1. Call to Order - Regular Session

Via hybrid format, Vice President Vander Stoep opened the Work Session at 6:00 p.m. regarding Capital Facilities Update.

Vice President Vander Stoep called the Regular School Board Meeting to order at 6:30 p.m. and led the flag salute. He welcomed guests and visitors and asked if there were any public comments. There was one public comment regarding COVID vaccinations.

Meeting Attendees:

Board Members
Larry Petersen, via zoom
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
Andrew Lynch, Communications Coordinator
Bob Hunt, Principal, Lintott Elementary School
Brenda Pohlman, Assistant Principal, Lintott Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Katie Howell, Director of Special Education
Lynn Wakefield-Rickard, CEA President, Teacher. Orin Smith Elementary School
Melissa Chan, CEA Vice President, School Psychologist, Special Education
Ed Rothlin, Adna
Kathy Watson, PeEll
Kelsi Hamilton, Chehalis
Haley Sahlin

2. Approve Minutes

Mrs. Daniels moved, Mr. Petersen seconded, to approve the minutes of the September 21, 2021, Regular School Board Meeting. Motion passed 5-0.
3. Reports

**Superintendent's Report**
Superintendent Moloney shared the following topics: Career and College Readiness; Current Open Job Positions, Counseling Supports, and Board/Superintendent/Student Luncheons.

**Administrative Report**
Mr. Goble, Director of Career and Technical Education, gave a presentation on the CTE 2020-2021 annual report and the CTE 2021-2022 Annual Plan.

**Budget Status Report**
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Status Report as of September 30, 2021, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of Interest included Financial Statements and Food Service Procurement Audit. Mrs. Pinkerton shared that the food service department met all regulatory criteria and no corrective action was required.

4. Approve Consent Agenda

1. Warrants
   - PR Warrants - $109,896.83
   - Electronic Deposits - $1,513,260.40
   - PR Taxes - $1,086,355.97
   - PR Retirement - $516,719.50
   - PR Child Support - $3,101.20
   - PR/AP Checks - $570,499.78
   - PR/AP-ACH - $425.00
   - PR PFML - $29,459.56
   - General: 481307013-48130740, $103,199.14; 48130741-48130766, $157,967.46; 48130767-48130780, $74,937.08; 48130781-48130801, $134,619.13; 48130802, $69,138.91; 48130803, $367.87; 48130825-48130827, $11,368.23, 48130828-48130871, $406,163.89; 48130872-48130900, $75,965.31; 48130902-48130926, $67,405.85
   - AP COMP Tax: 202000070, $1,541.67; 202000071, $27.22
   - APACH Direct Deposits: 212200002-212200007, $443.99; 212200008-212200030, $3,277.04
   - ASB: 48404418-48404421, $3,980.04; 48404422, $6,072.28; 48404423-48404426, $13,468.96
   - Private Purpose Trust: 48700331-48700333, $2,500; 48700334, $500.00
   - Capital Projects: 48200629-48200631, $57,256.15; 48200632, $11,523.30; 48200633, $119,314.95

2. Student Travel
   - Overnight travel for 16 W.F. West High School wrestling students and 4 chaperones to the following events: Hammerhead Invitational - December 17, 2021, in Silverdale, WA and Pac Coast Championship - December 21, 2021, in Vancouver, WA.
   - Overnight travel for 16 W.F. West High School basketball students and 2 coaches on December 11, 2021, to Portland, OR.

5. New Business
   a. Measure Endorsement

Mr. Vander Stoep read the action item for the Measure Endorsement and asked if there were any objections to the measure on the ballot. There were no objections. Mrs. Daniels motioned, Mrs. State seconded, to the endorsing of the measure on this November's ballot of Chehalis School District No. 302 Proposition 1. Ballot Title: Chehalis School District No. 1 - Dissolution and Reapportionment of Directors' Districts. In May, the board passed a Resolution putting this measure on the ballot for consideration by district voters. The measure will create two school board director positions elected at large to better facilitate citizen participation making it easier for a larger number of qualified people to serve on the board. Time was allocated at this meeting for anyone in the community to come and speak in opposition to this measure and to share their reasons why the board should not endorse this ballot measure. Mr. Vander Stoep asked for public comment in
opposition and there was none either in person or remotely. *Motioned passed 5-0.*

b. **Extracurricular Transportation Fees**

Mrs. State motioned, Mr. Browning seconded, to waive student extracurricular transportation fees for Chehalis Middle School and W.F. West High School for the 2021-2022 school year. *Motion passed 5-0.*

c. **Board Policies First Reading**

The board unanimously motioned and unanimously seconded to approve the first reading of the following board policies: *Motion passed 5-0.*

- BP 3115 - Students, Homeless Students - Enrollment Rights and Services (Revision)
- BP 3123 - Students, Withdrawal Prior to Graduation (Revision)
- BP 3140 - Students, Release of Resident Students (Revision)
- BP 3510 - Students, Associated Student Bodies (Revision)

d. **Board Policies Second Reading**

The board unanimously motioned and unanimously seconded to approve the second reading/adoptions of the following board policies: *Motion passed 5-0.*

- BP 2108 - Instruction, Learning Assistance Program (Revision)
- BP 3210 - Students, Nondiscrimination (Revision)
- BP 3231 - Students, Student Records (Revision)
- BP 3520 - Students, Student Fees, Fines, Charges (Revision)

c. **Donation(s)**

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

i. **Orin C. Smith Elementary School**

- $100.00 from Schweitzer Engineering Laboratories for 3rd grade math and science supplies

ii. **Chehalis School District**

- Hand Sanitizer with approximate value of $1,000 from TransAlta Coal Transition Committee
- $95,756.00 from Ingwersen T/UA for STEM

d. **Personnel Items**

Mrs. Daniels motioned, Mr. Browning seconded, to approve Personnel Items as listed. Mrs. State abstained from voting (appearance of potential conflict of interest.) *Motion passed 4-0.*

i. **Hiring of Classified Staff**

- Classified hires for 2021-2022 as listed.

ii. **Hiring of Certified Staff**

- Jesse Elam as Health/PE Teacher at W.F. West High School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.
- Jessica Boeck as School Counselor at W.F. High School on a 1.0 FTE provisional contract, effective for the 2021-2022 school year.

iii. **Issuance of Contracts 2021-2022**

- Issuance of supplemental and extra-curricular contracts and stipends for the 2021-2022 school year as listed.
- Issuance of extra-curricular winter coaching contracts for the 2021-2022 school year as listed.
6. Announcements

   Oct 1-31  National Principals Month  
   Nov 1-5   Conferences - Early Release Days  
   Nov 2     Election Day  
   Nov 7     Daylight Savings Ends  
   Nov 11    Veterans Day  
   Nov 15-19 American Education Week  
   Nov 16    Regular School Board Meeting, 6:30 pm

7. Board Comments

   Board comment included the redistricting of the district.

8. Adjournment

   Vice President Vander Stoep adjourned the meeting at 7:35 p.m.

\[Signature\]
Board President

\[Signature\]
Board Secretary