved, Mrs. State seconded, to approve a second reading/adoptions of the following new policy:

- Instruction, 2418 - Waiver of High School Graduation Credits

j. Surplus

Mr. Vander Stoep moved, Mrs. State seconded, to declare as surplus (outdated and/or beyond repair) the following, allowing for the removal from district inventory: **Motion passed 3-0.**

- W.F. West High School
  - 2 Legion Gas Kettles Lined with #316 Stainless Steel, Model LGB-60, Serial # 920081 & 920082, Working condition
  - 1 Lane Electric Stove - working condition
  - 1 Pretzel Warmer - Decent condition
  - Tyler Refrigerator Model # AS47ES, Serial # 520961 - Poor condition, not working

k. Donation(s)

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

i. Orin C. Smith Elementary School

- $350.00 from American Heart Association

l. Personnel Items

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

i. Hiring of Classified Staff

- Bryce Dobyns and Lucas Amrine as temporary summer grounds workers, 8 hrs/day, to approximately August 31, 2021.
- Calvin Eklund as temporary summer grounds worker, 8 hrs/day, to approximately the first part of August, 2021.
ii. Hiring of Certified Staff

- Richard Dupuis as School Psychologist on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- Heather Schilling as School Psychologist on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- The following certificated 2020-2021 summer hires for Green Hill Academic School (GHAS) as listed.
- The 2020-2021 National Board Certified Teacher Stipends as listed.
- The 2020-2021 Extra-Curricular/Coach non-continuing contracts as listed.

iii. Hiring of Administrative Staff

- Jonathan Fox as Assistant Principal, Orin C. Smith Elementary School, effective July 1, 2021.

iv. Capital Projects Coordinator


v. Termination

- The termination of Ella Jean Puscher, Temporary Educational Paraprofessional, effective April 20, 2021.

vi. Out-of-Endorsements 2020-2021

- Out-of-endorsement for the following teachers for the 2020-2021 school year:
  - Trisha Keller - K-8 Elementary
  - Tobias Johnson - Math, Special Education

6. Board Comments

Board comments included supporting the CTE Program, the thought provoking Balanced Calendar webinar, and the importance of the Directors' Redistricting for board leadership expansion. Recognition was made of Mary Jane Dwight as an audience member and former school board member, serving from 1993-2001.

7. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>May 28</td>
<td>No School</td>
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<td>May 31</td>
<td>Memorial Day - No School</td>
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<tr>
<td>Jun 11</td>
<td>Last Day of School - Early Release</td>
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<tr>
<td>Jun 15</td>
<td>Regular School Board Meeting, 6:30 pm</td>
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End of Year Activities

Smith Elementary

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<tr>
<th>Date</th>
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<tr>
<td>May 20</td>
<td>Rose Award Winner Announced (Embroidered Seahawks Jersey)</td>
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<tr>
<td>May 20</td>
<td>3rd Grade Field Trip to Lewis &amp; Clark State Park</td>
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<td>May 27</td>
<td>Ted Brown Music Night (4th grade instrument trials and rental)</td>
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<td>May 27</td>
<td>Tacoma Art Museum virtual tour</td>
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<td>Jun 10</td>
<td>Finish Strong Attendance Bicycle Giveaway - Grades 3, 4, and 5</td>
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<tr>
<td>Jun 11</td>
<td>Last Day of School - Early Dismissal</td>
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May 23  Baccalaureate, Bethel Church, 4:00 pm
Jun 3  Commencement Practice - 8-10:00 am  **Mandatory**
Jun 3  Senior Walk - 10-11:30 am (visit elementary schools in cap/gown)
Jun 3  Pizza Lunch - 11:30-12:30 pm
Jun 3  Senior Awards/Assembly - 1:00 pm
Jun 3  Senior Scholarship and Awards Evening - 6:30 pm (4 guests per senior)
Jun 4  Senior Breakfast at the Stadium - 7:30 pm
Jun 4  Commencement Practice - 8:15-10:45 am  **Mandatory**
Jun 4  Diploma Presentation Pictures - 10:45 am
Jun 5  Commencement - 6:00 pm W.F. West Stadium (4 guests per senior)
Jun 11 Last Day of School - Early Dismissal

**Lewis County Alternative School**

Jun 9  Turning Point Graduation, 9:00 am - 3:00 p.m. at the school

**Visions**

Jun 9  Graduation, 6:30-7:30 pm, Lintott Elementary School, by Invitation Only

8. Adjournment

Vice President Petersen adjourned the Regular Meeting at 7:14 p.m.

[Signature]
Board Vice President

[Signature]
Board Secretary