CHEHALIS SCHOOL DISTRICT
Meeting Minutes
June 15, 2021

1. Call to Order - Regular Session

Via Hybrid format, Vice President Petersen called the Work Session to order at 6:00 p.m. to discuss budget. Vice President called the Regular Session to order at 6:30 p.m. and led the flag salute. Public comment centered around the action item of the new state mandated board policy regarding gender-inclusion.

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
Andrew Lynch, Communications Coordinator
Casey Schmidt, Director of Technology
Bob Walters, Principal, W.F. West High School
Alan Browning, Chehalis
Kim and Greg Peterson, Chehalis
Kelsi Hamilton, Chehalis
Charla Mishler, Chehalis
Bob and Flossie Heymann, Chehalis
Laura Price, Chehalis
J.M. and Mary Jane Dwight, Chehalis
Myra Beermann, Boistfort
Ray Schumacher, Chehalis
Brittany Martin, Adna
Amber Hoffman, Napavine
Ashley Grisham, Chehalis
Teri Jones, Adna
Cindy Tahl, Chehalis
Brook Mueller, Napavine
Brian and Sarah Mitge, Chehalis
Eric Sonnenberg, Chehalis
Kendra and Chris Rogerson, Chehalis
Marrianne and Aine Schumacher, Chehalis
Lisa and Randy Aldrich, Chehalis
Brad and Julie Powe, Chehalis
Amber Steele, Chehalis
Jim Swanger, Chehalis
Jaden and Luke Nielson, Chehalis
Wendy Naillon, Winlock
Mike and Amie White, Chehalis
Eric Rosane, The Daily Chronicle
2. Approve Minutes

Mr. Vander Stoep motioned, Mrs. Daniels seconded, to approve the minutes of the May 18, 2021, Work Session and Regular School Board Meeting and the May 28, 2021, Executive Session. *Motion Passed 4-0.*

3. Approve Consent Agenda

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

1. Warrants
   - PR Warrants - $34,291.33
   - PR Warrants/XPR - $1,269.14
   - PR Taxes - $265.34
   - Electronic Deposits - $1,541,872.45
   - PR Taxes - $547,042.26
   - PR Retirement - $510,916.24
   - PR Child Support - $3,101.20
   - PR/AP Checks - $595,944.75
   - PR/AP-ACH - $425.00
   - General: 48130091-48130154, $332,947.65; 48130155-48130187, $133,335.74; 48130188, $37,118.35; 48130210-48130238, $68,230.35; 48130239-48130249, $50,665.98
   - AP Comp Tax: 202000043, $4,414.50
   - APACH Direct Deposits: 202100018-202100212, $4,970.00
   - ASB: 48404363-48404367, $1,775.27; 48404368, $2,984.10; 48404369-48404378, $16,065.14; 48404379-48404381, $292.23
   - ASB Comp Tax: 202000044, $9.51
   - Private Purpose Trust: 48700308-48700309, $1,680.00
   - Capital Projects: 48200623, $3,500.00

2. Staff Travel

4. Reports

Superintendent's Report
Superintendent Moloney shared the following topics: June's W.F. West High School Graduation, Senior Stats, Student Achievement Initiative (SAI), Transportation Appreciation Day, tentative 2021-2022 Bus Schedule, First Readings Policy Overview.

Administrative Report
Mrs. Smith, Director of Teaching and Learning shared the following: Career and Technical Education Textbook Adoption and Professional Development for the district.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations shared the Budget Status Report as of May 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 new Food Service Director and Budget 101 for incoming board member.

5. New Business
   a. Textbook Adoption

Mr. Vander Stoep motioned, Mrs. State seconded, to adopt the following textbooks to the updated Core curriculum of the Career and Technical Education Courses at W.F. West High School: *Motion passed 4-0.*
   - Early Childhood Development - *Working With Young children,* Herr, Judy, 2020
   - Nutrition and Food Science - *Nutrition & Wellness for Life,* West, Dorothy, 2019

Challis School District 302 June 15, 2021
b. Equity Statement

Mrs. Daniels motioned, Mrs. State seconded, to approve the board statement on equity in Chehalis School District. *Motion Passed 4-0.*

c. Board Policies

- Request to hold a first reading of the following Board Policies:
  - BP 3211, Students - Gender-Inclusive Schools (New - required by RCW 28A.642.080)
    Mrs. State motioned, Mr. Vander Stoep seconded, to table this first reading. *Motion passed 4-0.*
  - BP 1114, Board of Directors - Board Member Resignation (Revision)
    Mrs. Daniels motioned, Mrs. State seconded, to approve the first reading. *Motion passed 4-0.*
  - BP 1630, Board of Directors - Evaluation of the Superintendent (Revision)
    Mrs. State motioned, Mrs. Daniels seconded, to approve the first reading. *Motion passed 4-0.*

d. 2020-2021 Summer Sports Activities

Mrs. Daniels motioned, Mrs. State seconded, to approve the 2020-2021 summer sports activities as listed required by district risk management company, Clear Risk Solutions. *Motion passed 4-0.*

e. Donation(s)

Mrs. State motioned, Mrs. Daniels seconded, to approve Donation(s) as listed. *Motion passed 4-0.*

  i. Chehalis Middle School
     - $3,811.86 from Chehalis Activators for Girls Soccer
  
  ii. W.F. West High School
     - $400 value of equipment from 3rd Source, Inc. to CTE Department

  iii. Chehalis School District
     - $700.00 approximate value of food and hair brushes, and $40.00 cash from St. Timothy Episcopal Church for Community Cares Program
     - $26,000.00 from The Chehalis Foundation for SAI (Student Achievement Initiative)

f. Personnel Items

Mr. Vander Stoep motioned, Mrs. State seconded, to approve the Personnel Items as listed. *Motion passed 4-0.*

  i. Certified/Classified Staff
     - Sonja Gundersen as Music Teacher/Chehalis Middle School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
     - Bonnie Bezol as Music Teacher/Lintott Elementary School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
     - Sarah Robbins as Speech Language Pathologist/Student Support on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
     - Libby Rakevitch as School Counselor/W.F. West High School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
     - The following W.F. West High School positions (certificated/classified) for 2020-2021 summer learning loss, credit recovery, and counseling services related to impacts of the Covid Pandemic as listed.
     - The additional 2020-2021 summer positions (certificated/classified) for Green Hill Academic School (GHAS) as listed.
     - The 2020-2021 summer food service positions as listed.
     - The non-renewal of the following provisional employees for the 2021-2022 school year:
6. **Board Member Candidate Interview**

The board interviewed board member candidate, Alan Browning.

7. **Executive Session**

The board entered into Executive Session at 7:57 p.m. for approximately fifteen (15) minutes to review candidate for board member appointment.

8. **Board Vote**

Vice President Petersen conducted a vote by role call for the appointment of Alan Browning as board member.

- Vicki Daniels, aye
- Colleen State, aye
- J. Vander Stoep, aye
- Larry Petersen, aye

Let the record show that each Board member has made their vote by roll call and that the Board of Directors has unanimously approved the appointment of Alan Browning to replace Mr. Bailey's vacancy.

9. **Board Comments**

The board commented on the first graduation to be held in the stadium and thought it all turned out very well. They thanked all who participated to make this a successful event. The board also thanked all who came out to be part of the board meeting and stated that the comments regarding the gender-inclusion board policy were heard.

10. **Announcements**

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Jul 4</td>
<td>Independence Day</td>
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<tr>
<td>Jul 5</td>
<td>School Closed - Holiday Observance</td>
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<tr>
<td>Jul 20</td>
<td>*Special School Board Meeting</td>
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<td>*Special due to change in date and/or time of meeting</td>
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11. **Adjournment**

Vice President Petersen adjourned the Executive Session at 8:17 p.m.

Board Vice President

Board Secretary

Vice President Petersen adjourned the Regular Session at 8:35 p.m.

Board Vice President

Board Secretary