1. Call to Order - Regular Session

Via Hybrid format, Vice President Petersen opened the Special Meeting at 10:00 a.m. and led the flag salute.

**Board Reorganization**
Due to the resignation of the 2021 school board president in April 2021, and the appointment of a new board member, a board reorganization was required.

Vice President Petersen called for a nomination of Board President for the remainder of 2021. Mr. Vander Stoep motioned, Mrs. Daniels seconded, to nominate Mr. Petersen as the 2021 Board President. Mr. Petersen indicated his willingness to accept the position. **Motion passed 5-0.**

President Petersen called for the nomination of Board Vice President for 2021. Mrs. State motioned, Mrs. Daniels seconded, to nominate Mr. Vander Stoep to serve as Vice President. Mr. Vander Stoep indicated his willingness to accept the position. **Motion passed 5-0.**

The remainder of the board would remain the same through 2021.

Public comment included the gender-inclusive board policy, mask wearing and start time for the new school year.

Meeting Attendees:
**Board Members**
Larry Petersen, President  
J. Vander Stoep, Vice President  
Vicki Daniels, Board Member  
Colleen State, Board Member  
Alan Browning, 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  
Brenda Pohlman, Assistant Principal, Lintott Elementary School  
Rachel Dorsey, Principal, Orin C. Smith Elementary School  
Jonathan Fox, Assistant Principal, Orin C. Smith Elementary School  
Chris Simpson, Principal, Chehalis Middle School  
Heidi Fagerness, Assistant Principal, Chehalis Middle School  
Bob Walters, Principal, W.F. West High School  
Tommy Eldor, Assistant Principal, W.F. West High School  
Janelle Williams, Teacher, W.F. West High School  
Cori Jo Duncan, Teacher, Orin C. Smith Elementary School  
Mary Wilkes, Lacey
Sasha Schmidt, Lacey
Alexander Schroeder
Kathy Watson, Chehalis
Melody Faber, Chehalis
Ashley Grisham, Chehalis
Mark Morton, Chehalis
Neli VonWald, Centralia
Stephanie and Madison Teeter, Chehalis
Tom and Tanya Prigmore, Chehalis
Tiffany Alexander, Chehalis
Samantha Snyder, Chehalis
Kelsi Hamilton, Chehalis
Reggie Hamilton, Chehalis
Cheryl Baker, Chehalis
Lucas Hueffed, Doty
Wendy Naillon, Winlock
Cheryl Erickson, Chehalis
Myra Beermann, Curtis
Nichole Frank, Chehalis
David Peterson, Centralia
TJ Tripp, Winlock
Steve Blankenship, Chehalis
Mary Jane Dwight, Chehalis
Jack State, Chehalis
Pam Englund, Rochester
Natalia Velazquez, Centralia
Mark Obtinario, Winlock
Mark Watson, Chehalis
Kindra Foley, Chehalis
Becky and Emmert Edwards, Chehalis
Lydia Reddick, Chehalis
Charlie Alexander, Chehalis
John Alexander, Chehalis
Carl Watson, Chehalis
Laurie Kast, Chehalis
Scott Collins, Chehalis
M. Schumacher, Chehalis
Alfonse Hui, Chehalis
Brooke Hollinger, Chehalis
Rowen Hollinger, Chehalis
Beau Hollinger, Chehalis
Gloria Mayoh, Olympia
Judy Harkins, Centralia
Lee Giske, Chehalis
Anthony Soteros, Centralia
Anne Elam, Chehalis
Samantha Spahr, Chehalis
Lynn Nowels, Chehalis
Eric Rosane, The Chronicle
Johnny Dunnagan, Centralia
Krista Bunch, Chehalis
Joey Kerr, Winlock
Craig Withey, Chehalis
2. Approve Minutes

Mr. Vander Stoep motioned, Mrs. Daniels seconded, to approve the minutes of the July 20, 2021, Public Hearing and Special School Board Meeting. *Motion passed 5-0.*

3. Reports

**Superintendent's Report**

Superintendent Moloney shared the following topics: Grace, Flexibility and Understanding; COVID Health and Safety; Bell Schedule; and Student Achievement Initiative (SAI).

**Budget Status Report**


4. Approve Consent Agenda

Mrs. Daniels motioned, Mrs. State seconded, to approve the Consent Agenda as presented. *Motion passed 5-0.*

1. Resolution No. 20-21-021 - Warrant Cancel

2. Warrants
   - PR Warrants - $40,914.44
   - Electronic Deposits - $1,677,861.33
   - PR Taxes - $613,091.95
   - PR Retirement - $545,817.10
   - PR Child Support - $3,101.20
   - PR/AP Checks - $602,137.98
   - PR PFML - $27,807.31
   - General: 48130421-48130466, $137,608.87; 48130467, $55,414.02; 48130469-48130510, $456,621.41; 48130532-48130551, $65,518.84; 48130552-48130571, $59,465.37
   - AP COMP Tax: 2020000065-202000065, $147.60
   - APACH: 202100285-202100302, $4,784.75
   - ASB: 48404398, $10,900.32; 48404399-48404405, $8,106.57; 48404406, $43.44
   - Private Purpose Trust: 48700319-48700330, $17,400.00
   - Capital Projects: 48200624-48200628, $796,458.20

5. New Business

   a. Board Policies - Second Reading/Adoption

      Mr. Vander Stoep motioned, Mrs. State seconded, to hold a second reading/adoptions of the following Board Policy: *Motion passed 5-0.*
      - BP 3211 - Students, Gender-Inclusive Schools - New Policy

   b. Resolution No. 20-21-022 Redirection of Federal Reimbursement

      Mr. Vander Stoep motioned, Mrs. State seconded, to adopt Resolution Number 20-21-022 authorizing the deposit of federal Elementary and Secondary School Emergency Relief (ESSER) grant funds. *Motion passed 5-0.*
c. Use of School Vehicles

Mrs. Daniels motioned, Mrs. State seconded, to approve the use of school district cars and vans for the 2021-2022 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. (annual approval) Motion passed 5-0.

d. Surplus

Mr. Vander Stoep motioned, Mrs. State seconded, to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory: Motioned passed 5-0.

- Cascade and R.E. Bennett Elementary Schools contents as listed

c. Donations

Mr. Vander Stoep motioned, Mrs. State seconded, to approve Donations as listed. Motion passed 5-0.

- $7,813.22 value face masks and hand sanitizer from Safeway

f. Personnel Items

Mrs. Daniels motioned, Mr. Vander Stoep seconded, to approve Personnel as listed. Motion passed 5-0.

i. Hiring of Classified Staff

- The following Classified personnel, as listed.

ii. Hiring of Certified Staff

- Steven Klein as Secondary Teacher at Lewis County Juvenile Detention Center on a 1.0 FTE provisional contract for the 2021-2022 school year.
- Rusty Jordan as Secondary Teacher at Green Hill Academic School on a 1.0 FTE provisional contract for the 2021-2022 school year.
- Adriel Robitaille as Secondary Teacher at Green Hill Academic School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- Kristin Pace as Secondary Teacher at Green Hill Academic School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- Judah Rister as Computer Science/Study Skills Teacher at Chehalis Middle School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- Emma Reynolds as the .2 FTE Highly Capable Program Supervisor at Smith Elementary School for the 2021-2022 school year.

iii. 2021-2022 Coaches List

- The following 2021-2022 Extra-curricular/Coach Non-Continuing Contracts as listed.

6. Board Comments

Board comments included the gender inclusive board policy and the oath of board members to uphold state law.

7. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Aug 30</td>
<td>District Day</td>
</tr>
<tr>
<td>Sep 3</td>
<td>No School</td>
</tr>
<tr>
<td>Sep 6</td>
<td>Labor Day Holiday - No School</td>
</tr>
<tr>
<td>Sep 7</td>
<td>First Student Day - Welcome Back</td>
</tr>
<tr>
<td>Sep 21</td>
<td>Regular School Board Meeting - 6:30 p.m.</td>
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</tbody>
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Chehalis School District 302 August 17, 2021
8. Adjournment

President Petersen adjourned the meeting at 12:30 p.m.

[Signature]
Board President

[Signature]
Board Secretary